

AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
SPECIAL MEETING

Thursday, March 26, 2020

1:30 – 3:00pm



Via Zoom Videoconference

Join Zoom Meeting

<https://zoom.us/j/475836983?pwd=V0FXc1J4N3NraFkvV0dqQlNERGE0Zz09>

Meeting ID: 475 836 983

Password: 087030

Phone Option

1-669-900-9128,

Meeting ID: 475 836 983#

Password: 087030

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 DISCUSS/APPROVE appointing David Allison as Chair of the Community Benefit Fund Committee. (Bartlett)
 - D-2 REVIEW/DISCUSS the initial YBCBD response to the Coronavirus and next steps. (Bartlett)
 - D-3 DISCUSS/APPROVE the YBCBD response to the Coronavirus moving forward. (Bartlett)
 - D-4 DISCUSS plans for the April 14th YBCBD Board of Directors meeting. (Bartlett)
 - D-5 RECEIVE UPDATE on the search for new office space. (Bartlett/Maupin)
 - D-6 RECEIVE UPDATE on the Board Orientation and Brown Act Training. (Maupin)

- E. COMMUNITY BENEFIT FUND COMMITTEE REPORT (2:20pm)**
- E-1 REVIEW/DISCUSS/APPROVE event sponsorship and mini-grant funding recommendations. (Allison)
 - E-2 REVIEW/DISCUSS/APPROVE full grant funding recommendations, for final approval by the YBCBD Board of Directors. (Allison)
 - E-3 RECEIVE UPDATE on possible changes to the grant guidelines as a result of the Coronavirus. (Allison)
- F. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:30pm)**
- G. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:35pm)**
- H. ADJOURN (2:40pm)**

**Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.644.0728 x 3
by 5:00pm Wednesday, March 25, 2020.**

Upcoming Executive Committee Meeting

Thursday, April 23, 2020

1:30 – 3:00pm

YBCBD Conference Room