

AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
Thursday, December 22, 2022
1:30 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

1:30pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. INTRODUCTIONS (1:32pm)

C. APPROVAL OF MINUTES (1:35pm)

D. CHAIR REPORT (1:40pm)

D-1 DISCUSS the resumption of in-person meetings in 2023. (Kirvin)

D-2 DISCUSS the planned board and committee meeting schedule for 2023. (Kirvin)

D-3 DISCUSS the in-person YBCBD Annual Meeting on January 19, 2023. (Kirvin)

D-4 DISCUSS/APPROVE nominees for the Yerba Buena Community Excellence Awards. (Kirvin)

E. SERVICES COMMITTEE REPORT (1:55pm)

E-1 REVIEW/DISCUSS statistics for first year of 311 Connected Worker Partnership program. (Greenbaum)

E-2 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)

F. STREETS COMMITTEE REPORT (2:10pm)

F-1 RECEIVE UPDATE on Neighborhood projects. (Maguire)

i. Dog Spots

ii. 2023 Holiday Lighting Program

G. MARKETING COMMITTEE REPORT (2:25pm)

G-1 RECEIVE UPDATE on marketing projects. (Gordon)

H. FINANCE COMMITTEE REPORT (2:35pm)

H-1 RECEIVE UPDATE/REVIEW YTD Financials (Clements/Rowitz)

I. COMMUNITY BENEFIT FUND REPORT (2:45pm)

I-1 RECEIVE UPDATE on 2023 Community Benefit Fund Calendar (Savalza)

J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:55pm)

K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:57pm)

L. ADJOURN (3:00pm)

Please RSVP to Sophia Cross (scross@ycbd.org)
by 12:00pm Wednesday, December 21, 2022.