

AGENDA

Yerba Buena Community Benefit District Board Meeting

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

SPUR

654 Mission Street, 2nd Floor



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. AUDIT COMMITTEE REPORT (4:15pm)

D-1 REVIEW/ACCEPT FY19 audit. (King with Moss Adams representative Angelica Felix)

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

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

E-2 WELCOME Sophia Cross, YBCBD Administrative Manager. (Farzaroli)

E-3 REPORT on actions taken by the Executive Committee between Board meetings. (Farzaroli)

E-4 RECEIVE UPDATE on Nominating Committee activities. (Farzaroli)

E-5 DISCUSS nomination process for the Yerba Buena Community Excellence Awards. (Farzaroli)

E-6 RECEIVE UPDATE on The Yerba Buena Gardens Conservancy. (Rowitz)

F. SERVICES COMMITTEE REPORT (5:00pm)

F-1 REVIEW/DISCUSS key service stats for FY19. (Zerbe)

F-2 REVIEW/DISCUSS the San Francisco 2019 Homeless Count Report. (Zerbe)

F-3 RECEIVE UPDATE on new uniforms. (Zerbe)

G. MARKETING COMMITTEE REPORT (5:15pm)

- G-1 RECEIVE UPDATE on Yerba Buena Night 2019. (Delaney)
- G-2 RECEIVE UPDATE on the new neighborhood website. (Delaney)
- G-3 RECEIVE UPDATE on Sunday Streets. (Delaney)

H. STREETS & PUBLIC SPACE COMMITTEE REPORT (5:25pm)

- H-1 RECEIVE UPDATE on neighborhood projects. (Bartlett)
 - Annie North Plaza
 - Bigbelly Wrap Replacement Designs
 - Dog Spots
 - Matching Grant Program
- H-2 RECEIVE UPDATE on City projects in the neighborhood. (Bartlett)
 - Natoma/Minna Art Corridor Project
 - Howard Street Improvements – 2nd to 3rd
 - 3rd Street Improvement Project
 - 4th Street Improvement Project

I. EXECUTIVE DIRECTOR REPORT (5:40pm)

- I-1 RECEIVE UPDATE on neighborhood and YBCBD news. (Maupin)
- I-2 RECEIVE UPDATE on the 2019 Implementation Timeline. (Maupin)
- I-3 RECEIVE UPDATE on November Board Meeting items. (Maupin)

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

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

L. ADJOURN (6:00pm)

Please RSVP to Richard Ciccarone (rciccarone@ycbcd.org) or 415.644.0728 x 4
by noon Tuesday, September 10, 2019.

Next Board Meeting
Tuesday, November 12, 2019
4:00 – 6:00pm
Location to be determine