

AGENDA

Yerba Buena Community Benefit District Community Benefit Fund Committee

Wednesday, March 13, 2019

3:30 p.m. – 5:00 p.m.

YBCBD Conference Room

5 Third Street, Suite 916



All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed 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 members present.

OPEN SESSION

3:30pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)
- B. INTRODUCTIONS (3:32pm)
- C. CHAIR REPORT (3:35pm)
 - C-1 UPDATE the committee on available funding. (Farzaroli)
- D. PROPOSAL REVIEW (3:40pm)
 - D-1 REVIEW/DISCUSS submitted proposals. (Farzaroli/Patel)
 - D-2 APPROVE funding recommendations for consideration of event sponsorship, full proposal, and mini-grant requests. (Farzaroli/Patel)
 - D-3 DISCUSS learnings from this funding cycle and DISCUSS/APPROVE possible changes to the guidelines and process. (Farzaroli/Patel)
 - D-4 REVIEW/DISCUSS/APPROVE proposed grant timeline for FY20. (Farzaroli)
- E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)
- F. ADJOURN (5:00pm)

Please RSVP to Richard Ciccarone (rciccarone@ybcbd.org) or 415.644.0728
by 5:00 p.m. Monday, March 11, 2019.

Next Meeting – to be determined