



AGENDA

Yerba Buena Community Benefit District **Board Meeting/Annual Meeting**

Tuesday, January 21, 2020
4:00pm – 5:40pm

The Palace Hotel
2 New Montgomery Street
Twin Peaks Room

The Twin Peaks Room is located on the 2nd Floor which can be accessed from the elevators or escalator.

Elevators: From the hotel entrance off Market Street, keep straight and make a left into the elevator bank about 20 yards down the hallway. Go to the 2nd Floor and make a right off the elevator and another right into the hallway. Walk to the end of the hallway and turn right into the main atrium area with couches and chairs. The Twin Peaks Room is at the opposite end of the atrium. Escalators: From the hotel entrance off Market Street, walk until you see the main lobby on your left. Continue past the lobby and the escalators will be on your left. Take the escalators to the 2nd Floor and make a right into the main atrium with couches and chairs. The Twin Peaks Room is at the opposite end of the atrium.

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. **GUEST SPEAKER, Dr. Anton Nigusse Bland, Director of Mental Health Reform, City and County of San Francisco (4:15pm)**
- D. **APPROVAL OF MINUTES (4:50pm)**
- E. **CHAIR/EXECUTIVE COMMITTEE REPORT (4:55pm)**
 - E-1 REPORT on conflicts of interest. (Hartman)
 - E-2 REPORT on actions taken by the Executive Committee. (Hartman)
 - E-3 RECOGNIZE outgoing officers, committee chairs, and directors. (Hartman/Maupin)

F. BOARD DIRECTORS, COMMITTEE CHAIRS, AND OFFICERS ELECTION (5:10pm)

F-1 PRESENT/APPROVE the 2020 slate of board officers, committee chairs, and directors. (Rowitz)

F-2 RECEIVE UPDATE on open board seats. (Rowitz)

G. HIGHLIGHTS/ACCOMPLISHMENTS OF 2019 (5:15pm)

G-1 REPORT of highlights and accomplishments of 2019 and preliminary plans for 2020. (Hartman)

H. EXECUTIVE DIRECTOR REPORT (5:20pm)

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

H-2 RECEIVE UPDATE on Brown Act Training & Board Orientation. (Maupin)

H-3 RECEIVE UPDATE on April Board Meeting items. (Maupin)

I. ANNOUNCEMENTS AND REQUEST FOR INFORMATION (5:30pm)

J. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:35pm)

K. ADJOURN (5:40pm)

The annual board meeting will be adjourned at approximately 5:40pm and the inaugural Community Excellence Awards Ceremony will begin immediately. A Board Social will follow the awards ceremony.

Please RSVP to Sophia Cross (scross@ycbcd.org) or 415.644.0728 x 2
by noon Tuesday, January 21, 2020.

[Board Orientation and Brown Act Training](#)

Required of all new board members and new board alternates

**Monday, February 10, 2020 (tentative date) OR
Wednesday, March 11 or 18, 2020 (tentative dates)**

3:00 – 5:00pm

Location to be determined

Next Board Meeting

Tuesday, April 14, 2020

4:00 – 6:00pm

Virgin Hotel, 250 Fourth Street