

A G E N D A

Yerba Buena Community Benefit District Board Meeting



Tuesday, September 19, 2023

4:00 pm - 6:00 pm

**Contemporary Jewish Museum
736 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

4:00-6:00 pm

- A. **WELCOME/NETWORKING RECEPTION (4:00 pm)**
- B. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:30 pm)**
- C. **INTRODUCTIONS (4:32pm)**
- D. **APPROVAL OF MINUTES (4:37pm)**
- E. **REPORT ON CONFLICTS OF INTEREST (4:40pm)**
- F. **CHAIR REPORT (4:45pm) (Kirvin)**
 - 1. REPORT on the August Executive Committee Meeting
 - 2. RECEIVE UPDATE on November Board Meeting
 - 3. DISCUSS/APPROVE Ken Bukowski as Community Benefit Fund Committee Chair
 - 4. RECEIVE UPDATE on Nominating Committee
- G. **AUDIT COMMITTEE REPORT (4:55 pm) (Seder)**
 - 1. REVIEW/DISCUSS/APPROVE the audited financial statements for the fiscal year July 1, 2022- June 30, 2023
- H. **COMMUNITY BENEFIT FUND COMMITTEE REPORT (5:05 pm) (Bukowski)**
 - 1. DISCUSS/APPROVE Community Benefit Fund grants.

- I. **STREETS COMMITTEE REPORT (5:15 pm) (Maguire)**
 - 1. RECEIVE UPDATES on Streets Committee Projects

- J. **RECEIVE UPDATE on November 2023 Asia Pacific Economic Cooperation (APEC) Event (5:25 pm)**

- K. **SERVICES COMMITTEE REPORT (5:35 pm) (Greenbaum)**
 - 1. DISCUSS Clean and Safe Services survey results
 - 2. RECEIVE UPDATES
 - i. YB Safety and Security Neighborhood Meetings
 - ii. Services Performance Walk

- L. **MARKETING COMMITTEE REPORT (5:45 pm) (Gordon)**
 - 1. RECEIVE UPDATE on Marketing Committee Projects

- M. **FINANCE COMMITTEE REPORT (5:55 pm) (Clements)**
 - 1. RECEIVE UPDATE on Finance Committee and year to date financials

- N. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (5:57pm)**

- O. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (5:59 pm)**

- P. **ADJOURN (6:00pm)**

Please RSVP to Scott Rowitz (srowitz@ycbd.org)

Next board meeting – November 28, 2023