

## A G E N D A

Yerba Buena Community Benefit District  
Executive Committee Meeting  
Thursday, May 25, 2023  
1:30 pm - 3:00 pm



**SPUR**  
**654 Mission 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 1:30pm

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

**B. INTRODUCTIONS (1:35pm)**

**C. APPROVAL OF MINUTES (1:40pm)**

**D. CHAIR REPORT (1:45pm)**

D-1 DISCUSS/APPROVE Mike Seder as Audit Committee Chair (Kirvin)

D-2 DISCUSS the Agenda for the June 2023 Board Meeting (Kirvin)

**E. SERVICES COMMITTEE REPORT (1:55pm)**

E-1 RECEIVE UPDATE on Services Committee 2023 Strategy and Priority Projects (Greenbaum)

**F. STREETS COMMITTEE REPORT (2:05pm)**

F-1 RECEIVE UPDATE on Streets Committee 2023 Strategy and Priority Projects (Maguire)

**G. MARKETING COMMITTEE REPORT (2:15pm)**

G-1 RECEIVE UPDATE on Marketing Committee 2023 Strategy and Priority Projects (Gordon)

**H. FINANCE COMMITTEE REPORT (2:25pm)**

H-1 RECEIVE UPDATE on May 2023 Finance Committee Meeting (Clements)

H-2 DISCUSS/APPROVE FY24 Budget (Clements)

**I. EXECUTIVE DIRECTOR REPORT (2:35pm)**

I-1 RECEIVE UPDATE from Executive Director (Rowitz)

**J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:45pm)**

**K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:47pm)**

**L. CLOSED SESSION (2:50pm)**

**L-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code section 54957(b)(1)

Title: Executive Director

**L-2 CONFERENCE WITH LABOR NEGOTIAOR**

Government Code section 54957.6

Negotiator: Board Chair L. Kirvin

Employee: Executive Director

L-3 REPORT OUT following closed session/s. (Propp)

**M. ADJOURN (3:00pm)**

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