

## AGENDA

### Yerba Buena Community Benefit District Community Benefit Fund Committee

Monday, November 4, 2019

3:30 p.m. – 5:00 p.m.

YBCBD Conference Room

5 Third Street, Suite 916



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 listed 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 members present.

### OPEN SESSION

3:30pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (3:30pm)
- B. **INTRODUCTIONS** (3:32pm)
- C. **CHAIR REPORT** (3:35pm)
  - C-1 UPDATE the committee on available funding. (Gonsar)
- D. **PROPOSAL REVIEW** (3:40pm)
  - D-1 DISCUSS process and procedures for handling late submissions. (Gonsar)
  - D-2 REVIEW/DISCUSS submitted proposals. (Gonsar/Benjamin to facilitate)
  - D-3 APPROVE funding recommendations for consideration of event sponsorship, full proposal, and mini-grant requests. (Benjamin)
  - D-4 DISCUSS learnings from this funding cycle and DISCUSS/APPROVE possible changes to the guidelines and process. (Gonsar/Benjamin)
  - D-5 RECEIVE UPDATE on FY20 timeline. (Gonsar)
- E. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION** (4:50pm)
- F. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (4:55pm)
- G. **ADJOURN** (5:00pm)

Please RSVP to Sophia Cross ([scross@ycbd.org](mailto:scross@ycbd.org)) or 415.644.0728  
by 5:00 p.m. Friday, November 1, 2019.

### Next Meeting

Monday, March 19, 2020; 3:30-5:00pm, YBCBD Conference Room