



**LSA**

Meeting of the Larkin Street Merchants & Property Owners Association

**Wednesday, April 19th, 2017, 4:00pm**

Soul Groove, 655 Ellis Street, San Francisco

Agenda

1. Introductions
2. Approval of March 15<sup>th</sup>, 2017 Minutes
3. Debrief Development Projects
  - a. Should LSA take positions in new development projects in the Tenderloin?
    - 1. LSA Board will determine which development projects to take positions**
    - 2. Case by case scenario**
  - b. Fifth Church of Christ, Scientist at 450 O'Farrell Street
    - 1. LSA Board will not take a position due to location of the project**
  - c. JS Sullivan at 719 Larkin Street
    - 1. A task force committee will be created to communicate with project staff**
4. Logo
  - a. Any new designs
    1. What is the selection process?
      - 1. Individuals will email Photo items they like to consider**
      - 2. We will have a few samples to help brainstorm and pick from at next meeting**
5. Street Fair
  - a. Adventure School – Aviva
    1. Will contract
    2. Adventure School and LSA Responsibilities

<b>Adventure School</b>	<b>LSA</b>
- <i>Permitting</i>	- <i>Volunteer</i>
- <i>Draft Timeline</i>	- <i>Graphic Design</i>
- <i>Booking paid event rental vendors</i>	- <i>Manage Public Relations</i>
- <i>Provide supplies for Kids Craft / Activities</i>	- <i>Promotion</i>
	- <i>Communications with City Departments &amp; Community</i>
	- <i>Manage Logistics</i>
	- <i>Recruit Performers</i>



- b. Select Date
  1. Saturday 9/30
    - 1. Email Nick Chapman to confirm 9/30 date**
  2. Sunday, 10/01
- c. Fiscal Sponsor for Grant Proposal
  1. Grant due by 4/28 EOD
  2. VYDC will confirm within a week
  3. Setup a Committee
    1. Residents, non-profits, merchants and board members
6. SFPD Tenderloin Station News
  - a. Incident on March 25<sup>th</sup> weekend
    - 1. It was a fatal shooting. 2 suspects still at large. Officer Anthony Assereto will check in to see if he can share more information. It is still an on-going investigation.**
7. Guest Speaker
  - a. Jean-Paul from Sunday Streets
    - 1. Please sign-up to be added to the Explore Map!**
    - 2. Jean-Paul will send out an email with all the details**
    - 3. 8/20 Sunday Streets will be added to the agenda for outreach opportunities**
  - b. May: Del Seymour
8. Next Steps
  - a. Phoet will type up draft letter for 450 O'Farrell Project**
  - b. Phoet will send out an email to create task force for the 719 Larkin Project**
  - c. LSA Board Members will forward logos they like to Phoet**
  - d. Logo**
    - 1. Adriel will ask her associates to design something**
    - 2. Molly will talk to her colleague Mel to design something**
  - e. Phoet will email SFMTA, Nick Chapman, to check for any scheduling conflicts with 9/30**
  - f. Officer Anthony Assereto will email more information about Crime Prevention through Environmental Design and information about the shooting on 3/27 when Sergeant Lewis returns from Hawaii.**
9. Meeting Adjourn

**Next meeting is Wednesday, May 17<sup>th</sup>, 2017 at 4:00 pm @ Soul Groove | 655 Ellis Street**

655 Ellis Street, San Francisco, CA 94109