

A G E N D A

**Yerba Buena Community Benefit District
Board Meeting
September 8, 2009
4:00 – 6:00pm**

**Marriott Hotel
55 Fourth Street, Foothill G Room**



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 listed 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.

OPEN SESSION

4:00 p.m.

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)**
- B. APPROVAL OF MINUTES (4:15pm)**
- C. CHAIR/EXECUTIVE COMMITTEE REPORT (4:18pm)**
 - C-1 REPORT of conflicts of interest. (Almond)
 - C-2 ANNOUNCE new board member from Forest City Development. (Almond)
 - C-3 DISCUSS/APPROVE chairs for the Community Benefit Fund and the Fundraising Committee. (Almond)
 - C-4 REPORT on actions taken by the Executive Committee at the September 3, 2009 meeting. (Almond)
 - C-5 RECEIVE UPDATE on Art needs for the new office space. (Flanagan)
- D. FINANCE COMMITTEE REPORT (4:45pm)**
 - D-1 RECEIVE UPDATE on assessments. (Goldes)
 - D-2 RECEIVE UPDATE on FY08-09 financial report due to the City. (Goldes)
- E. SERVICES OVERVIEW AND UPDATE (5:00pm)**
 - E-1 RECEIVE UPDATE on Services Committee activities. (Hartman)
- F. MARKETING COMMITTEE REPORT (5:15pm)**
 - F-1 RECEIVE UPDATE on Marketing Committee activities. (MacFadyen)

G. EXECUTIVE DIRECTOR REPORT (5:30pm)

G-1 RECEIVE UPDATE on operational activities. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:45pm)

I. ADJOURN (6:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ycbd.org or 415.644.0728) by
noon Tuesday, September 8, 2009

Next Board Meeting

Tuesday, October 13th – 4:00 to 6:00 p.m.
Location TBD