

A G E N D A

Yerba Buena Community Benefit District
Executive Committee Meeting
Thursday, August 31, 2023
1:30 pm - 3:00 pm



In person:
Yerba Buena Gardens Community Room (750 Howard Street)

Via Zoom videoconference:
<https://us02web.zoom.us/j/87306634735?pwd=WXNLTmhNYkVxWTRQT3FkNFlnbFZsZz09>

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 (1:40 pm)

D. CHAIR REPORT (1:45pm)

D-1 DISCUSS/APPROVE Ken Bukowski as Community Benefit Fund Committee Chair (Kirvin)

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

D-3 RECEIVE UPDATE on Nominating Committee (Kirvin)

E. AUDIT COMMITTEE REPORT (1:55pm)

E-1 REVIEW/DISCUSS the draft FY22 audit. (Seder)

F. SERVICES COMMITTEE REPORT (2:05pm)

F-1 DISCUSS Clean and Safe Services survey results (Greenbaum)

F-2 RECEIVE UPDATES (Greenbaum)
YB Safety and Security Neighborhood Meetings
Services Performance Walk

G. STREETS COMMITTEE REPORT (2:15pm)

G-1 REVIEW/DISCUSS APEC Conference projects. (Maguire)

G-2 RECEIVE UPDATES (Maguire)
Yerba Buena Barklet
SFMTA Bike Hangars

H. MARKETING COMMITTEE REPORT (2:25pm)

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

I. FINANCE COMMITTEE REPORT (2:35pm)

I-1 RECEIVE UPDATE on Finance Committee and year to date financials. (Clements)

J. EXECUTIVE DIRECTOR REPORT (2:45pm)

J-1 RECEIVE UPDATE on YBCBD and neighborhood news. (Rowitz)

K. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:55pm)

L. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2:57pm)

M. ADJOURN (3:00pm)

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