

## A G E N D A

Yerba Buena Community Benefit District  
Executive Committee Meeting  
Wednesday, January 12, 2022  
10:00am - 11:00am



### Via Zoom Videoconference

<https://us02web.zoom.us/j/84134688529?pwd=djVqcDIYbGFpQ3VwZE5EMVdldi82dz09>

Phone Option: 1-669-900-9128 Meeting ID: 841 3468 8529 Password: 618467

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

10:00am

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (10:00am)
- B. INTRODUCTIONS (10:02am)
- C. APPROVAL OF MINUTES (10:05am)
- D. CHAIR REPORT (10:08am)
  - D-1 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)
  - D-2 DISCUSS/APPROVE a process and structure for conducting an executive search, for final approval by the YBCBD Board of Directors. (Kirvin)
  - D-3 RECEIVE UPDATE on plans for the Annual Board Meeting. (Kirvin)
- E. COMMUNITY BENEFIT FUND COMMITTEE REPORT (10:45am)
  - E-1 DISCUSS/APPROVE Community Benefit Fund grants. (Allison)
- G. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (10:55am)
- H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (10:58am)
- I. ADJOURN (11:00am)

Please RSVP to Sophia Cross ([scross@ybcbd.org](mailto:scross@ybcbd.org)) by 5:00pm Tuesday, January 11, 2022.

Next Meeting – Thursday, January 27, 2022 from 1:30 – 3:00pm