SAN FRANCISCO
GRAFFITI
ADVISORY
BOARD

Edwin M. Lee, Mayor

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www.sfdpw.org/gab

Larry Stringer, Chair
Jana Lord, Vice Chair

Graffiti Advisory Board

Thursday, March 13, 2014
Regular Meeting
3:30 p.m. – 5:00 p.m.
30 Van Ness Avenue, 5th Floor
Department of Engineering Main Conference Room
San Francisco, California

AGENDA

1. Call to Order

2. Welcome and Introductions

3. Public Comment - The public may comment on any matter within the Advisory Board's jurisdiction at this time. Please comment on agenda items below when the item is called. Comments may be limited at the discretion of the Chair to three minutes. (discussion item)

4. Presentation – Ryan Rickert, President and Founder, Clean Slate Group

5. Presentation – Tyra Fennell, SF Arts Commission, , StreetSmARTS update

6. Approval of draft **February13, 2014** minutes (discussion and action item)

7. Report by Chair - (discussion and possible action item)

8. Old Business (discussion and possible action item)
    1. Current bylaws (review and amendments)
        a. Draft proposal for "at large" members (Jana Lord seat 17)
        b. Item II B (page 2) – who will chair the meeting if the Chair and Vice-Chair are absent from the same meeting (Rebecca Delgado Rottman seat 16)
        c. who will chair subcommittee meeting when the chair of the subcommittee is absent
    - Jimmer to work with City Attorney on updating bylaws – Admin Code Sec 5.170 (update)

9. Standing Committee Reports - Education, Abatement, and Law Enforcement – (discussion and possible action item)

10. New Business

    a) Leonid Nakhodkin (seat 2) will research the board creating a foundation to collect money for GAB use – (discussion and possible action item)

11. Adjournment

Accessible Meeting Information:

Thirty Van Ness Avenue, San Francisco, CA 94102

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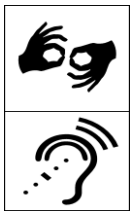
The closest accessible BART Station is Civic Center located at the intersection of Market Street and 8th St. Accessible MUNI lines serving this location are the F-Line to Market Street and Van Ness Avenue, 6/Parnassus, the 7/Haight, 9/San Bruno, 14/Mission, 14L/Mission Ltd, 26/Valencia, 47/Van Ness, the 49/Van Ness-Mission, 71/Haight Noriega, 71/Haight Noriega Ltd., and the Metro Station at Van Ness Avenue and Market Street. Further information about MUNI accessible services can be obtained at www.sfmta.com or by telephoning MUNI Routes and Schedules at 3-1-1 or at (415) 701-4485.

Accessible curbside parking has been designated adjacent in front of the Walgreens Store at the corner of Market and Van Ness Avenue.



Minutes of the meeting are available in alternative formats. If you require the use of a reader during the meeting, American Sign Language interpreters, and/or a sound enhancement system, please call DPW's Accessibility Access Coordinator at (415) 557-4685 at least 72 hours prior to the hearing.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, Boards, Councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 or phone (415) 554-7724, Fax (415) 554-7854 or E-mail spotf@sfgov.org

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Request must be rececived at least 48 hours in advance of the hearing to ensure availability.
ESPAÑOL: La solicitud de un intérprete debe recibirse 48 horas antes de la reunión.
中文: 如需即時傳譯，請於會議前最少四十八小時通知