



## **CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

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**Minutes of the Special Board of Directors Meeting**

**April 16, 2010**

**Maitri Community Room; 401 Duboce Avenue; San Francisco California**

The Meeting was called to order by President Dominic Campodonico at 4:02pm.

A quorum was present and was maintained throughout the meeting.

**Directors present:** Greg Bronstein, Dominic Campodonico, Herb Cohn, DeJauna Joseph, Jim Laufenberg, Tim Patriarca, Pat Sahagun, Gustavo Serina, Pauline Scholten (on speaker phone), Blake Smith, Ken Wingard.

**Directors absent:** Joel Bubeck, Richard Sollitto.

**Staff, Guests:** Andrea Aiello (Executive Director); Richard Magary (taking Minutes); one (1) member of the public.

An agenda was distributed to Board members and guests, along with supporting materials to Board members for use at the meeting. Guests were invited (but not required) to sign in.

### **Brown Act Notice**

Dominic summarized California's Brown Act, as its rules apply to the CBD's Board meetings. They include provisions that meetings are publicly noticed in advance; are open to the public; for public comment on that specific item before any vote is taken; and for general public comment, scheduled as the next-to-last item of business (Item III on the Agenda for this meeting).

### **NEW BUSINESS**

KenW made a *Motion* (which does not require a second) from the Streetscape Committee for approval of a total of \$9,972.00 to purchase replacement tables and chairs for the 17<sup>th</sup> Street Plaza which currently is being renovated. The total includes 10 tables and 40 chairs for \$7883.00, a reserve for future replacements of 15% (\$1,182.45) and a 10% contingency (\$906.55). The funds will come from the Streetscape Reserve.

The current tables, which were donated when the Plaza first opened for a trial period, are made of pressed wood and are deteriorating in the outdoor environment. Matching new chairs will be mesh, to minimize accumulated water from rain, fog, etc. The new furnishings will be handled as the current ones are, with *MJM Management* and *Orphan Andy's Restaurant* sharing nighttime locking up and morning setup duties. Catalogue photos of the new furniture were passed around and KenW reported on his research before recommending these items.

After discussion by Board members, Dominic called for public comment on the Motion. The guest questioned if 10 tables and 40 chairs were too many. After Public Comment on the Motion was closed, and during further Board discussion of the Motion, it was noted that the numbers of units recommended are based on current furnishings at the Plaza and recent usage. When Board discussion was completed, the Motion was *approved unanimously*.

### **Public Comment**

General Public Comment was called for at this point. There was none.

### **Adjournment**

The meeting was adjourned at 4:30pm.

Minutes taken and prepared by Richard Magary.

**Approved** May 13, 2010