

MEETING MINUTES

Yerba Buena Community Benefit District
Special Board Meeting
Thursday, October 27, 2022
1:30pm – 1:45pm
Via Zoom Videoconference



Attending: Clif Clark, Will Clements, David Dial (alternate for Adine Varah), Jennifer De Palm, Anita Engles, Paul Frentsos, Katharine Greenbaum, Jeremiah Gregory, Lisa Kirvin, Lawrence Li, Nate Savalza, Mike Seder
Not Attending: John Carrillo, Andrew Hennis, Dustin Durham, Jill Linwood, Adine Varah, Monetta White
Staff: Sophia Cross
Public: Judith Propp

OPEN SESSION 1:30pm

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 announced that the board has been informed of Scott Rowitz's acceptance of the Executive Director position for the YBCBD, effective November 1st.

D. DISCUSSION/APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR AND EMPLOYMENT AGREEMENT

The motion to approve Scott Rowitz as Executive Director and ratify the employment agreement passed unanimously. MSC: Phillips/Clark.

E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (1:43pm)

There was no general public comment.

F. ADJOURN

Lisa Kirvin adjourned the meeting at 1:45pm.

