



A G E N D A

Yerba Buena Community Benefit District
Executive Committee Meeting
Thursday, March 24, 2022
1:30 – 3:00pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/81263568167?pwd=eVlOZG9SZmRNSVFRV1UxcXAwT2YvZz09>

Phone Option: 1-669-900-9128 **Meeting ID:** 812 6356 8167 **Password:** 490095

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

1:00pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (1:00pm)
- B. **INTRODUCTIONS** (1:02pm)
- C. **APPROVAL OF MINUTES** (1:05pm)
- D. **CHAIR REPORT** (1:08pm)
 - D-1 REVIEW/DISCUSS/APPROVE contract with CSB Consulting to support the Executive Search Process. (Kirvin)
 - D-2 RECEIVE UPDATE on the Executive Search Process. DISCUSS/APPROVE authorizing or not authorizing the Board Chair and Executive Director to hire an interim executive director. (Kirvin/Benjamin)
 - D-3 RECOGNIZE the service of James Gordon to the organization. (Kirvin)
 - D-4 DISCUSS/APPROVE new office space for the organization, for final approval of the YBCBD Board of Directors. (Kirvin)
- E. **COMMUNITY BENEFIT FUND COMMITTEE REPORT** (1:45pm)
 - E-1 DISCUSS/APPROVE Community Benefit Fund grants. (Maupin)
- F. **STREETS COMMITTEE REPORT** (1:55pm)
 - F-1 DISCUSS/APPROVE an updated version of the Streets & Public Space FY22 Budget Plan. (Li)
 - F-2 RECEIVE UPDATE on the self-guided public art tour in partnership with the Marketing Committee. (Li)

G. MARKETING COMMITTEE REPORT (2:05pm)

G-1 RECEIVE UPDATE on committee activities. (Gordon)

H. SERVICES COMMITTEE REPORT (2:15pm)

H-1 RECEIVE UPDATE on grant funding for additional cleaning in partnership with SFMTA and the Yerba Buena Gardens Conservancy. (Gordon/Greenbaum)

H-2 RECEIVE UPDATE on the new Administration and Dispatch Office for our street teams. (Gordon/Greenbaum)

H-3 RECEIVE UPDATE on partnership with the Renaissance Entrepreneurship Center to house a second dumpster. (Gordon/Greenbaum)

H. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (1:55pm)

I. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1:58pm)

J. ADJOURN (2:00pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) by 5:00pm Tuesday, March 22, 2022.

Next Meeting – Thursday, April 28, 2022 from 1:30 – 3:00pm