

Yerba Buena Community Benefit District dba Yerba Buena Partnership

Board Meeting Agenda Tuesday, April 8, 2025 at 4pm Moscone Center South Hall 750 Howard Street, San Francisco CA 94103

All Yerba Buena Partnership 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 if the matters addressed are within the scope of the Board's authority. Each speaker shall have up to two minutes to address the Board.

The Yerba Buena Partnership reserves the right to take up any agenda item at any time and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

- A. CALL TO ORDER
- **B. REVIEW OF PUBLIC COMMENT GUIDELINES**
- C. REPORT ON CONFLICTS OF INTEREST
- D. INTRODUCTIONS
- E. CHAIR REPORT
 - a. **RECEIVE UPDATE** from Board Chair
 - b. APPROVAL OF MINUTES from January 2025 Board meeting
 - c. **PRESENT/APPROVE** nomination of Matt Field as Community Benefit Fund Committee Chair
 - d. **PRESENT/APPROVE** organization's Public Access Policy

F. EXECUTIVE DIRECTOR REPORT

a. RECEIVE UPDATE from Executive Director

G. PUBLIC SPACES COMMITTEE REPORT

- a. **RECEIVE UPDATE** on Public Spaces Projects and Activities
- **b. PRESENTATION/DISCUSSION** on initial concepts for the Moscone Center Pedestrian Corridor

H. CLEAN AND SAFE COMMITEE REPORT

a. RECEIVE UPDATE on Clean and Safe Program and HEART Safety Grant

I. MARKETING COMMITTEE REPORT

a. RECEIVE UPDATE from Marketing Committee

K. FINANCE COMMITTEE REPORT

- **a. RECEIVE UPDATE** from Finance Committee
- b. REVIEW ytd financial Statements
- c. REVIEW/DISCUSS/APPROVE financial policy updates
- **d. REVIEW/DISCUSS/APPROVE** Organizations draft returns (IRS Form 990 and CA Form 199) for organizational activity through June 30, 2024.

L. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

M. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

N. ADJOURN