

AGENDA

Yerba Buena Community Benefit District

Board Meeting

Tuesday, June 11, 2019

4:00pm – 6:00pm

Contemporary Jewish Museum

736 Mission Street



Please enter the museum through the front doors at 736 Mission Street. Board members will exit through the back side of the museum at the conclusion of the meeting.

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. CHAIR/EXECUTIVE COMMITTEE REPORT (4:15pm)

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

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

D-3 DISCUSS/APPROVE Nominating Committee membership. (Farzaroli)

D-4 RECEIVE UPDATE on The Yerba Buena Gardens Conservancy. (Farzaroli/Rowitz)

D-5 RECEIVE UPDATE on a public event celebrating the new public spaces at Moscone and the official start of Conservancy operations. (Farzaroli/Rowitz/Maupin)

D-6 RECEIVE UPDATE/DISCUSS the recently passed local ordinance on conservatorships. (Farzaroli/Maupin)

E. FINANCE COMMITTEE REPORT (4:45pm)

E-1 RECEIVE UPDATE on FY19 fundraising efforts. (Rowitz)

E-2 REVIEW/DISCUSS the FY20 Budget Memo and the FY20 Budget. (Rowitz)

E-3 DISCUSS/APPROVE an assessment rate increase of 3% for FY20. (Rowitz)

E-4 APPROVE the FY20 Budget. (Rowitz)

F. AUDIT COMMITTEE REPORT (5:00pm)

F-1 RECEIVE UPDATE on FY19 audit firm and process. (King)

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

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

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

G-3 RECEIVE UPDATE on priority projects for FY20. (Bartlett)

- Natoma Street Project
- Matching Grant Program
- Dog Spots
- Bigbelly Wraps

H. SERVICES COMMITTEE REPORT (5:15pm)

H-1 REVIEW/DISCUSS the most recent performance walk. (Zerbe)

H-2 RECEIVE UPDATE on the Fix-It Team's follow-up items. (Zerbe)

H-3 RECEIVE UPDATE on the Bigbelly receptacles. (Zerbe)

H-4 RECEIVE UPDATE on uniform changes. (Zerbe)

I. MARKETING COMMITTEE REPORT (5:25pm)

I-1 RECEIVE UPDATE on Yerba Buena Night 2019. (Tell)

I-2 RECEIVE UPDATE on Sunday Streets planned for August 18, 2019. (Tell)

I-3 RECEIVE UPDATE on Marketing Committee membership. (Tell)

J. EXECUTIVE DIRECTOR REPORT (5:30pm)

J-1 RECEIVE UPDATE on neighborhood and YBCBD news. (Maupin)

J-2 RECEIVE UPDATE on staffing changes. (Maupin)

J-3 RECEIVE UPDATE on the 2019 Implementation Timeline. (Maupin)

J-4 RECEIVE UPDATE on September Board Meeting items. (Maupin)

K. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (5:35pm)

L. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:45pm)

M. ADJOURN (6:00pm)

Please RSVP to Richard Ciccarone (rciccarone@ycbd.org) or 415.644.0728 x 4
by noon Tuesday, June 11, 2019.

Next Board Meeting

Tuesday, September 10, 2019, 4:00 – 6:00pm, Location TBD