
Board of Directors Meeting

San Francisco Bicycle Coalition

6:30pm - 9:00pm Tuesday August 25, 2020

Contact the Board - board@sfbike.org

Mission

The San Francisco Bicycle Coalition works to transform San Francisco's streets and neighborhoods into safe, just, and livable places by promoting the bicycle for everyday transportation.

Community Agreements

- Relationship Grace
- 10 People-10 Truths
- Inquisitiveness
- Move Forward-Move Back
- Intention-Impact
- Confidentiality-Anonymity
- Accountability
- Meet Each Other Where We Are, Without Judgment
- Question Ideas, Not People
- Critique To Improve

Directors

Name	Pronouns	Present
Audrey Harris	she/her	y
Constance Cavallas	she/her	y
Jean Kao (President)	she/her	y
Juli Uota	she/her	y
Kelli Shields	she/her	y
Manoj Madhavan	he/him	y
Marie Jonas (Treasurer)	she/her	y
Meaghan Mitchell	she/her	y
Nic Jay Aulston	he/him	y
Preston Rhea	he/him	y
Sarah Bindman	she/her	y
Stephen Braitsch	he/him	y
Tyler Morris	he/him	y

Staff

Name	Pronouns	Present
Susan Gallentine (Marketing & Events Director)	she/her	y
Janice Li (Advocacy Director)	she/her	y
Kelsey Roeder (Membership Manager)	she/her	y
Brian Wiedenmeier (Executive Director)	he/him	y
Rahul Young (Deputy Director)	he/him	y

Guests (per Zoom attendee list)

Name	Name	Member
Vallie Brown (D5 candidate)	Rene Bihan	Laura Mancuso
Connie Chan (D1 candidate)	Andrew Oliphant (he/him)	Martin Munoz
Jackie Fielder (SD11 candidate)	Dr. Haemin Cho	Matt Brezina
Marjan Philhour (D1 candidate)	Erica Johnson	Omoredede Hamilton
Dean Preston (D5 candidate)	Jack Persons	Patrick Traughber
Danny Sauter (D3 candidate)	Jane Natoli	Roan Kattouw
Scott Wiener (SD11 candidate)	Hugo Kobayashi	Robert Fruchtman
Brad Chapin	Ian James	Sabeek Pradhan
Michael Chen	Jason Henderson	Shahin Saneinejad
Brian Haagsman	Jeff May (he/him)	Shakirah Simley
Caleb Krywenko (he/him)	Sherman Tillman	Steven Buss
Catie Stewart	John Jersin	Susan Mooney (she/they)
Chelsey Frank (she/her)	John Lisovsky (he/him)	Theo Gordon (he/him)
Cliff Barger (he/him)	Kaylah Williams	Will Rostov
David Robertson	Kelly Groth (she/her)	Winston Parsons
Derek Remski	Kristen Webb	
Tony Wessling	Zahra Hajee	

Agenda

Open - *Board President*

6:30pm

The President started the meeting.

Intros - *All*

6:30pm - 6:40pm (10m)

Public Comment - *Guests*

6:40pm - 7:27pm (20m)

The following candidates each made 2 minute statements in the following order.

Jackie Fielder, SD11
Scott Weiner, SD11
Connie Chan, D1
Marjan Philhour, D1
Danny Sauter, D3
Dean Preston, D5
Vallie Brown, D5

Thirty-three people gave public comment limited to 30 seconds each: 11 expressing support for Brown, one in support and one in opposition of Chan, 2 in support of Fielder, 3 in opposition of Peskin, 5 in support of Philhour, 7 in support and 8 in opposition of Preston, 13 in support of Sauter, and 10 in support Weiner. Many noted the recent SFMTA vote, several of whom emphasized its importance in assessing endorsements.

Board Vacancy - Board Development & Governance

7:27pm - 7:30pm (20m)

- *Purpose: Narrow → Close*
- Decide whether to keep board seat vacant after Alex's resignation on August 14.
 - Audrey reiterated board vacancy policy. Committee recommendation is to not fill the seat - capacity exists to fill current work, next election cycle is close, hope someone will step up.
 - Board approved without comment to keep seat vacant.
- Approve new board secretary for the remainder of the board year.
 - Jean nominates Juli Uota
 - Board approved unanimously without comment.

Monthly Actions & Updates - Executive Committee

7:31pm - 7:55pm (35m)

2. July 28 meeting minutes (5m)
 - *Purpose: Open → Narrow → Close*
 - Approve the July 28 meeting minutes for accuracy and legal responsibilities.
 - Jean introduced. Board approved unanimously without comment.
3. Board @ email summary (5m)
 - *Purpose: Information*
 - 1 email asking our opinion on the Park Merced bike lane design, staff responded
 - 1 email asking for a Racial Equity Plan
 - 1 email from bike insurance startup
 - 32 emails about board endorsements
 - 16 about D3 endorsements
 - 13 about D5 endorsements

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- 7 about other endorsements
 - 4. Finance report (5m)
 - *Purpose: Information*
 - Rahul gave an update on our financial performance and forecasting.
 - 5. Advocacy update (20m)
 - *Purpose: Information*
 - Janice gave a high level overview on our advocacy work and noted inclusion of the presentation on Dropbox.

Board Endorsements (Closed Session) - Audit & Endorsements

7:55pm - 8:55pm (60m)

Board went into closed session.

- *Purpose: Narrow → Close*
- Discuss and vote on endorsement recommendations.
 - Board approved Yes on all City props, Regional Prop RR, and State Props 15, 16, and 18. No on State Prop 22.
 - Board approved endorsing Chiu & Ting for AD 17 & AD 19 respectively.
 - Board approved cmte rec to endorse Latefah Simon for BART 7, ranked choice of 1) Melgar, 2) Nguyen for D7, and Ronen for D9.
 - Board approves no endorsement on SD11.
 - Board approves no endorsement for BART D9.
 - Board approves no endorsement for D1.
 - Board approves to endorse Danny Sauter for D3.
 - Board approves no endorsement for D5.
 - Board approves endorsing John Avalos with an * for D11.
- Rahul & Brian remain in closed session

Close - Board President

The President closed the meeting at 9:56pm



Signature

Juli Uota, Secretary

Name + Title.

October 15, 2020

Date