

MEETING MINUTES

Yerba Buena Community Benefit District
Special Board Meeting
Wednesday, September 28, 2022
4:00pm – 6:00pm
Via Zoom Videoconference



Attending: John Carrillo, Chriselda Chew, Clif Clark, William Clements, Jennifer De Palm, Anita Engles, Paul Frentsos, Katharine Greenbaum, Jeremiah Gregory, Rachel Gordon, Lisa Kirvin, Lawrence Li, Tom Maguire, Mike Seder
Not Attending: Andrew Hennis, Scott Rowitz, Nate Savalza, Adine Varah, Monetta White
Staff: Sophia Cross
Public: Cassandra Benjamin, Dustin Durham, Suzanne Goodman, Judith Propp

OPEN SESSION 4:00pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES

Lisa Kirvin called the meeting to order and reviewed the public comment guidelines.

B. CLOSED SESSION

B-1 PUBLIC EMPLOYEE APPOINTMENT [Gov. Code section 54957(b)(1)]
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATOR
[Gov. Code section 54957.6]
Unrepresented employee: Executive Director
Negotiator: Lisa Kirvin and Lawrence Li, Directors

C. REPORT FOLLOWING CLOSED SESSION

Judith Propp announced that no reportable actions taken during closed session.

D. COMMITTEE REPORTS

D-1 DISCUSS/APPROVE Nate Savalza as Community Benefit Fund Committee Chair

The motion to approve Nate Savalza as Community Benefit Fund Committee Chair passed unanimously. MSC: Clements/Frentsos.

E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no general public comment.

F. ADJOURN

Lisa Kirvin adjourned the meeting at 6:00pm.