

LSA Meeting Minutes

Wednesday, September,9, 2015, 2:30pm, Cova Hotel, Mr. Crave Bistro 655 Ellis Street, San Francisco, CA 94109

Present: Pratibha Tekkey, Victor His, Molly Salyer, Adriel Livery, Victor Rodriguez, Juan Carlos Cancino, Susie Mckinnon, Helen Bean, Anh Nguyen, Matt Kanter

Discussion:

1. Introductions

2. Approval of minutes for July 8, 2015

3. Juan Carlos, OEWD updates on grant proposal between OEWD and TEDP and MOU between LSA and TEDP. Juan Carlos is seeking input from LSA to design the contract between an MOU will be developed that will define the nature and relationship the City and TEDP for services provided to LSA between LSA and TEDP. It will clarify the roles/messaging/protocol and communication between the two organizations work areas such as marketing, membership, and the survey and post it on "base camp" Juan Carlos suggested that the services fall into specific "buckets" of Outcome:

LSA will develop a list of items/tasks they need for support Pratibha Tekkey from Tenderloin Housing Clinic requested a letter of support from LSA for a DPW Grant application that she is working on with the Lower Polk CDB to fund a full time staff person to maintain the bathroom at McAuley Park.

Info about the proposal:

Outcome:

Hours will be 8AM to 7 PM after which the bathroom will be locked. This is the same protocol as staffing for the pit stops, which have been very successful.

The staff person will have no responsibility to maintain the park but the staff person will add to eyes on the street and will probably result in a safer environment in the park

There is an overall lack of parks in District 6The proposal is due next week and Pratibha would like the letter by Friday or Monday at the latest. Pratibha has a template that can be used to draft the letter. THC will be approaching businesses around the park to solicit their support for the grant application.

Meeting attendees felt that staffing was a pretty good solution to the problematic use of the bathroom. LSA members will write separate letters of support and also a group letter from LSA.

Web site

A temporary web-site for LSA is completed. Tommy and Simon need Survey Survey questions have been completed. There are 5 to 6 questions.

To do:

to get the permanent web-site on the URL.
has been placed on Survey Monkey

Determine who is going out to administer the survey and where they are going.

Assign areas and deadlines to complete the survey for each area and make a chart in the coming week.

Other – some discussion about not surveying problem businesses;
Develop canvassing protocol including who to survey

(ie. Manager vs owner)

Complete survey before Town Hall meeting and mixer November 5th. Get through first round of surveys in next month.

Identify Vietnamese speaking businesses where Anh can help.

Add information about LSA to the survey that includes the purpose of the survey, reference to November 5th meeting Identify property owners for survey based on contact of LSA members

Think about including an optional question at the end of the survey “Are you in regular communication with your property owner” group agreed that even these businesses should be surveyed to attempt to establish a healthy basis of communication.

Before the Next Meeting

LSA will develop a list of priorities for TEDP, Susie will develop and circulate talking points for the survey. LSA members should identify businesses who they already have
Announcement.

SEACC October 17 Dinner – “Enduring the Past, Strengthening the relationships with and who they should survey.

Future, SEACC’s 40-year Journey to Empowering Community”
www.seaccusa.org

Next meeting Wednesday October 14th, 2015 2:30pm @ Cova Hotel Hotel Mr Crave
Bistro.