

## PSAC Minutes July 28, 2020

Meeting called to order 6:05 pm

Kevin Stull, Chair

### 1. Call to Order

### 2. Roll Call

**Attending:** Martin Rawlings-Fein--D4, Cyndi Bakir-Bike or Non-Motorized Transportation Organization, Gabrielle Haug-D3, Howard Strassner-Transit or environmental organization, Jon Winston-D7, Serena Unger-D5, Marta Lindsey-Pedestrian safety organization, Kevin Stull-D9, Thomas Rogers-D10, Jay Bain-D1

**Absent:** Jacqueline Chavez-Superintendent designated parent of SFUSD Student

Vacant Seats: Seats 2 and 3-Senior/Disability Org, Seat 7- D2, Seat 11-D6, Seat 16-D11

### 3. Approve Agenda

Approved Unanimously

### 4. Approve Minutes

Approved Unanimously

**Motion to Combine Items 7 and 8:** Approved unanimously

### 5. Public Comment

- None

### 6. Committee Elections

- **Chair:**  
Howard Strassner nominates Martin Rawlings-Fein  
Serena Unger Nominates Jay Bain  
Martin Rawlings-Fein 6 votes, Jay Bain 3 votes. **Rawlings-Fein Elected**
- **Vice Chair:**  
Kevin Stull nominates Jay Bain  
Jay Bain Nominates Gabrielle Haug  
Jay Bain- 4 votes, Gabrielle Haug- 6 votes. **Haug elected**
- **Secretary:**  
Jon Winston nominates Jon Winston  
Gabrielle Haug and Martin Rawlings-Fein Nominates Jay Bain. Bain Declines

**Jon Winston elected by acclamation.**

**7-8. Approval of SFPSAC Annual Report:**

- Motion by Kevin Stull, Seconded by Jay Bain

**Approved unanimously**

(Report attached)

**9. Resolution- Support of SFMTA Safe Streets Program**

- Continued till next meeting

**10. SFMTA Report Michael Jacobson**

- See attached notes from Michael Jacobson

**11. Chair report**

- Chair thanks Committee
- Seat 11-D6 is open and there is a person who is interested.
- Seat 8-Senior disability organization is open
- Seat 7-D2 rep Gabrielle Hauge is moving to D3. Expects to switch seats
- Seats 13-D8 and 16-D11 are vacant

**12. Members Report**

- **Jon Winston-** Reminder- Balboa Reservoir Development has passed Committees and will go before the Board of Supervisors on Aug 11.
- **Thomas Rogers-** Traffic enforcement should be removed from the SFPD
- **Marta Lindsey-** Turn up the heat on automated enforcement legislation and a greater use of red light cameras. Suggests a letter from PSAC to SFMTA Director Tumlin.
- **Jay Bain-** Fulton Street Safety project is happening.
- **Jon Winston-** Let's put the Meeting Zoom recording onto the Committee web site.
- **Marta Lindsey** wants Members do report on the Vision Zero projects happening in their districts.

**14. Future Agenda Items**

- **Jay Bain-** Slow Streets resolution
- **Marta Lindsey-** Letter to SFMTA Director Jeff Tumlin
- **Marta Lindsey-** Resolution in support of car-free JFK Drive
- **Marta Lindsey-** Recruitment needs to be on the agenda
- **Martin Rawlings-Fein-** If you bring an agenda, please bring slides as well

**15. Adjourned**

