

LSA Meeting Minutes

Meeting of the Little Saigon/Larkin Street Merchant Association
Wednesday, March 9, 2016, 2:30pm, Cova Hotel, Mr. Crave Bistro 655 Ellis Street, San Francisco

Present: Adriel Lively, Jason Fordley, Danielle Brumfitt, Anh Nguyen, Juan Carlos Cancino, Helen Bean, Rebecca Delgado, Steve Gibson, Ahmet Tesci

1. Approval of Minutes from 2/10
2. Helen from TEDEP intros stated goal of 110 businesses surveyed by month's end (23 done so far by TEDEP, plus an approximate 52 more complete in Survey Monkey)
3. 12 hour-week survey goal in place (Exec leadership follows up weekly on status of goal, relays to the rest of the Board)
4. Anh discusses SF DPH's closing of several businesses due to new inspectors cracking down and the additional need for pest abatement during development (PG&E construction)
5. PG&E is willing to help fund pest abatement that Vector control recommends
6. Juan Carlos and Anh speak to DPH's long-awaited staffing up and new pro-active approach to getting ahead of closing down restaurants with training, or post-closure training on cultural differences with respect to food safety etc.
7. Introductions - we meet Steve from Tenderloin Community Benefit District, Steve meets us
8. Discussion re: June 4th street party. Balancing keeping it fun but also informative about LSA (a table with flyers and survey results etc.) Adventure School is helping the planning of the street party.
9. Discussion of adding members/replacing members finding and inserting language into the bylaws
10. Discussion of attendance policy and how it relates to Board membership and our goal of having a productive Board with a quorum at each meeting
11. Does LSA flyer need a phone number for lower tech folks or those too busy to inquire via email?
12. Topic: Is it cart-before-the-horse to discuss membership dues until the Board decides where the money goes? What are we offering members? A newsletter? TEDEP info? Lobbying for crime reduction/public safety resources? What is our value?
13. Juan Carlos volunteered to take on the charge of liaising between Police Capt. and LSA during his monthly meeting
14. Steve discusses the Larkin Street Lighting project (Open Call for Proposals)

Next meeting Wednesday April 13th, 2015 2:30pm @ Cova Hotel Hotel Mr Crave Bistro.