

## MEETING AGENDA

### Yerba Buena Community Benefit District Streets and Public Space Committee

Wednesday, February 20, 2019

9:30am-11:00am

5 Third Street, Suite 916, Conference Room



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 9:30am

**A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (9:30am)**

**B. INTRODUCTIONS AND ACKNOWLEDGMENTS (9:32am)**

**C. APPROVAL OF MINUTES (9:34am)**

C-1 APPROVE minutes from the January 16, 2019 Streets Committee meeting. (Bartlett)

**D. UPDATES ON STREETS & PUBLIC SPACE PROJECTS (9:35am)**

D-1 PRESENTATION about Folsom Howard Streetscape Improvement Project. (Dunn, Stanis)

D-2 RECEIVE UPDATE on 3<sup>rd</sup> Street Transit and Safety Project. (Cavallas)

D-3 RECEIVE UPDATE on public realm improvement projects. (Bartlett)

- Graphic Crosswalks
- Dog Spots
- Annie Plaza North

D-4 DISCUSS the preliminary Streets and Public Space Budget framework for FY19/20. (Bartlett)

D-5 DISCUSS framework for a public realm improvement fund-matching program. (Bartlett)

D-6 DISCUSS proactive vs reactive approach to letters of support for public realm projects. (Bartlett)

D-7 REVIEW/DISCUSS/APPROVE committee composition requirements. (Bartlett)

**E. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (10:52am)**

**F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:55am)**

**G. ADJOURN (11:00am)**

Please RSVP to Richard Ciccarone, [rciccarone@ybcbd.org](mailto:rciccarone@ybcbd.org), or 415-644-0728 x 4  
by 12:00pm Tuesday, February 19, 2019.

**Next Streets & Public Space Committee Meeting** – Wednesday, March 20, 2019, 9:30-11:00am