

AGENDA

Yerba Buena Community Benefit District
Board of Directors Meeting
Tuesday, November 8, 2022
4:00pm – 6:00pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/87626566069?pwd=SS9Pdk5vbDdiYmNpc2xZTENiYWo5dz09>

Phone Option: 1-669-444-9171 **Meeting ID:** 876 2656 6069 **Password:** 910769



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 (4:08pm)

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

D-1 REPORT on conflicts of interest. (Kirvin)

D-2 DISCUSS/APPROVE Resolution No. 021 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-3 REPORT on actions taken by the Executive Committee. (Kirvin)

D-4 RECEIVE UPDATE on Nominating Committee activities. (Kirvin)

E. COMMUNITY BENEFIT FUND COMMITTEE REPORT (4:30pm)

E-1 REVIEW/DISCUSS/APPROVE funding recommendations for full grants (Savalza)

F. SERVICES COMMITTEE REPORT (4:45pm)

F-1 RECEIVE UPDATE on Clean California Grant additional services (Greenbaum)

F-2 RECEIVE UPDATE on Love Our City D6 clean-up event (Greenbaum)

G. MARKETING COMMITTEE REPORT (5:05pm)

G-1 RECEIVE UPDATE on Yerba Buena Night (Gordon)

G-2 RECEIVE UPDATE on Yerba Buena Community Excellence Awards (Gordon)

H. STREETS COMMITTEE REPORT (5:25pm)

H-1 RECEIVE UPDATE on new YCBCD bike rack art (Maguire)

H-2 RECEIVE UPDATE on Central Subway opening (Maguire)

I. EXECUTIVE DIRECTOR REPORT (5:45pm)

J. ANNOUNCEMENTS AND REQUEST FOR INFORMATION (5:52pm)

K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:55pm)

L. ADJOURN (6:00pm)

Please RSVP to Sophia Cross (scross@ycbd.org) or 415.644.0728 x 2
by noon Tuesday, November 8, 2022.

[Next Board Meeting](#)

Tuesday, January 17, 2023

4:00 – 6:00pm