

AGENDA

Yerba Buena Community Benefit District **Board Meeting/Annual Meeting**

Tuesday, January 18, 2022
4:00pm – 5:40pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/83387699962?pwd=QlNqb05PVVhFWTZZb0d1R2EzOVA2QT09>

Phone Option: 1-669-900-9128 **Meeting ID:** 833 8769 9962 **Password:** 735611

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. GUEST SPEAKER – FOCUS ON RECOVERY OF THE HOSPITALITY INDUSTRY
Nicole Rogers, Director of Convention Sales, San Francisco Travel (4:15pm)**
- D. APPROVAL OF MINUTES (4:45pm)**
- E. CHAIR/EXECUTIVE COMMITTEE REPORT (4:50pm)**
 - E-1 REPORT on conflicts of interest. (Kirvin)
 - E-2 REPORT on actions taken by the Executive Committee. (Kirvin)
 - E-3 DISCUSS/APPROVE Resolution No. 011 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-4 DISCUSS/APPROVE Resolution No. 012 approving a change in Section 4.4 of the Bylaws to suspend term limits for Directors for a one-year period from January 19, 2022 to January 17, 2023. (Kirvin)

E-5 RECEIVE UPDATE on the executive search process. DISCUSS/APPROVE the Executive Search Committee structure and membership. (Kirvin)

E-6 RECOGNIZE outgoing officers, committee chairs, and directors. (Kirvin/Maupin)

F. BOARD DIRECTORS, COMMITTEE CHAIRS, AND OFFICERS ELECTION (5:15pm)

F-1 PRESENT/APPROVE the 2022 slate of board officers, committee chairs, and directors. (Rowitz)

F-2 RECEIVE UPDATE on open board seats. (Rowitz)

G. HIGHLIGHTS/ACCOMPLISHMENTS OF 2021 (5:20pm)

G-1 REPORT of highlights and accomplishments of 2021 and preliminary plans for 2022. (Kirvin)

H. EXECUTIVE DIRECTOR REPORT (5:25pm)

H-1 RECEIVE UPDATE on YBCBD and neighborhood news. (Maupin)

H-2 RECEIVE UPDATE on Brown Act Training & Board Orientation. (Maupin)

H-3 RECEIVE UPDATE on April Board Meeting items. (Maupin)

I. ANNOUNCEMENTS AND REQUEST FOR INFORMATION (5:30pm)

J. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:35pm)

K. ADJOURN (5:40pm)

The annual board meeting will be adjourned at approximately 5:40pm, followed by a virtual celebration of the Yerba Buena Community Excellence Awards recipients.

Please RSVP to Sophia Cross (scross@ycbd.org) or 415.644.0728 x 2
by noon Tuesday, January 18, 2022.

Board Orientation and Brown Act Training

Required of all new board members and new board alternates

Wednesday, February 17 or 24, 2021 (tentative dates) OR

Wednesday, March 17 or 24, 2021 (tentative dates)

3:00 – 5:00pm

Training will be held virtually

Next Board Meeting

Tuesday, April 12, 2022

4:00 – 6:00pm