

Minutes from SFBC Board Meeting of February 23, 2016

Attendance:

Present:

Brianne O'Leary Gagnon (President)
Lawrence Li (Treasurer)
Amandeep Jawa (Secretary)
Shirley Johnson
Mary Kay Chin
Jenn Fox
Lainie Motamedi
Lisa Fisher
Rocky Beach
Andy Toebben
Vanessa Christie
Leah Shahum
Paul Supawanich

Staff:

Margaret McCarthy (IED)
Brian Wiedenmeier

Guests:

Ed Hasbrouck
Maic Lopez
Jiro Yamamoto
Madeleine Savit

Absent:

Zack Stender
Andy Thornley

Quorum:

Meeting Time: 6:30pm - 8:36pm

Consent Calendar:

- *Motion to approve Consent Calendar carried (Leah moved / Rocky 2nded: 13-0)*
Approved 1/26/2016 Board minutes (see <http://tinyurl.com/sfbcboardminutes>)

Executive Committee: Deep & Brianne

- Board norms: Brianne
- Discussed Board Norms that were created at the Board retreat to help guide Board interactions with fellow Board members and staff.

- Discussion of new internal/external email addresses: 'Deep

- board@sfbike.org will become external email address for outside parties to contact the Board. Incoming emails will be placed in Dropbox, unedited. Emails will be summarized for the full Board at the next meeting.

- board-internal@sfbike.org will be the internal, board member only email distribution list.

- Discussion of Google calendar for Board meetings: 'Deep

- A shared Google calendar has been created to contain all Board meetings including subcommittee meetings & a few large SFBC events. Subcommittee chairs are expected to update the calendar with their meeting.

- Discussion of Board Blog Post Process: 'Deep

- Discussed and agreed that Board members could ask to create a Board authored blog post for the SFBC website, subject to full Board approval. Upon completing on the blog post, it would be up to staff whether or not to post it & to what extent (if any) it should be publicized through social media, email etc.

- Agreed to create a blog post regarding this year's Board work priorities and intentions. In particular, to make it clear that there would not be time to hold a member vote on member privacy or membership voting rights related changes to the bylaws this year.

- Board Minutes Details Proposals: 'Deep

- Discussed and agreed that Board members could ask for further details to be added to the minutes on any given vote, subject to full Board approval. These details would be written into the minutes from the meeting, in order to more fully explain issues and go into greater detail as to the Board's discussion of the topic.

- Discussed proposal to include how individual Board members voted on any given item in the minutes. No decision reached.

Executive Director Update & Program Report: Margaret

Program Report:

- Ocean Avenue, 19th Ave. to Sunset Blvd.: After repaving, the SFMTA Board approved two miles of bike lanes to create a parallel east-west bike route as an alternative to Sloat Blvd, which was striped and implemented in early February.

- Page Street, Laguna St. to Octavia Blvd.: After SFMTA Board approval in January, this project to stripe one block of a green, center-running bike lane and create a new bike box for people biking down Page Street towards Market was implemented in early February. This improvement is just the start to what we plan on being a much more robust, member-driven Page Street campaign for improvements throughout the Lower and Upper Haight.

- Market St. raised bike lane: The SFMTA will be holding stakeholder outreach in the coming months to get detailed feedback on the design of the raised bike lane in order to inform design on future projects. We've been invited to participate and help frame their outreach.

- In January, we held our first "Bike Share for All" meeting and are taking steps to

formalize a coalition of invested and engaged partners to come up with a set of policy recommendations to share with Motivate to advocate for and encourage the development of an equitable bike share system that serves all San Franciscans who want to use bike share.

- The SF Bicycle Coalition and Bike East Bay jointly submitted a proposal to BART's General Manager in February, which includes a significant monetary ask for improving secure bike parking at stations and setting a higher percentage goal for passengers accessing BART by bike. We hope portions of our ask will be considered for inclusion in the BART bond measure's capital plan, which will go before voters in San Francisco, Alameda and Contra Costa County's voters in November.

- "Transportation 2030: Smart Investments for a Better Future" policy declaration introduced by the Mayor: Staff continue to do internal research and information-gathering regarding this June ballot measure.

Media Policy Review:

- Discussion of media policy. Board members are expected to avoid speaking for the organization without prior consultation with Chris Cassidy

Personnel: Jenn

- Reviewed job description
- Discussed timeline & search consultant
- Asked Board to help with stakeholder calls for soliciting candidates
- Ask Board approval for budget for search consultant
- *Motion to approve budget for search consultant carried (Rocky moved / Leah 2nded: 13-0)*

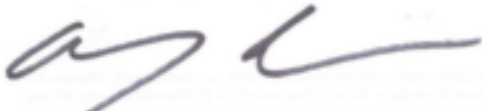
Finance: Lawrence

- Reviewed posted financials:
 - On track to meet overall budget targets for Fiscal Year
 - Year End Appeal came in low, but probably attributable to various understood factors, Board elections, ED changeover, etc, gift size was down
 - Grants are lower than expected, but large grants are in progress that will exceed targets
 - Working to improve Business partner support
 - Expenses are on budget
- Next FY Budget coming for approval at next meeting

Strategic Planning: Brianne

- *Motion to approve Shirley as Chair of Strategic Planning Committee carried (Brianne moved / Leah 2nded: 13-0)*

Signature of Board Secretary:



Amandeep Jawa