

**Van Ness Business Advisory Committee****Thursday, February 20, 2020, 3:00 p.m.****One South Van Ness Avenue, 3<sup>rd</sup> Floor, Civic Center Conference Room**Minutes

1. Meeting was called to order at 3:11 p.m.
2. Public comment:
  - a. Trish from 1625 Van Ness Avenue is here for a project update.
3. Approval of Minutes – October 17
  - a. Approved by a voice vote.
4. Discussion and possible action regarding meeting frequency.
  - a. Michael George motioned to change the order of the agenda.
  - b. Brian Bruckner seconded.
  - c. Approved by a voice vote.
  - d. Brian Brucker suggested meeting every other month
  - e. Pat Klock suggested a mid-day meeting within the lunch hour, such as 1:00 p.m.
  - f. Brian Bruckner motioned to change meeting frequency to semi-monthly and the meeting time to third Thursdays at 1:00 pm beginning in April.
  - g. Michael George seconded.
  - h. Approved by a voice vote.
5. Presentation, discussion and possible action regarding update from SFMTA staff.
  - a. Project schedule.
    - i. Michael George asked about the timing for completion for sidewalk work.
    - ii. Phase 2 is scheduled to begin in late spring 2020.
  - b. Construction update.
    - i. Pat Klock asked about tree removals.
    - ii. Trees approved for removal are mostly removed at this point and staff will confirm.
    - iii. Brian Bruckner asked about an exposed electrical conduit to a new streetlight.
  - c. Update on neighboring projects.
  - d. Business support.
  - e. Outreach update.
  - f. Public comment
6. Meeting was adjourned by a voice vote at 3:36 p.m.