

A G E N D A

Yerba Buena Community Benefit District Community Benefit Fund Committee

Monday, December 21, 2020

1:30pm – 2:00pm



Via Zoom Conference Call

<https://us02web.zoom.us/j/82473656860?pwd=akUzenB0ZTlxdGFBOFRxaE55aTdtZ09>

Meeting ID: 824 7365 6860

Passcode: 713442

Phone Option

1-669-900-9128

Meeting ID: 824 7365 6860

Passcode: 713442

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 listed 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 members present.

OPEN SESSION

1:30pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (1:30pm)
- B. **INTRODUCTIONS** (1:32pm)
- C. **APPROVE MINUTES** (1:33pm)
- D. **PLANNING FOR FY21 and FY22** (1:35pm)
 - D-1 RECEIVE UPDATE on the efforts of the Small Business Support Committee. (Allison)
 - D-2 DISCUSS/APPROVE plans for the remainder of FY21. (Allison)
 - D-3 DISCUSS plans for FY22. (Allison)
- E. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (1:55pm)
- F. **ADJOURN** (2:00pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.644.0728 x 3
by 5:00pm Friday, December 18, 2020.

Next Meeting – to be determined