

LSA Meeting Minutes

Meeting of the Little Saigon/Larkin Street Merchant Association
Wed, January 13th, 2016, 2:30pm,
Cova Hotel, Mr. Crave Bistro 655 Ellis Street, San Francisco

1. Introductions
2. Approval of minutes of November 10th, 2015 meeting. No action taken, no minutes from November taken.
3. Bylaw amendment: Conflict of Interest – reviewed document with Juan Carlos from OEWD, will post the document on basecamp for working board to review and approve. We have discussed voting rights and have confirmed the entire working board will vote on any outstanding items. In order to reach a quorum we need 6 working board members to be present at the meeting.
4. Discussion: MOU proposal between LSA & TEDP – Reviewed MOU proposal amendment with Juan Carlos. Danielle asked about the termination of the MOU, Juan Carlos confirmed we can cancel the MOU at any time due to any reason. If for any reason we need to cancel the MOU, it will not affect our relationship with OEWD. The MOU is valid for 1 year and will expire in September 2016.
5. Discussion: Neighborhood Outreach Program – Discussed the outreach program, Simon completed Polk Street and Eddy Street and shared some of the results. There are still some areas needed to be completed (Larkin, McAllister, Golden Gate, Turk, Ellis, Post Street). Simon will resend the link to all working board members and outline the areas needed to complete the survey. Susie suggests adding a deadline for those working on this project to complete their outreach and surveys with merchants
6. Any outstanding items to be discuss. Susie from Tenderloin CBD informed us there will be Meet & Greet event on January 25th, 16, 5PM at Piano Fight. Susie and Juan Carlos share additional information about the 1st phase of a unique artistic lighting project for the Larkin Street Corridor, is intended to attract individuals to the corridor and act as a gateway between the Civic Center and Little Saigon area. The CBD and their outreach partner will be reaching out to LSA to gather their feedback on the project and gauge how interested individuals may like to be involved. Fliers are distributed on each item.

Next meeting February 10th, 2:30pm @ Cova Hotel Hotel Mr Crave Bistro.