

AGENDA

Yerba Buena Community Benefit District
Board Meeting
Tuesday, June 13, 2023
4:00 pm - 6:00 pm
Moscone South
Mezzanine Board Room
747 Howard Street



All YBCBD board meetings are open to the public. Attendees may address the Board on items appearing on the agenda 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. CHAIR REPORT (4:10pm)
 - E-1 REPORT on the May 25 Executive Committee Meeting. (Kirvin)
 - E-2 RECEIVE UPDATE on September Board Meeting items. (Kirvin)
 - E-3 DISCUSS/APPROVE Mike Seder as Audit Committee Chair. (Kirvin)
- F. RECEIVE UPDATE on November 2023 Asia Pacific Economic Cooperation (APEC) Event (4:25pm)
- G. SERVICES COMMITTEE REPORT (4:40pm)
 - G-1 INTRODUCE Perty Grissett, Streetplus Vice President of Operations for the San Francisco Bay Area. (Greenbaum)
 - G-2 RECEIVE UPDATE on Clean and Safe Statistics. (Greenbaum)
 - G-2 RECEIVE UPDATE on 2023 Strategy and Priority Projects. (Greenbaum)
 - i. Narcan Training
 - ii. Hot Spot Focus
 - iii. Clean and Safe Services Survey

H. STREETS COMMITTEE REPORT (4:55pm)

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

I. MARKETING COMMITTEE REPORT (5:10pm)

- 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 BarBuena

K-2 RECEIVE UPDATE on neighborhood visitation trends. (Gordon)

J. FINANCE COMMITTEE REPORT (5:25pm)

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

J-2 REVIEW/DISCUSS 2023 YTD Financials. (Clements)

J-3 REVIEW/DISCUSS/APPROVE the FY24 Proposed Budget and assessment rate increase for FY24. (Clements)

K. EXECUTIVE DIRECTOR REPORT (5:40pm)

K-1 RECEIVE UPDATE on YCBCD and neighborhood news. (Rowitz)

K-2 RECEIVE UPDATE on YCBCD Dashboard/Stats. (Rowitz)

K-4 RECEIVE UPDATE on 2023 Plan/Tactics and Strategies. (Rowitz)

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

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

N. ADJOURN (6:00pm)

Please RSVP to Sophia Cross (scross@ycbd.org)

Next board meeting – Tuesday, September 12th