

## AGENDA

### Yerba Buena Community Benefit District

### Board Meeting

Tuesday, April 9, 2019

4:00pm – 6:00pm



**San Francisco Museum of Modern Art**

**151 Third Street**

**White Box, 4<sup>th</sup> Floor**

SFMOMA has a pay parking lot located on Minna Street behind the museum.

There will be a check in table to the left hand side of the stairs. Check in there and you will be given a SFMOMA sticker to wear which will give you access in the building. Once you have put on the SFMOMA sticker head up to the 2<sup>nd</sup> floor, walk past the Red Elevators and Ticketing Desks and take the Silver Elevators on your left up to the 4<sup>th</sup> floor.

Once you are on the 4<sup>th</sup> floor turn to your right and enter the first set of doors on your right just past the elevators. This room is The White Box and the meeting will take place there. If you get lost, please call or text Cathy at (415) 308-1440 or Richard at (415) 794-8949.

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

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

4:00pm

**A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)**

**B. INTRODUCTIONS (4:05pm)**

**C. APPROVAL OF MINUTES (4:10pm)**

**D. PRESENTATION ON THE CENTRAL SUBWAY PROJECT (4:15pm)**

**E. CHAIR/EXECUTIVE COMMITTEE REPORT (4:45pm)**

E-1 REPORT on conflicts of interest. (Farzaroli)

E-2 REPORT on actions taken by the Executive Committee between Board meetings. (Farzaroli)

E-3 DISCUSS/APPROVE Audit Committee membership. (Farzaroli)

E-4 RECEIVE UPDATE on The Yerba Buena Gardens Conservancy. (Rowitz)

E-5 RECEIVE UPDATE on plans to celebrate public art and public spaces created by the Moscone Expansion. (Farzaroli/Rowitz)

E-6 RECEIVE UPDATE on the Hearst Hotel project. (Farzaroli/Zerbe)

5 Third Street, Suite 914 San Francisco, CA 94103 415 644 0728 [WWW.YBCBD.ORG](http://WWW.YBCBD.ORG)

**F. COMMUNITY BENEFIT FUND COMMITTEE REPORT (4:55pm)**

- F-1 REVIEW/APPROVE funding recommendations for full grants and RECEIVE UPDATE on event sponsorships and mini-grants awarded. (Farzaroli/Allison)

**G. STREETS & PUBLIC SPACE COMMITTEE REPORT (5:05pm)**

- G-1 REVIEW/DISCUSS/APPROVE changes to the Streets & Public Space Committee. (Bartlett)
- G-2 RECEIVE UPDATE on Annie North Plaza. (Bartlett)
- G-3 RECEIVE UPDATE on changes to Howard Street. (Bartlett)

**H. SERVICES COMMITTEE REPORT (5:10pm)**

- H-1 RECEIVE UPDATE on the deployment of the Downtown Streets Team. (Zerbe)
- H-2 RECEIVE UPDATE on the installation of additional Bigbelly SMART waste receptacles. (Zerbe)
- H-3 RECEIVE UPDATE on the City's Fix-It Community Meeting and Neighborhood Walk. (Zerbe)
- H-4 RECEIVE UPDATE on the most recent performance walk to measure cleanliness of the sidewalks. (Zerbe)

**I. MARKETING COMMITTEE REPORT (5:20pm)**

- I-1 RECEIVE UPDATE on the 2<sup>nd</sup> Annual Yerba Buena Day at the San Francisco Giants, Saturday, April 13<sup>th</sup> at 1:05pm versus the Colorado Rockies. (Delaney)
- I-2 RECEIVE UPDATE on other projects: (Delaney)
- Yerba Buena Night
  - Sunday Streets – August 18, 2019
  - Monthly Walking Tour
  - New Neighborhood Website

**J. FINANCE COMMITTEE REPORT (5:30pm)**

- J-1 REVIEW/DISCUSS/APPROVE a YCBCD reserve policy. (Rowitz)
- J-2 REVIEW/DISCUSS financial statements through February 2019. (Rowitz)
- J-3 RECEIVE UPDATE on the FY20 budgeting process. (Rowitz)

**K. EXECUTIVE DIRECTOR REPORT (5:40pm)**

- K-1 RECEIVE UPDATE on neighborhood and YCBCD news. (Maupin)
- K-2 RECEIVE UPDATE on June Board Meeting items. (Maupin)

**L. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (5:50pm)**

**M. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:55pm)**

**N. ADJOURN (6:00pm)**

Please RSVP to Richard Ciccarone ([rciccarone@ycbd.org](mailto:rciccarone@ycbd.org)) or 415.644.0728 x 4 by noon Tuesday, April 9, 2019.

**Next Board Meeting – Tuesday, June 11, 2019, 4:00-6:00pm, location TBD**

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