

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

**2024-01-17** - 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

November and December Minutes – approval (1:00) - 6:02

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

- Meeting participation
- Communications Policy
- Expected Behavior Policy For Board
- Committees' Meeting Minutes
- Committee Goals
- Board Associate Program

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

- Pole flag wraps - Vandalism - police report, press
- OEWD
- Sidewalk Plaque Permit - In discussion with DPW / Supervisor's office
- Pursuing Sidewalk Plaque Fee Waiver for all Districts
- Spot Zoning Legislation - various
- Legislation for fenestration - lobbying
- Pop-ups for Entrepreneurs
  - OSB
  - Searching for available space
  - Insurance

### ***Walking Tour - Bob G***

- Next Tour TBD in spring
- Additional Guides sought - 5 interested
  - Training Plan being developed
- Private Tours - to be offered for a fee

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

- Updates

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

- Updates

### ***Secretary Report - Eric See*** (5:00) - 6:35

- Updates

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

- Membership Total/Social Media Update
- EDI Part II - Dates
- Game Day, February 10
- Beer Busts
- GDA Events

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

- Update on Goals
- Next Meeting

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

- Alecia new co-chair for the committee
- Update on goals for 2024
- Event Planning with community organizations

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

- Update on Goals

**Diversity & Membership Committee - Sumiko (5:00) - 7:15**

- Update on Goals

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

- BAR article
- On hiatus until July unless more funding materializes

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

- General Update - Meetings with MOHCD in process
- Community Meeting - city requirement met

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

- Potential Bathhouses - Update - Progressing
- Contacting potential popup spaces

# of Units in () 1401 Folsom - in discussion re IKA and lease addenda 323 10th St - Stompers - addition 367 12th St - (4) UP house	190 8th/ 1200 Howard (12) 222 Dore - (24-92BRs) 1233 Folsom-(24-105BRs) 220 9th St / 43 Dore 244 9th St (27) City Lights Bldg- add 3rd flr	Watch List 361 8th St @Heron - 4Sale
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**Old Business (5:00) - 7:25**

- Folsom / Howard Project - Progressing - Groundbreaking mid 2024

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

- Quarterly face-to-face meetings
- Community announcements - Upcoming events etc.

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

**Communication Policy**

*Only statements made through official District communication channels represent our organization. Individual board members using their personal social media are not speaking on behalf of the District.*

*We are fully inclusive and supportive of the BIPOC, trans, nonbinary and queer communities. We have been and will remain steadfast in that support as well as creating events that are a safe and welcoming environment for all.*

Next meeting dates: Online

February 21	March 20	April 17
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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
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