

## AGENDA

Yerba Buena Community Benefit District  
Executive Committee Meeting  
Thursday, October 27, 2022  
1:45 pm - 3:00 pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/83063557737?pwd=TitvZ0FYeTJBZmZNaFQyRkRpYTJXdz09>

Phone Option: +1 669 444 9171 Meeting ID: 830 6355 7737 Password: 023710

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

1:45 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:45pm)

B. INTRODUCTIONS (1:47pm)

C. APPROVAL OF MINUTES (1:50 pm)

D. CHAIR REPORT (1:55 pm)

D-1 DISCUSS/APPROVE resolution No. 020 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 DISCUSS appointment of Executive Director and Transition Plan (Kirvin)

E. COMMITTEE REPORTS (2:00 pm)

E-1 DISCUSS/APPROVE recommendation for YBCBD to pursue the training and distribution of Naloxone (Narcan) for Streetplus field staff, for final approval by the YBCBD Board of Directors. (Greenbaum)

E-2 DISCUSS/APPROVE providing a letter of support for the Minna-Natoma (Li)

E-3 DISCUSS/APPROVE Community Benefit Fund Committee recommendations for grant awards (Savalza)

F. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:45pm)

G. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:50pm)

H. ADJOURN (3:00pm)

Please RSVP to Sophia Cross ([scross@ycbd.org](mailto:scross@ycbd.org))  
by 5:00pm Wednesday, October 26, 2022.