



DISCOVER POLK COMMUNITY BENEFIT DISTRICT

MINUTES

June 15th, 2022

4:00pm

RobberBaron, 2032 Polk St, San Francisco, CA 94109

- I. Call to order and review of public comment guidelines
Members of the public may address the Board for up to two minutes with respect to each item on the agenda and may speak for up to two minutes regarding items not on the agenda during General Public Comment.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during General Public Comment there will be no Board discussion, however the Secretary will take notes on comments.

Board members present: Andre Torrey, Judith Roddy, Jake Levinson, Melody Hsu, Mike Petricca, Stephen Cornell, Luc Torres, Michael Anthony, Bill Poppen

- II. General Public Comment

No public comment

- III. Directors' Report

Ben - StreetPlus at full staffing levels. Seeing benefits in cleanliness. Some complaints from neighbors about noise of steam cleaner, working to delay cleaning until later in the mornings on certain blocks. Graffiti is way up. Abatement is going steady. New security specialist nearly hired in final stage of hiring process at StreetPlus, cautiously optimistic about his ability to help neighborhood safety. Successes in helping unhoused individuals to transition to have been challenging as certain individuals are refusing or rejecting housing. Budget for FY22-23 includes money for bluegrass event and fleet week and holiday events. Also money is budgeted to

“greenify the neighborhood”.

Duncan - Regularly meeting with Northern Station Captain Jackson through his CPAP meetings.

- IV. Consideration and possible action to nominate and elect local merchant, Josie Li to the Discover Polk Board of Directors [Discussion and Possible Action Item]

Josie - Excited to be a bigger part of the community and to help with marketing, events, and street cleanliness issues.

Stephen Cornell - Motions to approve Josie to Board.

Jake Levinson - Seconds.

Board votes unanimously to approve Josie to Board of Directors.

- V. Consideration and possible action to adopt two financial board resolutions [Discussion and Possible Action Item]

Board engages in discussion about potential advantages and disadvantages to establishing a reserve fund for FY2022-23 via resolution.

Bill Poppen motions to approved resolution establishing reserve fund.

Jake Levinson seconds.

Board votes to unanimously approve resolution establishing reserve fund.

Board engages in discussion about potential advantages and disadvantages to increasing assessment rate to accommodate CPI increase including inflation, guided by Board CPA Rellano. Board decides to limit the resolution to a strict CPI increase and to address rules for establishing future CPI increases through a later resolution in a future meeting.

Michael Anthony motions to approve modified resolution.

Mike Petricca seconds.

Board votes to approve resolution with all members voting affirmatively except for Stephen Cornell who voted in the negative.

- VI. Consideration and possible action to approve FY22/23 budget [Discussion and Possible Action Item]

CPA Rellano, Ben, and Treasurer Bill Poppen present on proposed budget. Board discusses budget.

Jake Levinson motions to approve FY22/23 budget.

Mike Petricca seconds.

Board votes unanimously to approve FY22/23 budget.

- VII. Adjournment