

Board of Directors Regular Meeting

San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday December 14, 2021

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
Constance Cavallas (Secretary)	she/her	Y
Danny Sauter	he/him	Y
Dave Alexander	he/him	Y
Jean Kao (President)	she/her	N
Joanna Gubman	she/her	N
Juli Uota	she/her	Y

Kat Chen	she/her	Y
Lucas Lux	he/him	Y
Manoj Madhavan	he/him	N
Marie Jonas (Treasurer)	she/her	Y
Meaghan Mitchell	she/her	Y
Roan Kattouw	he/him	Y
Stephen Braitsch	he/him	Y
Tyler Morris	he/him	Y

Staff

Name	Pronouns	Present
Cory Pohley (Interim Executive Director)	she/her	N
Janelle Wong (Operations Director)	she/her	Y
Janice Li (Advocacy Director)	she/her	Y

Guests

Name	Pronouns	Present
Bruce Osterweil	he/him	Y
Adrienne Gembela	she/her	Y

Agenda

Open - Board President

6:30pm

Constance Cavallas called to order the San Francisco Bicycle Coalition's Regular Board Meeting with a quorum present at 6:30pm.

Board & Staff Intros - Board & Staff

6:30pm - 6:35pm (5m)

Car-Free JFK Update - Advocacy Team

6:35pm - 6:50pm (15m)

Janice Li provided an advocacy update on Car-Free JFK, highlighting the following:

- JFK became a car-free street because of the City's emergency order associated with the COVID-19 pandemic, but the goal of expanding of car-free spaces is not new to the SFBC and was included in our last strategic plan.
- A GGP stakeholder group was convened to explore park access needs. They created a report for the SFCTA. The report was accepted, but with bold, polarizing remarks from some of the Supervisors.
- In order for JFK to remain car-free after the emergency order is lifted, the Board of Supervisors must approve an ordinance. This is different than other street projects, which are usually approved by the SFMTA.
- The SFBC is working to understand 1) who will carry the ordinance 2) what the ordinance will include 3) which supervisors will support the ordinance as we continue work on our strategy

Janice emphasized that we cannot do this work alone. Partnering will be essential. She provided the board with information on different ways to get more deeply involved.

Campaign coordinator, Rachel Clyde, will continue the leadership on Car-Free JFK advocacy after Janice departs the SFBC at the end of the month.

Public Comment - Guests

Adrienne shared that she is a prospective board member interested in getting to know how the board works. She expressed no preference for an AD17 candidate at the time.

Bruce share that he is a long-time volunteer and wanted to know the board better. Bruce expressed no preference for an AD17 candidate at the time.

Closed Session - All

The board voted unanimously to move into a closed session to discuss AD17 candidates. The closed session ended at 7:53pm. No reportable actions were taken during the closed session.

Close - Board President

The next regular meeting of the San Francisco Bicycle Coalition Board of Directors is scheduled to take place Tuesday, January 25, 6:30-8:30pm via Zoom.



Signature

Constance Cavallas, Secretary

Name + Title

January 25, 2022

Date