

A G E N D A

Executive Committee Meeting
Yerba Buena Community Benefit District
August 20, 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. APPROVAL OF MINUTES (1:32pm)
- C. CHAIR/EXECUTIVE COMMITTEE REPORT (1:34pm)
 - C-1 REVIEW/DISCUSS board member attendance chart. (Almond)
 - C-2 DISCUSS moving to monthly meetings. (Almond)
 - C-3 APPROVE up to \$5,000 for a real estate attorney to negotiate lease with The Hearst Corporation. (Almond)
 - C-4 DISCUSS/APPROVE conflict of interest policy for committees. (Almond)
 - C-5 DISCUSS recommendations for new committee chairs. (Almond)
- D. SERVICES COMMITTEE CHAIR REPORT (1:55pm)
 - D-1 RECEIVE UPDATE on July services. (Brennan)
 - D-2 RECEIVE 10B officer information sheet/flyer. (Brennan)
 - D-3 RECEIVE UPDATE/DISCUSS public safety plan. (Brennan)
- E. MARKETING COMMITTEE CHAIR REPORT (2:10pm)
 - E-1 RECEIVE UPDATE on marketing committee discussions. (Rhiannon)
- F. EXECUTIVE DIRECTOR REPORT (2:20pm)
 - F-1 RECEIVE UPDATE on YBCBD office space. (Maupin)
 - F-3 REVIEW draft personnel policies. (Maupin)
- G. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)
- H. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by
5:00 p.m. Wednesday, August 19, 2009.

Next Executive Committee Meeting
Thursday, September 3 – 1:30 to 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)