

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

**2022-11-16** - 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
- Retreat Follow-Up
- Date for December Meeting
- Updates

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

- Shannon Leigh - Gateway -
- MOHCD Grant -
  - Budget Modifications/Revisions -
- Sidewalk Plaque legislation - BOS soon
- Pole flag wraps - working with supervisor's office -
- MPX - 408 first and second doses. 34 COVID boosts, 33 flu shots.
- Holiday Market
- **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 CAC - Seat available - residency requirement
- Building Plaques
  - Service of Mankind Church (UP House) - final plaque submitted
  - Stompers - final plaque submitted
- SOMA Stabilization Fund - CAC -
- SOMA CAC -

### ***Walking Tour Subcommittee***

- Update

### ***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 - David

### ***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

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

- Second Cohort Starting January 26

**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 -**

- 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:
    - Inclusion in Folsom Howard will likely be in negotiations with DPW for additional plaques to be included - discussions continuing
    - Commemorative Plaque Permit
      - DPW - hearing and neighborhood notification - 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
    - Working with Supervisor
  - 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 (15:00) - 7:27**

Next meeting dates: Online

December 14	January 18	February 15
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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
  - Ben attending CAC meetings
- CBD - In discussion with vetoed artists - 3 approved for new locations
- 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 - 17 heart plaques available for sale @ \$2,500 each.
- On Hold - United Playaz (UP)
- On Hold - Google Maps
- On Hold - Photograph existing businesses - \$5k