

AGENDA

Yerba Buena Community Benefit District Executive Committee Meeting

Thursday, August 27, 2020

1:30 – 3:00pm

Via Zoom Videoconference
Join Zoom Meeting

<https://us02web.zoom.us/j/81850521733?pwd=akYrWEltQzNDNFFHVXNuSndQVFVtUT09>

Meeting ID: 818 5052 1733

Passcode: 484273

Phone Option

1-669-900-9128

Meeting ID: 818 5052 1733

Passcode: 484273



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 RECEIVE UPDATE on neighborhood news. (Bartlett/Maupin)
 - D-2 RECEIVE UPDATE on Nominating Committee activities. (Bartlett/Maupin)
 - D-3 DISCUSS Yerba Buena Community Excellence Awards for 2020. (Bartlett)
 - D-4 DISCUSS preliminary plans for the Annual Meeting. (Bartlett)
 - D-5 RECEIVE UPDATE on Graffiti Wipeout 2020. (Bartlett/Maupin)
- E. AUDIT COMMITTEE REPORT (1:55pm)
 - E-1 REVIEW/DISCUSS the draft FY20 audit. (King)

F. AD HOC/SMALL BUSINESS SUPPORT COMMITTEE REPORT (2:05pm)

F-1 RECEIVE UPDATE on applications and grants awarded. (Allison)

F-2 DISCUSS/APPROVE changes to the grant guidelines. (Allison)

G. STREETS COMMITTEE REPORT (2:10pm)

G-1 DISCUSS/APPROVE letter of support for SFMTA to receive Active Transportation Grant Funds for the Folsom-Howard Corridor Improvement Project. (Bartlett)

G-2 REVIEW/DISCUSS/APPROVE new murals designs from the Academy of Art University. (Bartlett)

G-3 RECEIVE UPDATES on neighborhood projects. (Bartlett)

- Bigbelly Art
- YBCBD Bike Racks
- Academy of Art Murals
- Minna-Natoma Art Corridor Project

H. SERVICES COMMITTEE REPORT (2:20pm)

H-1 RECEIVE UPDATE on contracting for services with Brookfield Properties Development for the area around the 5M Project. (Zerbe)

H-2 RECEIVE UPDATE on the recently formed Safety and Security Program Working Group. (Zerbe)

I. COMMUNITY BENEFIT FUND COMMITTEE REPORT (2:30pm)

I-1 RECEIVE UPDATE on the next steps for the committee in FY21. (Allison)

J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:40pm)

K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:50pm)

L. ADJOURN (3:00pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.644.0728 x 3
by 5:00pm Wednesday, August 26, 2020.

Upcoming Executive Committee Meeting

Thursday, September 24, 2020

1:30 – 3:00pm