

## MEETING AGENDA

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

Wednesday, April 17, 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 March 14, 2019 Streets Committee meeting. (Bartlett)

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

D-1 RECEIVE UPDATE/DISCUSS 657/667 Mission Street Project. (Bartlett, Stuart)

D-2 DISCUSS/APPROVE establishing a working group to develop recommendations for a public-realm improvement matching-fund program. (Bartlett)

D-3 DISCUSS FY 19-20 project selection and DISCUSS/APPROVE Budget Plan for FY19-20. (Bartlett)

D-4 RECEIVE UPDATE about YBCBD sponsorship of SPUR San Francisco Membership Party. (Bartlett)

D-5 RECEIVE UPDATE/DISCUSS Hearst Hotel project. (Bartlett, Zerbe)

D-6 DISCUSS/APPROVE letter of support for Illuminate's Troubadour and Path of Gold projects. (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, April 16, 2019.

Next Streets & Public Space Committee Meeting – Wednesday, May 15, 2019, 9:30-11:00am