

MEETING MINUTES

Yerba Buena Community Benefit District
Special Board Meeting
Thursday, October 13, 2022
4:00pm – 5:00pm
Via Zoom Videoconference



Attending: Chriselda Chew (alternate for Dustin Durham), Clif Clark, Will Clements, Jennifer De Palm, Anita Engles, Rachel Gordon, Katharine Greenbaum, Paul Frentsos, Lisa Kirvin, Lawrence Li, Tom Maguire, Richard Rendon, Mike Seder
Not Attending: John Carrillo, Andrew Hennis, Dustin Durham, Jeremiah Gregory, Scott Rowitz, Nate Savalza, Adine Varah, Monetta White
Staff: Sophia Cross
Public: 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

B-2 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 informed that no reportable actions were taken during closed session.

D. DISCUSSION/APPROVAL OF MODIFICATIONS TO FINANCIAL POLICIES AND PROCEDURES (BOARD POLICY) AND APPROVAL OF AN ALTERNATE SECOND SIGNATORY

The motion to approve Resolution 019 temporarily amending the financial policies and procedures as detailed in Board policy passed unanimously. MSC: Clark/Frentsos.

The motion to approve Will Clements as "Board Appointee" and second signatory on behalf of the YBCBD passed unanimously. MSC: Greenbaum/Gordon. Abstention: Clements.

E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no general public comment.

F. ADJOURN

Lisa Kirvin adjourned the meeting at 4:30pm.