

MEETING AGENDA

Yerba Buena Community Benefit District Streets and Public Space Committee

Wednesday, March 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 February 20, 2019 Streets Committee meeting. (Bartlett)

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

D-1 RECEIVE UPDATE on public realm improvement projects. (Bartlett)

- Annie Plaza North
- Howard Street bike lanes

D-2 DISCUSS/APPROVE increase to Graphic Crosswalks project budget up to \$145,000, and subsequent changes to the FY18/19 Budget Plan. (Bartlett)

D-3 DISCUSS/APPROVE an official statement of the preferred composition of the Streets Committee. (Bartlett)

D-4 DISCUSS establishing a matching-fund program for public realm improvements. (Bartlett)

D-5 DISCUSS projects and funding needs for FY19/20. (Bartlett)

D-6 DISCUSS/APPROVE recommendation for the YBCBD to join the Vision Zero Coalition. (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, or 415-644-0728 x 4
by 12:00pm Tuesday, March 19, 2019.

Next Streets & Public Space Committee Meeting – Wednesday, April 17, 2019, 9:30-11:00am