

## AGENDA

### Yerba Buena Community Benefit District

### Board Meeting

Tuesday, September 13, 2022

4:00pm – 6:00pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/84525319819?pwd=L05MNENwVytSS0d2TkJDUUMvbXI4UT09>

Phone Option: 1-669-900-9128 Meeting ID: 872 5007 6125 Password: 885798



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. APPROVAL OF MINUTES (4:10pm)**

**D. CHAIR/EXECUTIVE COMMITTEE REPORT (4:15)**

D-1 REPORT on conflicts of interest.

D-2 RECEIVE UPDATE on new office lease at Yerba Buena Gardens Conservancy, construction schedule, and planned move. (Kirvin)

D-3 REPORT on actions taken by the Executive Committee. (Kirvin)

D-4 DISCUSS/APPROVE Resolution No. 18 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-5 RECEIVE UPDATE ON EXECUTIVE DIRECTOR SEARCH (Kirvin)

D-6 DISCUSS/AUTHORIZE Board Chair (Lisa Kirvin) to act as YCBCD Negotiator with final candidate (Kirvin)

**E. AUDIT COMMITTEE REPORT (4:20)**

E-1 RECEIVE and ACCEPT FY 21/22 AUDIT (Clements/Moss Adams)

**F. NOMINATING COMMITTEE REPORT (4:35)**

**G. MARKETING COMMITTEE REPORT (4:55)**

G-1 RECEIVE UPDATE on D6 Candidate Forum. (Gordon)

G-2 RECEIVE UPDATE on Yerba Buena Night. (Gordon)

G-3 RECEIVE UPDATE on ARTober and Bandwango. (Gordon)

G-4 RECEIVE UPDATE on the Free Public Art Audio Walking Tour promotion. (Gordon)

**H. SERVICES COMMITTEE REPORT (5:20)**

H-1 REVIEW/DISCUSS comparative services statistics for FY21 and FY22 (Greenbaum)

**I. STREETS & PUBLIC SPACE COMMITTEE REPORT (5:20)**

I-1 RECEIVE UPDATE on neighborhood projects. (Li)

- Academy of Art Matching Grant Award
- Sunday Streets SOMA

**J. ANNOUNCEMENTS AND REQUEST FOR INFORMATION (5:40)**

**K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:50 pm)**

**L. ADJOURN (6:00pm)**

Please RSVP to Sophia Cross ([scross@ycbcd.org](mailto:scross@ycbcd.org)) or 415.644.0728 x 2  
by noon Tuesday, September 13, 2022

**Next Board Meeting**  
**Tuesday, November 14, 2022, 4:00 – 6:00pm**