

CITIZENS' COMMITTEE ON COMMUNITY DEVELOPMENT FULL COMMITTEE MEETING

Tuesday, March 20, 2018 Latino/Hispanic Community Room, Main Library 100 Larkin Street San Francisco, CA 94102 5:00 p.m. – 7:00 p.m.

<u>MINUTES</u>

1. Call to Order at 5:17 p.m.

Committee Members Present: Clinton Loftman, Diana Kruze, Irene Riley, Marc Vogl, Elena Chavez Quezada, Emma Kelsey, and Peter Cohen (arrived at 5:24 p.m.).

City Staff Attendance: Pierre Stroud (MOHCD), Mike King (MOHCD), Tina Novero (OEWD), Kerry Abbott (HSH), Kat Daniel (OEWD), and Bruce Ito (MOHCD).

Public: 9 members of the public in attendance.

Pierre Stroud provided introductions and requested to move the public comment item to the top of the agenda. All members agreed.

2. Public Comment on Preliminary HUD Funding Recommendations and Action Plan for FY 2018-19

Clinton Loftman provided an overview of the Citizens' Committee on Community Development's role in the FY 2018-19 preliminary HUD funding recommendations and Action Plan process. As part of his overview, Clinton outlined the City's projections for federal funding programs (CDBG, ESG and HOPWA) in FY 2018-19.

Members of the public were asked to provide their comments:

Scott Sawicki spoke about his experience as a graduate of the Renaissance Entrepreneurship Center in January 2018. Renaissance helped him learn how to use his culinary interests and skills, especially as a pastry chef, to start a business. He recently opened a cafe in Hayes Valley. Scott said that Renaissance is an amazing organization whose programs have benefited him greatly.

Julie London spoke about her experience as a participant of Renaissance Entrepreneurship Center's Lean Startup class. She was in a cohort of 12 classmates and they were able to learn from each other. Through the course, Julie came to realize that her business plan required further revision. She appreciated how useful the course was at such a low cost, and she was grateful for Renaissance.

Sharon Miller spoke as the CEO of Renaissance Entrepreneurship Center. She thanked the CCCD for its work and for the continued funding of her organization. Sharon invited everyone to a graduation ceremony on March 30, 2018.

Antoinette Davis spoke about her experience as a graduate of Renaissance Entrepreneurship Center's Bayview program. She enrolled because she wanted to start a business. Antoinette's mother was also a Renaissance graduate. The class was like a MBA program, with both one-onone and classroom settings. Based on what she learned through Renaissance, she started an online boutique and is now transitioning to start a nonprofit called YTech.

Pierre thanked the members of the public for their comments and asked Committee members to consider approval of the HUD funding recommendations and Action Plan for FY 2018-19.

The HUD funding recommendations and Action Plan for FY 2018-19 were motioned by Irene Riley, seconded by Clinton Loftman, and approved unanimously by the Committee.

3. Approval of Meeting Minutes

- a. Meeting minutes from March 13, 2018 were motioned by Diana Kruze, seconded by Irene Riley, and approved unanimously by the Committee.
- 4. Director's Report (Discussion Item) a. None.
- 5. Committee Members' Report (Discussion Item) a. None.
- 6. Public Comment
 - a. None.
- 7. Adjournment at 5:30 p.m.