1. Hearing Preparation
   • Mavis Asiedu-Frimpong, Task Force Coordinator, San Francisco Department of Public Health, discussed logistical information about the upcoming Land Use and Transportation Committee hearing presenting the Task Force’s Year I Report and Recommendations.
   
   • Terrance Alan, Task Force Chair, led Task Force Members in preparing for the upcoming Board of Supervisors hearing presenting the Year I Report and Recommendations. He reiterated the Task Force presentation outline:
     o Presentation Part 1 - Task Force staff to provide overview and summary of recommendations
     o Presentation Part 2: Task Force Members to address Committee-
       ▪ Public Safety and Social Environment:
         • Sarah Shrader: Overconsumption/safe places to consume
         • Duncan Talento Ley: Small business perspective
         • Sara Payan: Patient needs and education
         • Barbara Fugate: Neighborhood concerns/“Green Zone” expansion
         • Quarry Pak: Youth access, education and prevention
       ▪ Land Use and Social Justice:
         • Tom McElroy and Jesse Stout: Retail/Non-Retail zoning
         • Jennifer Garcia and Thea Selby: Workforce
         • Laura Thomas and Daisy Ozim: Entrepreneurship and Community Grants
       ▪ Regulation and City Agency Framework:
• Erich Pearson: Taxation and Revenue
• Dave Falzon: Licensing
• Jocelyn Kane: Agency Oversight

  ○ Terrance Alan also asked Task Force Members to confirm whether they would be present for the hearing.

2. Public Comment
   • A member of the public praised the work of the Task Force and asked that at the upcoming hearing, the Task Force make its positions on the issues clear to the Board.

3. Wrap-Up

Meeting Materials
   • Agenda

Upcoming Task Force Meeting

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<tr>
<th>DATE</th>
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<th>LOCATION</th>
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<tbody>
<tr>
<td>February 8, 2017</td>
<td>1-4PM</td>
<td>25 Van Ness Avenue – Rm. 610 San Francisco, CA 94102</td>
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Members Present
Terrance Alan
Daisy Ozim
Jennifer Garcia