



## AGENDA

Yerba Buena Community Benefit District  
Executive Committee Meeting  
Thursday, June 23, 2022  
1:30pm - 2:15pm

**Via Zoom Videoconference**

<https://us02web.zoom.us/j/84831533445?pwd=UkZlZ2E0V3JaT25ZZlZmcnFlblZvdz09>

**Phone Option:** 1-669-900-9128 **Meeting ID:** 848 3153 3445 **Password:** 317289

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

1:30pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)
- B. INTRODUCTIONS (1:32pm)
- C. APPROVAL OF MINUTES (1:35pm)
- D. CHAIR REPORT (1:40pm)
  - D-1 DISCUSS/APPROVE Consultant Contract with Sharon Dolan for management services. (Kirvin)
  - D-2 REVIEW/DISCUSS/APPROVE a letter of support for grant funds to improve downtown BART station elevators. (Kirvin)
- E. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:00pm)
- F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:10pm)
- G. ADJOURN (2:15pm)

Please RSVP to Richard Ciccarone ([rciccarone@ybcbd.org](mailto:rciccarone@ybcbd.org)) by 5:00pm Wednesday, June 22, 2022.

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