

AGENDA

Yerba Buena Community Benefit District
Board Meeting/Annual Meeting
Tuesday, January 19, 2022
4:00pm – 6:00 pm
Palace Hotel (2 New Montgomery St)
Gold Room



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** (4:02pm)
- C. **APPROVAL OF MINUTES** (4:05pm)
- D. **REPORT ON CONFLICTS OF INTEREST** (4:07pm)
- E. **DISCUSS PLANNED BOARD AND COMMITTEE MEETING SCHEDULE FOR 2023** (4:08pm)
- F. **PRESENT/APPROVE 2023 SLATE OF BOARD OFFICERS, COMMITTEE CHAIRS, AND DIRECTORS** (4:10pm)
- G. **RECOGNIZE OUTGOING DIRECTORS** (4:15pm)
- H. **RECEIVE UPDATE ON BROWN ACT TRAINING/BOARD ORIENTATION** (4:20pm)
- I. **HIGHLIGHT 2022 ACCOMPLISHMENTS AND PRELIMINARY PLANS FOR 2023** (4:25 pm)
 - I-1 RECEIVE UPDATE from Streets Committee. (Maguire)
 - I-2 RECEIVE UPDATE from Services Committee. (Greenbaum)
 - I-3 RECEIVE UPDATE from Marketing Committee. (Gordon)
 - I-4 RECEIVE UPDATE from Community Benefit Fund Committee. (Savalza)
 - I-5 SHARE 2022 Highlight Video. (Ciccarone)

- J. **GUEST SPEAKERS** (4:45 pm)
Matt Dorsey, San Francisco District 6 Supervisor
Captain Luke Martin, SFPD Southern Station
- K. **CELEBRATION OF YERBA BUENA COMMUNITY EXCELLENCE AWARD RECIPIENTS** (5:15pm)
- L. **ANNOUNCEMENTS AND REQUEST FOR INFORMATION** (5:40pm)
- M. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (5:45pm)
- N. **ADJOURN ANNUAL BOARD MEETING** (5:50pm)
- O. **COMMUNITY RECEPTION** (5:50pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.919.4035
by 5:00pm on Wednesday, January 18th