

AGENDA

Yerba Buena Community Benefit District **Board Meeting**

Tuesday, September 8, 2020
4:00pm – 6:00pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/84787468466?pwd=T3AwNVEraE9VMmtwVy9YUHduSm50QT09>

Dial-In Instructions (if unable to join via video)

Call 1-669-900-9128

Meeting ID: 847 8746 8466

Passcode: 882985

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. APPROVAL OF MINUTES (4:10pm)

D. AUDIT COMMITTEE REPORT (4:15pm)

D-1 REVIEW/ACCEPT the FY20 audit. (King with Zachary Gard from Moss Adams)

E. CHAIR/EXECUTIVE COMMITTEE REPORT (4:45pm)

E-1 REPORT on conflicts of interest. (Bartlett)

E-2 REPORT on actions taken by the Executive Committee between Board meetings. (Bartlett)

E-3 RECEIVE UPDATE on Nominating Committee activities. (Bartlett)

E-4 DISCUSS/APPROVE David Allison as the Small Business Support Committee Chair. (Bartlett)

E-5 DISCUSS/APPROVE Lawrence Li as the Streets & Public Space Committee Chair for the remainder of 2020. (Bartlett)

E-5 DISCUSS plans for Yerba Buena Community Excellence Awards. (Bartlett)

F. SMALL BUSINESS SUPPORT COMMITTEE REPORT (5:00pm)

F-1 RECEIVE UPDATE on support framework and outreach. (Allison)

F-2 RECEIVE UPDATE on grants awarded. (Allison)

G. COMMUNITY BENEFIT FUND COMMITTEE REPORT (5:10pm)

G-1 RECEIVE UPDATE on COVID-19 grants. (Allison)

H. SERVICES COMMITTEE REPORT (5:15pm)

H-1 RECEIVE UPDATE on services during COVID-19. (Zerbe)

H-2 RECEIVE UPDATE about new YCBCD services app and reporting system. (Zerbe)

H-3 RECEIVE UPDATE on safety and security working group. (Zerbe)

H-4 RECEIVE UPDATE on contracting for services with Brookfield Properties Development for the area around the 5M Project. (Zerbe)

I. STREETS & PUBLIC SPACE COMMITTEE REPORT (5:30pm)

I-1 RECEIVE UPDATE on neighborhood projects. (Bartlett)

- Bigbelly Art
- Annie North Plaza
- Yerba Buena Gardens Lawn Art/Social Distancing Circles

J. EXECUTIVE DIRECTOR REPORT (5:35pm)

J-1 RECEIVE UPDATE on neighborhood and YCBCD news. (Maupin)

J-2 RECEIVE UPDATE on marketing activities and changes to the Marketing Committee. (Maupin/Ciccarone)

J-3 RECEIVE UPDATE/DISCUSS plans for the Annual Board Meeting in January. (Maupin)

K. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (5:45pm)

L. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:55pm)

M. ADJOURN (6:00pm)

**Please RSVP to Sophia Cross (scross@ycbcd.org) or 415.644.0728 x 3
by noon Tuesday, September 8, 2020.**

Next Board Meeting – Tuesday, November 10, 2020, 4:00-6:00pm, via Zoom