

AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
Thursday, July 28, 2022
1:30pm - 3:00 pm



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

1:30 pm

- 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 resolution No. 014 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 RECEIVE UPDATE on office move (Kirvin)

D-3 RECEIVE UPDATE on executive search (Benjamin)

D-4 DISCUSS/APPROVE funding relocation costs for Executive Director candidates if necessary (Kirvin)

COMMITTEE REPORTS (2:00 pm)

E-1 RECEIVE UPDATE on Community Benefit Fund (Benjamin)

E-2 RECEIVE UPDATE from Streets Committee (Li)

- RECEIVE UPDATE/DISCUSS on Minna Natoma Art Corridor Project

E-3 RECEIVE UPDATE from Services Committee (Greenbaum)

- RECEIVE UPDATE/DISCUSS Q3 Performance Walk with Streetplus
- RECEIVE UPDATE on Public Works trashcan pilot

E-4 RECEIVE UPDATE from Audit Committee (Clements)

E-5 RECEIVE UPDATE from Marketing Committee (Gordon)

F. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION** (2:30pm)

G. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** (2:35pm)

H. **ADJOURN**

Please RSVP to Sophia Cross (scross@ybcbd.org) by 5:00pm Wednesday, June 27, 2022.

Next Meeting – Thursday, August 25, 2022 from 1:30 – 3:00pm