

AGENDA

Yerba Buena Community Benefit District Executive Committee Meeting

Thursday, May 23, 2019

1:30 – 3:00pm

YBCBD Conference Room

5 Third Street, Suite 914



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 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

1:30pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (1:30pm)
- B. **INTRODUCTIONS** (1:32pm)
- C. **APPROVAL OF MINUTES** (1:35pm)
- D. **CHAIR REPORT** (1:40pm)
 - D-1 RECEIVE UPDATE on The Yerba Buena Gardens Conservancy. (Farzaroli/Rowitz)
 - D-2 RECEIVE UPDATE on the Hearst Hotel project. (Farzaroli/Zerbe)
 - D-3 DISCUSS/APPROVE date and/or time change to the June 27th Executive Committee meeting. (Farzaroli)
- E. **FINANCE COMMITTEE REPORT** (1:50pm)
 - E-1 REVIEW/DISCUSS/APPROVE the proposed FY20 Budget for final approval by the YBCBD Board of Directors. (Rowitz)
 - E-2 REVIEW/DISCUSS the FY20 Budget Memo. (Rowitz)
 - E-3 REVIEW/DISCUSS/APPROVE the FY20 Budget Plans for the Marketing, Services, and Streets committees. (Rowitz)
 - E-4 REVIEW/DISCUSS the 5-year budget projections. (Rowitz)
 - E-5 DISCUSS/APPROVE the assessment rate for FY20. (Rowitz)
- F. **AUDIT COMMITTEE REPORT** (2:10pm)
 - F-1 REVIEW/DISCUSS/APPROVE audit firm for the FY19 audit. (King)

G. STREETS COMMITTEE REPORT (2:20pm)

G-1 RECEIVE UPDATE on Annie North Plaza. (Bartlett)

G-2 RECEIVE UPDATE on the installation of graphic crosswalks. (Bartlett)

G-3 RECEIVE UPDATE on the Natoma Street Project and the Commitment to Collaborate. (Bartlett)

H. SERVICES COMMITTEE REPORT (2:25pm)

H-1 RECEIVE UPDATE on the Fix-It Team's follow-up items. (Zerbe)

H-2 RECEIVE UPDATE on the latest performance walk. (Zerbe)

H-3 RECEIVE UPDATE on the completed installation of Bigbelly receptacles and plans to update their wraps. (Zerbe)

I. MARKETING COMMITTEE REPORT (2:35pm)

I-1 RECEIVE UPDATE on committee projects. (Delaney)

J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:40pm)

K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:45pm)

L. ADJOURN (3:00pm)

Please RSVP to Richard Ciccarone (rciccarone@ybcbd.org) or 415.644.0728
by 5:00pm Wednesday, May 22, 2019.

Upcoming Executive Committee Meeting – tbd