

A G E N D A

Yerba Buena Community Benefit District
Community Benefit Fund Committee
September 30, 2009
1:30-3:00 pm

YBCBD Conference Room
5 Third Street, Suite 916



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 listed 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 no more than 2 minutes to address the committee.

OPEN SESSION 1:30 pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)
- B. INTRODUCTIONS (1:32pm)
- C. COMMUNITY BENEFIT FUND OVERVIEW (1:34pm)
 - C-1 REVIEW the role and responsibilities of the committee. (Tao)
 - C-2 REVIEW the goals and core values of the YBCBD. (Tao/Maupin)
 - C-3 REVIEW INFORMATION in the District Management Plan on the purpose of the Community Benefit Fund. (Tao)
 - C-4 REVIEW/DISCUSS available funds and how they were allocated in the approved FY09-10 budget. (Tao/Maupin)
 - C-5 DISCUSS the YBCBD conflict of interest policy and how it applies to the work of the committee. (Tao)
 - C-6 DISCUSS/RECEIVE RECOMMENDATIONS for other possible committee members. (Tao)
- D. DISCUSSION TOPICS (2:10pm)
 - D-1 DISCUSS/DEFINE our objective. (Tao)
 - D-2 DISCUSS/DEFINE program areas. (Tao)
 - D-3 DISCUSS selection criteria. (Tao)
 - D-4 DISCUSS/DEFINE grant amounts. (Tao)

D-5 DISCUSS process and guidelines. (Tao)

D-6 DISCUSS reporting guidelines; measuring impact; and special benefits for residential condos. (Tao)

E. FUTURE MEETINGS (2:50pm)

E-1 DETERMINE the frequency and date of future committee meetings. (Tao)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

G. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Tuesday, September 29, 2009.