

## A G E N D A

Yerba Buena Community Benefit District  
Nominating Committee  
Tuesday, March 28, 2023  
12:30 p.m. – 1:00 p.m.

Yerba Buena Gardens Community Room  
750 Howard Street



Or via Zoom videoconference

<https://us02web.zoom.us/j/81661647309?pwd=TzRrOFRwVlF4bY4VWVVal1Y5Ry9BQT09>

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 listed 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 members present.

### OPEN SESSION

12:30pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (12:30pm)
- B. INTRODUCTIONS (12:32)
- C. CHAIR REPORT (12:35pm)
  - C-1 DISCUSS/APPROVE John Anderson and Ken Bukowski as a new Board members. (Kirvin)
- D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (12:50pm)
- E. ADJOURN (1:00pm)

Please RSVP to Sophia Cross ([scross@ybcbd.org](mailto:scross@ybcbd.org))