

PSAC Minutes August 25, 2020

Meeting called to order 6:05 pm

Martin Rawlings-Fein, 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, Jaqui Chavez, SFUSD Liason

Quorum

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 with minor revision

5. Public Comment

- None

6. Police Report

- Sgt Embody absent due to illness. Will send written report

7. PSAC Letter to Director Tumlin

- Letter to be drafted by Serena Unger
Howard Strassner suggests we approve letter in advance
Serena Unger Moves. Thomas Rogers seconds
 - **Passes unanimously**
Letter attached

8. By-laws Ad Hoc Committee

- Martin Rawlings-Fein asked for help in updating by-laws

Cindy Bakir, Jay Bain, and Kevin Stull joined committee

9. SFMTA Report Michael Jacobson

- See attached notes from Michael Jacobson

11. Recruitment

- Open seats: 2,3, Senior and Disability Org.
Howard Strassner will research with Senior orgs about finding a prospect.
Marta Lindsey will talk to WalkSF about finding candidates for D8 and D11
Ziggi Tomsich and Eric Rozell applied for D3 and D6 seats, respectively.

12. SFMTA Report

- **Michael Jacobson** (staff) absent
- Provided written report attached

13. Members Report

- **Howard Strassner and Marta Lindsey:** Defunding police is subject for a future resolution

14. Future Agenda Items

- **Jaqui Chavez:** Walk to School Day is in October. She would like WalkSF do to a presentation
- **Martin Rawlings-Fein** has found a new person from SFPD to present future police reports.

15. Adjourned