

AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting

Thursday, July 25, 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 DISCUSS/APPROVE a letter of support to the SFMTA for a brass plaque honoring the late George Moscone in the Yerba Buena/Moscone Central Subway Station. (Farzaroli)
 - D-3 RECEIVE UPDATE on the "All in San Francisco" initiative. (Farzaroli)
 - D-4 DISCUSS the 95 Hawthorne housing project. (Farzaroli)
- E. **STREETS COMMITTEE REPORT** (2:00pm)
 - E-1 REVIEW/DISCUSS/APPROVE a Public Realm Improvement Matching Grant program. (Bartlett)
 - E-2 REVIEW/DISCUSS/APPROVE a letter of support for Illuminate projects, Troubadour and Path of Gold LED bulb replacement. (Bartlett)
 - E-3 RECEIVE UPDATE on neighborhood projects. (Bartlett)
 - Annie North
 - Dog Spots
 - Graphic Crosswalks
 - 4th Street Project

F. SERVICES COMMITTEE REPORT (2:15pm)

F-1 RECEIVE UPDATE on the Love Our City event. (Zerbe)

F-2 RECEIVE UPDATE on new uniforms. (Zerbe)

F-3 DISCUSS 2019 Homeless Count report and Supervisor Haney's 10-Point Plan. (Zerbe)

G. MARKETING COMMITTEE REPORT (2:25pm)

G-1 REVIEW the new neighborhood website. (Delaney)

G-2 RECEIVE UPDATE on Yerba Buena Night. (Delaney)

G-3 RECEIVE UPDATE on Sunday Streets SoMa, August 18, 2019. (Delaney)

G-4 RECEIVE UPDATE on projects under development. (Delaney)

H. AUDIT COMMITTEE REPORT (2:35pm)

H-1 RECEIVE UPDATE on the audit process and timeline. (King)

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

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

K. ADJOURN (3:00pm)

**Please RSVP to Richard Ciccarone (rciccarone@ybcdbd.org) or 415.644.0728
by 5:00pm Wednesday, July 24, 2019.**

Upcoming Executive Committee Meeting

Thursday, August 22, 2019

1:30 – 3:00pm

YBCBD Conference Room