

AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
Thursday, August 26, 2021
1:30pm - 3:00pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/85840079756?pwd=T0oyUURvaXk4bm5hNUVidnc2UFdGUT09>

Phone Option: 1-669-900-9128 Meeting ID: 858 4007 9756 Password: 152775

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 REVIEW/DISCUSS/APPROVE changes to the personnel policies regarding marijuana usage, for final approval by the YBCBD Board of Directors. (Kirvin)
- E. MARKETING COMMITTEE REPORT (1:50pm)
 - E-1 REVIEW/DISCUSS working with Placer on data collection. (Delaney/Ciccarone)
 - E-2 RECEIVE UPDATE on Yerba Buena Day. (Delaney)
- F. AUDIT COMMITTEE REPORT (2:00pm)
 - F-1 REVIEW/DISCUSS the draft FY21 audit. (Clements)
- G. COMMUNITY BENEFIT FUND COMMITTEE REPORT (2:10pm)
 - G-1 REVIEW/APPROVE a second round of six pandemic grants totaling \$60,000. (Allison)
 - G-2 RECEIVE UPDATE on plans for FY22. (Allison)

H. STREETS COMMITTEE REPORT (2:20pm)

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

I. SERVICES COMMITTEE REPORT (2:40pm)

I-1 RECEIVE UPDATE on JIA software implementation. (Gordon/Greenbaum)

I-2 RECEIVE UPDATE on RFP for Service Provider. (Gordon/Greenbaum)

I-3 RECEIVE UPDATE on changes to the 10B program. (Gordon/Greenbaum)

J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:55pm)

K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:58pm)

L. ADJOURN (3:00pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) by 5:00pm Wednesday, August 25, 2021.

Next Meeting – Thursday, September 23, 2021 from 1:30 – 3:00pm