

AGENDA

Yerba Buena Community Benefit District **Board Meeting**

Tuesday, November 10, 2020
4:00pm – 6:00pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/86356679445?pwd=TxGa29KbnNjMWFxYVRFUnlYMDR3Zz09>

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

Call 1-669-900-9128

Meeting ID: 863 5667 9445

Passcode: 449860

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. **SPEAKER – JOAQUIN TORRES, DIRECTOR OF THE OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT (4:15pm)**
- E. **CHAIR/EXECUTIVE COMMITTEE REPORT (4:45pm)**
 - E-1 REPORT on conflicts of interest. (Bartlett)
 - E-2 REVIEW/APPROVE signing onto a letter in opposition to moving forward with the SFCTA Congestion Pricing Study during a global pandemic. (Bartlett)
 - E-3 REVIEW/DISCUSS the Civil Grand Jury Report on Sustaining the Moscone Convention Center. (Bartlett)
- F. **SMALL BUSINESS SUPPORT COMMITTEE REPORT (5:15pm)**
 - F-1 RECEIVE UPDATE on grants awarded and other efforts. (Allison)

G. SERVICES COMMITTEE REPORT (5:25pm)

G-1 RECEIVE UPDATE on safety and security survey. (Zerbe)

G-2 RECEIVE UPDATE on contracting for services with Brookfield Properties Development for the area around the 5M Project. (Zerbe)

H. STREETS & PUBLIC SPACE COMMITTEE REPORT (5:35pm)

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

I. EXECUTIVE DIRECTOR REPORT (5:40pm)

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

I-2 RECEIVE UPDATE on the Annual Meeting, January 19, 2021. (Maupin)

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

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

L. ADJOURN (6:00pm)

Please RSVP to Sophia Cross (scross@ycbd.org) or 415.644.0728 x 3
by noon Tuesday, November 10, 2020.

Next Board Meeting/Annual Board Meeting – Tuesday, January 19, 2021, 4:00-6:00pm, via Zoom