

AGENDA

Yerba Buena Community Benefit District Executive Committee Meeting

Friday, February 14, 2020

12:00 – 1:30pm

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

12:00pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (12:00pm)
- B. **INTRODUCTIONS** (12:02pm)
- C. **APPROVAL OF MINUTES** (12:05pm)
- D. **HONOR LYNN FARZAROLI** (12:10pm)
- E. **CHAIR REPORT** (12:20pm)
 - E-1 DISCUSS/APPROVE a letter outlining public realm improvement recommendations related to the One Vassar development. (Bartlett)
 - E-2 REVIEW/DISCUSS the Mid-Year Report to the City. (Bartlett)
 - E-3 RECEIVE UPDATE on the Hearst Hotel project and timeline. (Bartlett/Zerbe)
 - E-4 RECEIVE UPDATE on the date, time, and location of the Board Orientation and Brown Act Training. (Maupin)
- F. **COMMUNITY BENEFIT FUND COMMITTEE REPORT** (12:35pm)
 - F-1 RECEIVE UPDATE on grant proposals. (Maupin)
- G. **STREETS COMMITTEE REPORT** (12:40pm)
 - G-1 RECEIVE UPDATE on neighborhood projects. (Bartlett)
 - Annie North
 - Dog Spots

H. **SERVICES COMMITTEE REPORT** (12:50pm)

H-1 RECEIVE UPDATE on committee activities. (Zerbe)

I. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION** (1:00pm)

J. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** (1:05pm)

K. **ADJOURN** (1:10pm)

**Please RSVP to Richard Ciccarone (rciccarone@ycbd.org) or 415.644.0728
by 5:00pm Thursday, February 13, 2020.**

Upcoming Executive Committee Meeting

Thursday, March 26, 2020

1:30 – 3:00pm

YCBD Conference Room