

## AGENDA

Yerba Buena Community Benefit District  
Executive Committee Meeting  
Thursday, April 22, 2021  
1:30pm - 2:30pm



**Via Zoom Videoconference**

<https://us02web.zoom.us/j/82200857499?pwd=SjlaMGJPb1ZJYlpxeklEQlVSdVpjdz09>

**Phone Option:** 1-669-900-9128 **Meeting ID:** 822 0085 7499 **Password:** 469435

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 A Place for All legislation. (Bartlett)
- E. **FINANCE COMMITTEE REPORT** (1:45pm)
  - E-1 DISCUSS the current financials and the mid-year forecast. (Rowitz)
  - E-2 DISCUSS budget planning for FY22. (Rowitz)
- F. **STREETS COMMITTEE REPORT** (2:00pm)
  - F-1 DISCUSS/REVIEW/APPROVE changes to the FY21 Streets Budget Plan. (Kirvin)
- G. **MARKETING COMMITTEE REPORT** (2:05pm)
  - G-1 RECEIVE UPDATE on committee activities. (Delaney)
- H. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION** (2:10pm)
- I. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** (2:15pm)
- J. **ADJOURN** (2:30pm)

Please RSVP to Sophia Cross ([scross@ybcbd.org](mailto:scross@ybcbd.org)) by 5:00pm Wednesday, March 24, 2021.

**Next Meeting** – Thursday, May 27, 2021 from 1:30 – 3:00pm