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 February 13, 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**

Meetings will be held at 30 Van Ness Avenue. Accessible seating for persons with disabilities, including those using wheelchairs will be available.

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/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.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 557-4685 to discuss meeting accessibility. In order to assist the City’s efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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**LANGUAGE INTERPRETERS**

Request must be received 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: 如需即时传译，请於会议前最少四十八小时通知