



UNION SQUARE
BUSINESS IMPROVEMENT
DISTRICT

Public Affairs Committee

Meeting Minutes

Tuesday, July 11, 2019 9:00-10:30am

323 Geary Street, Suite 203

1. Call To Order & Introductions

Corinna Luebbe called the meeting to order at 9:06am. Introductions were made.

Committee members in attendance: Corinna Luebbe (Committee Chair), Wes Tyler, Stephen Brett, Beau Simon, Tim Falvey, Terry Lewis, Rusty Middleton, Erik Murray, and Kelly Powers.

USBID Staff and Service Providers: Karin Flood (Executive Director), Robbie Silver (Director of Marketing and Public Realm), Bri Caspersen (Project Coordinator), and Isabella Hershey (Intern)

Guest attendees: Michelle McKinney, Sheila Marko, John Bozeman, and Christine Torrington.

2. Announcements

- Renewal update – BOS hearing and ballot count TODAY 3-5pm
- 152 Geary Cannabis Retailer Meeting – Friday, July 12 9am
- Member Mixer at One65 – Thursday, July 18 6-9pm
- Board Meeting – Thursday, July 25 9am @ Macy's
- District Attorney Candidate Debate – Wednesday, September 18 5-7pm @ Hilton Hotel

3. Public Comment

Corinna called for public comment. Seeing none, Corinna moved to the next agenda item.

4. Action: To approve the June 11, 2019 Meeting Minutes

The committee unanimously approved the June 11, 2019 meeting minutes, as motioned by Tim Falvey and seconded by Kelly Powers.

5. Presentation: Updates on legislation for buildings – John Bozeman, BOMA

John Bozeman introduced himself and explain that he does legislative protection for BOMA members which are primarily commercial real estate buildings. John proceeded to outline the current and upcoming federal, state, and local legislation relevant to commercial buildings. John further explained San Francisco's Tall Building Safety Strategy, the 100% renewable energy legislation, congestion pricing, split roll, 2020 Prop 13, and the Mayor's tax reform of 2020.

6. Review USBID Development Policy

Karin Flood and Bri Caspersen explained that the BID is developing a policy for taking positions on development projects in and around the district. The committee reviewed the draft of the policy. A discussion followed about suggested edits. The committee decided to review a second draft at the next meeting.

7. Public Affairs Updates

- C3R legislative update: Karin met with the City Administrator and the BID is working on a proposal for a process to receive the funds.
- Other legislative updates: The proposed cannabis retailer at 180 O'Farrell Street is in their 30 day notification period. If there is no opposition, their application will continue to DBI for building permits.

8. Adjournment at 10:36am

DRAFT