

## **Leather & LGBTQ Cultural District - Board Meeting-Agenda -**

**2023-03-15** - 6:00-8:00pm - Online only

(Items over allotted time will be tabled to the end, time permitting, or the next meeting)

Agenda – approval (1:00) - 6:01

Minutes – approval (1:00) - 6:02

**CHHESS Update - Maxine** (15:00)

**President's Report** (8:00) - 6:10

- Meeting participation
- Updates

**Executive Director Report** (10:00) - 6:20

- Shannon Leigh - Pole Banners- Permitted again
- MOHCD Grant - RFP Pending
  - Budget - Vote
- Retreat Follow-Up - Prioritization
- Pole flag wraps - working with supervisor's office - PGE, PUC - AC waiver
- Scott Walton - will assist with Operating RFP
- Giants Meeting - Saturday, June 10
- Program Associate - Hired
- Capacity Building Grant - application submitted
- **News without presentation - unless a board member requests discussion**
- Big Belly Trash Can Artists Situation being resolved - Eagle Plaza location, DPW approved - cans are back ordered
- SOMA Stabilization Fund - CAC -
- SOMA CAC - February 28

**Walking Tour Subcommittee - Bob G**

- Update - shoot for early May launch

**Treasurer Report** (5:00) - 6:25

- Updates

**Vice-President Report** (5:00) - 6:30

- Updates

**Secretary Report** (5:00) - 6:35

- Updates

**District Manager Report** (10:00) - 6:45

- Membership Total Update
- SOMA Second Saturdays Update
- Golden Dildeaux Awards
  - Launch Party and Beer Bust Recap
  - Awards, SF Eagle - April 22
- Save the Date - Anniversary Party - May 6
- Heron Arts Pride Pop-Up - June 3 - 14
- GRGR Grant

**Fundraising Committee - Eric See** - (5:00) - 6:50

- Updates

**Communications Committee - Bob Brown** (5:00) - 6:55

- Promo Video - no update
- Bright Brothers - Personas have been completed and presented at Retreat
- Updates

**Arts & Culture Committee** (10:00) - 7:10

- Updates
- Cultural Spotlight
- Merchandise

**Diversity & Membership Committee - JConr B. Ortega** (5:00) - 7:15

- Update
- DEI Training
  - Firm Selection
  - Date Selection

**Entrepreneur Training Program** (5:00) - 7:20

- Second Cohort Final Presentation March 23

**Ad Hoc Committee - CHHESS Consultants** (5:00) - 7:00

- General Update - Meetings with MOHCD and Planning have begun

**Land Use Committee** (5:00) - 7:20 -

- 1532 Harrison - current status
- Potential Bathhouse Update - Zoning Legislation
- Freeway Removal
- AB 2011
- 244 9th Street
- 333 12th Street
- 925 Bryant
- Planning Dept has asked for list of important sites that has been approved by Gayle and Shayne
- 1560 Folsom - IKA - application progressing
- Updates - no news

# of Units in ( 244 9th St, (27) 323 10th St - Stompers - addition 367 12th St - (4) UP house *190 8th/ 1200 Howard (12)	222 Dore - (24-92BRs) BBN 1233 Folsom-(24-105BRs) BBN 347 10th St - (9) BBN 220 9th St / 43 Dore BBN 1415 Folsom - (6)- Sextant	Watch List 361 8th St @Heron - 4Sale City Lights Bldg- 94 units+cml Waiting for building permit 1560 Folsom - (231) BBN
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**Old Business** (5:00) - 7:25

- Folsom / Howard Project - **See Supplemental Report at bottom - no new this month**
  - Sidewalk plaques:
    - Commemorative Plaque Permit
      - DPW - hearing and neighborhood notification - DPW

**New Business** (1:00) - 7:12

- Community announcements - Upcoming events etc.

**Public Comments** (15:00) - 7:27

Next meeting dates: Online

April 19	May 17	June 21
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Adjourn

**Parking Lot**

- IKA for sidewalk plaques progressing, developer currently looking for funding, not expected this year
  - We may be able to add Gateway
- Discussion on 4 AM Bar Closing Time