

## AGENDA

Yerba Buena Community Benefit District  
**Executive Committee Meeting**  
**Thursday, October 29, 2020**  
**1:30 – 3:00pm**



Via Zoom Videoconference  
Join Zoom Meeting

<https://us02web.zoom.us/j/87967118231?pwd=YUVPUFlaZ0J6ZnlESUY5U0UxMXpXQT09>

Meeting ID: 879 6711 8231  
Passcode: 644647

### Phone Option

1-669-900-9128  
Meeting ID: 879 6711 8231  
Passcode: 644647

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 DISCUSS Yerba Buena Community Excellence Awards for 2020. (Bartlett)
  - D-3 DISCUSS plans for the Annual Meeting. (Bartlett)
  - D-4 RECEIVE UPDATE on Nominating Committee activities. (Bartlett)
  - D-5 REVIEW/DISCUSS the Civil Grand Jury Report on Sustaining the Moscone Convention Center. (Bartlett/Maupin)
- E. **AD HOC/SMALL BUSINESS SUPPORT COMMITTEE REPORT** (2:10pm)
  - E-1 RECEIVE UPDATE on applications and grants awarded. (Allison)

**F. FINANCE COMMITTEE REPORT (2:15pm)**

F-1 RECEIVE UPDATE on the YBCBD financial position. (Rowitz)

**G. SERVICES COMMITTEE REPORT (2:25pm)**

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

G-2 RECEIVE UPDATE on the neighborhood safety survey. (Zerbe)

**H. STREETS COMMITTEE REPORT (2:35pm)**

H-1 RECEIVE UPDATES on neighborhood projects. (Li/Cavallas)

- Yerba Buena Gardens Lawn Art Installation
- Bigbelly Art
- Academy of Art Murals
- Folsom Street Benches

**I. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:45pm)**

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

**K. ADJOURN (3:00pm)**

**Please RSVP to Sophia Cross ([scross@ycbd.org](mailto:scross@ycbd.org)) or 415.644.0728 x 3  
by 5:00pm Wednesday, October 28, 2020.**

**Upcoming Executive Committee Meeting**

Thursday, December 3, 2020 (tentative)

1:30 – 3:00pm