



Services & Public Safety Committee

Tuesday, July 20, 2021 - 9:00am – 10:30am
Virtual Meeting Via Zoom

MINUTES

In attendance

Committee Members: Marc Chan (SFPD), Tee Chisholm (Hilton Park 55), Joseph Della Cella (Recology), Lt. Deshong (SFPD), Officer James Gay (SFPD), Jessica Lum (SF Travel Association), Marcus Mirt (Recology), Maxine Papadakis (150 Powell HOA), Michael G. Petricca (Academy of Art University), Guillermo Perez (DPW), Ricky Soares (Legion Corporation), Roland Tolosa (AVS), Don Thomas (Club Donatello), Wes Tyler (Chancellor Hotel).

Staff and contract service providers: Karin Flood (Executive Director), Karl Bijan (Block by Block), Chris Boss (Director of Services), Karen Gagarin (Member Services Supervisor), Joshua Chan (Sr. Project Coordinator), Lisa Frisch (Director of Marketing and Events), and Eva Schouten (Volunteer).

1. Call to order and introductions

Don Thomas, Committee Chair, called the meeting to order at 9:02a. Introductions were made. Don summarized Mayor London Breed's announcement from June 19 regarding increasing safety presence on the streets.

2. Public Comments

Don Thomas asked for public comment. Hearing none, he moved to the next agenda item.

3. **ACTION: Approve Committee Meeting Minutes from May 25, 2021**

Committee members were directed to the meeting minutes included in their virtual packets.

Action: The committee unanimously approved the meeting minutes from May 25, 2021, as motioned by Roland Tolosa and seconded by Mike Petricca.

4. SFPD Union Square Area Updates & Reports

a. Central Station, Sgt. Marc Chan.

Sgt. Marc Chan provided an update regarding the crime data over May and June and year over year including arrests that were made. He highlighted the theft cases at



Neiman Marcus and Dior. Both cases are related to organized retail theft crime and are still under investigation. He reminded members to ask store personnel to call 911 during or immediately after an incident and reminded them to not physically interfere with suspects.

b. Tenderloin Station, Officer James Gay

Officer James Gay provided an update regarding the crime data over May, June, and a year-over-year overview which included numbers of arrests that were made. He informed the committee that there are more officers specifically assigned to the Market Street between 3rd and 9th Streets which garnered positive feedbacks.

5. Services Updates:

a. Member Services Staffing

Karen Gagarin, our Member Services Supervisor has returned to the office full time. An update regarding additional security cameras was provided.

b. Retail Theft Prevention Committee Updates

Chris Boss discussed information detailed at the recent Retail Theft Prevention Committee meeting. Discussions took place about reported crime going down while actual crime seems to continue to grow. A new representative of the DA office will have to be appointed to retail theft to follow up on cases. As BART continues to extend their hours, retailers are looking to extend their business hours as well. A discussion took place regarding sharing the information about cameras and LPR-style cameras in the district.

6. March/April 2021 Operations Reports

a. Karl Bijan, Operations Manager, Block by Block

Karl Bijan provided a summary of the May Operations Reports. The June report will be posted on the website when approved. Darnel Mooring is a new daytime Operations Supervisor. He introduced himself to the Committee. All statistics have increased significantly in comparison to last year as business continues to ramp up.

b. Ricky Soares, Manager, Legion Corporation

Ricky provided a summary of May and June. Legion has increased foot patrols to cover more ground and to increase visibility. The approach has also helped deter quality-of-life related incidents such as vandalisms and bad street behaviors. Ricky also provided updates to two highlighted cases.



7. Committee Updates:

- a. Discussion and **action** to approve contract amendment with Block by Block for services August 2021–July 2022

The 2021–22 proposed budget was shared. Changes include reducing the ambassador role while increasing Legion guards, increasing pressure washer, increase cleaning ambassadors, and increase pay by 3%.

Action: The committee unanimously approved the contract amendment with Block by Block as motioned by Marcus Mirt and seconded by Mike Petricca.

- b. Discussion and **action** to approve contract amendments with Legion Security to add additional security services

Chris shared the amended contract agreement, which includes an increase of patrolling services to 7 day/week from 10p–6a; 2 additional security guards will also be added daily and are staffed between 2p–10p.

Action: The committee unanimously approved the contract amendment with Legion Security as motioned by Mike Petricca and seconded by Roland Tolosa.

- c. Discussion and action to approve contract with Applied Video Solutions for maintenance and security upgrades

A proposal by AVS was presented. The proposal included Proassist Support Plan and Network Security updates. A motion was requested not to exceed the quoted amount as negotiations continued. Discussions took place about the Proassist Support Plan.

Action: The committee unanimously approved the contract with Applied Video Solutions to not exceed the given amount as motioned by Don Thomas and seconded by Maxine Papadakis

- d. Discussion and **action** to approve maintenance contract with Cube84 for District 360 support and Salesforce maintenance

The maintenance contact with Cube84 was presented.

Action: The committee unanimously approved the maintenance contract with Cube84 as motioned by Mike Petricca and seconded by Marcus Mirt.

8. Adjourned — The meeting was adjourned at 10:15am