

Leather & LGBTQ Cultural District - Board Meeting-Agenda - Draft

2022-01-19 - 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

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

- Meeting participation
- Associate Board Members
- LDG - January 26
- Updates

Executive Director Report (10:00)

- MOHCD Grant -
 - September Invoiced - invoiced paused until budget revision completed
 - GMS Budget revisions pending, Julia's availability
- CD's meeting to work with Supervisor Stefani on Pole Banner, Parklet Design Review and Walking tour permit legislation - progressing
- Retreat Goals - Review of polls
- Light Pole Leather Pride Flag design - in areas outside Folsom / Howard project
 - Working with various city agencies on approval
- Building Plaque - Draft presentation
- Met with Shannon Leigh to tour District and examine possible Gateway sites
- LDG - LCD Featured Program - January 26, 7:30pm - 9:00pm
- Bldg plaques
- **News without presentation - unless a board member requests discussion**
- Sidewalk Plaque Ordinance - pending - City Atty, is radio silent
- Big Belly Trash Can Artists Situation being resolved - 2 artists approved
- SOMA Stabilization Fund CAC - seat 4 - Norm Lynde applied - no news
- SOMA CAC - Seat available - residency requirement - Ben Demers interested
- Building Plaques
 - Service of Mankind Church (UP House) - Gathering information on for building plaques
 - Stompers - draft received from writer - historian (Gayle) approved
 - Submitted to project sponsor for approval
- Ringold Alley Maintenance -
 - Requesting permit information for repairs - Ben following up
- SOMA Stabilization Fund - CAC - next meeting - Thurs.?, 5:30p
- SOMA CAC - next meeting will be December ??- Tue.,??, 5p

Treasurer Report (5:00) - 6:25

- Updates

Vice-President Report (5:00) - 6:15

- No Updates Today - except to note that we need to progress our funded projects to spend our \$ this year or risk losing the \$

Secretary Report (5:00) - 6:20

- Updates

District Manager Report (10:00) - 6:35

- Membership Total Update
- New District Business - Needle Play Acupuncture

- Santa Second Saturday/Future Second Saturdays
- Anniversary Party - Original plan - May 7
- Online Events Update - Storytelling

Fundraising Committee - Eric See

- LeatherWalk
- Giving Tuesday

Communications Committee - Bob Brown (5:00) - 6:45

- Bright Brothers - updates
- Promo Video
- Updates

Ad Hoc Committee - CHHESS Consultants (5:00) - 6:50

- General Update - City has extensively revised requirements
 - Ben Demers assisting
 - Good feedback from the city

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

- Updates
- Walking Tour Update
- Murals - Update
- Sunday Streets - August 21

Diversity & Membership Committee (5:00) - 7:05

- Updates

Beatrice Stonebanks - Incubator Proposal - (0:00)

- Updates -

Land Use Committee (5:00) - 7:10

- Discussions with 1233 Folsom continuing with SOMCAN
- 1415 Folsom/Sextant Coffee site - discussion held, awaiting reply; Entertainment Commission baring public review of soundproofing / requesting hearing / Folsom Foundry
- Mandelman's Sex Venue Legislation
- Planning Dept has asked for list of important sites that has been approved by Gayle and Shayne
- 1560 Folsom - IKA - no news
- New project: 244 09TH ST, 8 stories, 27 units, betn Howard and Folsom
- 349 8th St (next to CA Carpet) - applying to convert BMR to market rate units.
- 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 (0:00) - 7:11

- Micro-center - renting space
- Folsom / Howard Project - **See Supplemental Report at bottom - no new this month**
 - Sidewalk plaques:
 - Legislation - in discussion with City Atty, 12/10

- Inclusion in Folsom Howard will likely be in negotiations with DPW for additional plaques to be included - discussions continuing 12/29/21
 - Commemorative Plaque Permit
 - DPW - hearing and neighborhood notification - pending city Atty & DPW
- Crosswalks -
 - No news
- Light Pole design
 - Hearts - DPW wants to do vinyl wrap rather than paint due to hearts
 - Light pole painting - 3 agencies - ok'd by PUC, DPW; MTA only new poles
- Street sign layout
- Benches included in project
- On hold - Pole Banner updates

New Business (1:00) - 7:12

- Community announcements - Upcoming events etc.

Public Comments (30:00) - 7:42

- Public comments will be heard at this time, each speaker will have 2 minutes.

Next meeting dates: Online

February 16 March 16 April 20	May 18 June 15 July 20	August 17 September 21 October 19
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Adjourn

Supplemental Report - Available for Discussion if time allows

- IKA for sidewalk plaques progressing, developer currently looking for funding
 - We may be able to add Gateway
 - Ben attending CAC meetings
- Community Vision - meetings stopped - grant funding period ended.
- CBD - In discussion with vetoed artists - 2 artists confirmed for original art, 1 to provide new art, 1 unconfirmed
- Folsom / Howard Streetscape project
 - Major Encroachment Permit needed
 - Need artwork for utility box wraps by early 2022
 - Requirements for utility box wraps received
- In-Kind Agreement with 1560 Folsom
 - Need to complete application
 - Awaiting architectural drawings for application
 - Need to prepare for CAC hearing
 - Need to prepare for Planning Commission hearing
 - Need to prepare to advise and lobby supervisors for passage
- Meeting monthly with Castro, and Transgender -

- Friends of the Eagle Plaza - plaza completion expected in late April, 18 heart plaques available for sale @ \$2,500 each.
- On Hold - United Playaz (UP)
- On Hold - Google Maps
- On Hold - Photograph existing businesses - \$5k - in process