

A G E N D A

Yerba Buena Community Benefit District
Board of Directors Meeting
Tuesday, November 9, 2021
4:00pm – 6:00pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/85874997170?pwd=OExtZmJQaDdxZFZlZWdFTaU43dUVNQT09>

Phone Option: 1-669-900-9128 Meeting ID: 858 799 7170 Password: 010620



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 (4:08pm)**
- D. **PRESENTATION – 2022 MUNI SERVICE PROPOSAL (4:15pm)**
- E. **CHAIR/EXECUTIVE COMMITTEE REPORT (4:40pm)**
 - E-1 REPORT on conflicts of interest. (Kirvin)
 - E-2 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. (Kirvin)
 - E-3 REPORT on actions taken by the Executive Committee. (Kirvin)
 - E-4 RECEIVE UPDATE on Nominating Committee activities. (Kirvin)
 - E-5 DISCUSS management staff succession planning. (Kirvin)
- F. **SERVICES COMMITTEE REPORT (4:55pm)**
 - F-1 REVIEW/DISCUSS/APPROVE a new 5-year contract with Streetplus for clean and safe services, with a first year cost of \$1.848 million. (Gordon/Greenbaum)

F-2 RECEIVE UPDATE and view presentation of Jia Technologies, our new services workflow software system. (Gordon/Greenbaum)

F-3 RECEIVE UPDATE on 311 Connected Worker partnership. (Gordon/Greenbaum)

G. MARKETING COMMITTEE REPORT (5:10pm)

G-1 RECEIVE UPDATE on a new neighborhood promotional campaign. (Delaney)

G-2 RECEIVE UPDATE on nominations for the Yerba Buena Community Excellence Awards. (Delaney)

H. STREETS COMMITTEE REPORT (5:20pm)

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

I. EXECUTIVE DIRECTOR REPORT (5:25pm)

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

I-2 RECEIVE UPDATE on the January Annual Board Meeting. (Maupin)

J. CLOSED SESSION (5:30pm)

J-1 Conference with Legal Counsel – Existing Litigation
(Government Code § 54956.9)
Name of Case: Villeda v. 140 New Montgomery LLC, Pembroke Real Estate LLC
San Francisco Superior Court, Case No. CGC-20-582808

K. REPORT OUT ON ACTIONS TAKEN DURING THE CLOSED SESSION. (5:50pm)

L. ANNOUNCEMENTS AND REQUEST FOR INFORMATION (5:52pm)

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

N. ADJOURN (6:00pm)

Please RSVP to Sophia Cross (scross@ycbd.org) or 415.644.0728 x 2
by noon Tuesday, November 9, 2021.

[Next Board Meeting](#)
Tuesday, January 18, 2022
4:00 – 6:00pm