



## A G E N D A

Yerba Buena Community Benefit District  
**Board of Directors SPECIAL MEETING**  
Tuesday, September 28, 2021  
5:00pm – 5:30pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/89384107815?pwd=QkRpVnRKcTdpKzYxek1jZUFDNIBJdz09>

**Phone Option:** 1-669-900-9128 **Meeting ID:** 893 8410 7815 **Password:** 457552

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

5:00pm

**A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (5:00pm)**

**B. INTRODUCTIONS (5:05pm)**

**C. CHAIR REPORT (5:07pm)**

C-1 DISCUSS recently passed/signed legislation, AB 361, and its impacts on conducting virtual meetings. (Kirvin/Propp)

C-2 REVIEW/DISCUSS/APPROVE a resolution confirming the continuation of virtual meetings for the next 30 days as meeting in-person presents an imminent risk to the health and safety of attendees, subject to re-ratification every 30 days by the YBCBD Executive Committee. (Kirvin)

**D. ANNOUNCEMENTS AND REQUEST FOR INFORMATION (5:23pm)**

**E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:25pm)**

**F. ADJOURN (5:30pm)**

Please RSVP to Sophia Cross ([scross@ybcbd.org](mailto:scross@ybcbd.org)) or 415.644.0728 x 2  
by noon Tuesday, September 28, 2021.

[Next Board Meeting](#)

Tuesday, November 9, 2021, 4:00 – 6:00pm