

MEETING AGENDA
Yerba Buena Community Benefit District
Services Committee Meeting
Thursday, February 14, 2019
2:30 – 4:00 p.m.
YBCBD Conference Room
5 Third Street, Suite 916



All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items and may also address the committee on items on or not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The YBCBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION 2:30pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (2:30pm)
- B. **INTRODUCTIONS AND ACKNOWLEDGMENTS** (2:32pm)
- C. **APPROVAL OF MINUTES** (2:34pm)
- D. **CHAIR'S REPORT** (2:35pm)
 - D-1 APPROVE new Services Committee Member, Katie Mitchell. (Zerbe)
 - D-2 RECEIVE UPDATE on meeting with Streetplus Management. (Zerbe, Maupin, Cavallas)
 - D-3 REVIEW/DISCUSS coordination of Downtown Streets Team services via MOU with SF Travel. (Zerbe)
 - D-4 RECEIVE UPDATE on Bigbelly expansion receptacle installation. (Zerbe)
 - D-5 REVIEW/DISCUSS updates to Services Committee structure. (Zerbe)
- E. **DISTRICT SERVICES** (3:30pm)
 - E-1 RECEIVE UPDATE from 10B officers. DISCUSS current neighborhood attention areas. (Maupin)
 - E-2 REVIEW/DISCUSS YBCBD Services Report for December 2018. (Zerbe, Berry/Bryant)
- F. **ANNOUNCEMENTS AND REQUEST FOR INFORMATION** (3:45pm)
- G. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (3:50pm)
- H. **ADJOURN** (4:00pm)

Please RSVP to Richard Ciccarone, rciccarone@ybcbd.org, or 415-644-0728 x 4
by 12:00pm Wednesday, February 13, 2019.

Next Services Committee Meeting - Thursday, March 14, 2019