

## A G E N D A

Yerba Buena Community Benefit District  
Full Board Meeting  
Tuesday, April 11, 2023



4:00 pm - 6:00 pm  
Children's Creativity Museum – Theater  
221 4<sup>th</sup> Street

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 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 (4:10pm)

E. PRESENTATION (4:15pm)

E-1 Presentation from Carol Tang, Executive Director, Children's Creativity Museum. (Tang)

F. CHAIR REPORT (4:30pm)

F-1 DISCUSS/APPROVE John Anderson and Ken Bukowski as new Board members. (Kirvin)

F-2 REPORT on the March 23 Executive Committee Meeting. (Kirvin)

G. COMMUNITY BENEFIT FUND COMMITTEE REPORT (4:40pm)

G-1 DISCUSS/APPROVE Community Benefit Fund grants. (Savalza)

H. EXECUTIVE DIRECTOR REPORT (4:50pm)

H-1 DISCUSS first draft 2023-24 Plan. (Rowitz)

I. SERVICES COMMITTEE REPORT (5:05pm)

I-1 RECEIVE UPDATE on Clean and Safe Statistics. (Greenbaum)

- I-2 RECEIVE UPDATE on 2023 Strategy and Priority Projects. (Greenbaum)
- I-3 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)

**J. STREETS COMMITTEE REPORT (5:20pm)**

- J-1 RECEIVE UPDATE on Streets Committee 2023 Strategy and Priority Projects. (Maguire)
- J-2 RECEIVE UPDATE on Neighborhood Projects. (Maguire)
  - i. Yerba Buena Barklet
  - ii. Bike Hanger Artists
  - iii. Annie Plaza

**K. MARKETING COMMITTEE REPORT (5:35pm)**

- K-1 RECEIVE UPDATE on Marketing Committee 2023 Strategy and Priority Projects. (Gordon)
  - i. Yerba Buena Art and Makers Market
  - ii. Quarterly Community Meeting-Mixers
  - iii. Yerba Buena Cocktail Scavenger Hunt

**L. FINANCE COMMITTEE REPORT (5:45pm)**

- L-1 DISCUSS/APPROVE 990 Organizational Tax Form for July 1, 2021-June 30, 2022. (Clements)
- L-2 RECEIVE UPDATE on 2023-24 Budget Process. (Clements)
- L-3 REVIEW/DISCUSS 2023 YTD Financials. (Clements)

**M. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (5:55pm)**

**N. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (5:57pm)**

**O. ADJOURN (6:00pm)**

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

Next board meeting – Tuesday, June 13<sup>th</sup>