



A G E N D A

Yerba Buena Community Benefit District
Board Meeting
Tuesday, April 29, 2024

4:00 pm - 6:00 pm
Palace Hotel
2 Montgomery 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
- B. INTRODUCTIONS
- C. APPROVAL OF MINUTES
- D. REPORT ON CONFLICTS OF INTEREST
- E. **DISCUSS/APPROVE** Community Benefit Fund grants in the amount of \$88,000.
- F. **DISCUSS/APPROVE** termination of the Streetplus agreement for Clean and Safe services.
- G. **DISCUSS/APPROVE** agreement with BBB-CA Inc for Clean and Safe services for period July 1, 2024 through June 30, 2027 in the amount of \$1,887,906 for FY25 including 3% annual increases for FY 26 and FY27.
- H. **RECEIVE UPDATE/DISCUSS** Downtown First Thursday's Event
- I. **RECEIVE UPDATE/DISCUSS** Art All Around program
- J. **RECEIVE UPDATE/DISCUSS** Branding Project
- K. **RECEIVE UPDATE/DISCUSS** 5th and Harrison dog park
- L. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION
- M. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
- N. ADJOURN (6:00pm)

Next board meeting – Tuesday, June 11th – Location tbd