

**Yerba Buena Community Benefit District
Executive Committee Meeting
March 19, 2009
1:30-3:00pm**

Westfield Offices, Nordstrom (865 Market Street, Nordstrom 5th Floor)
*Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski.
In case you get lost or need assistance, please contact the management office at 415/512-6776.*

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
1:30-1:35pm	Introductions	Discussion	Almond
1:35-2:05pm	Legal Support Contract <ul style="list-style-type: none"> • Criteria for Legal Reviews • Scheduling 	Discussion/Approval Approval	Almond
2:05-2:45pm	Staffing <ul style="list-style-type: none"> • Compasspoint 	Discussion/Approval	Almond
2:45-2:55pm	Finance Committee	Information	Goldes
2:55-3:00pm	Public Comment (items not on agenda)	Information	
3:00pm	Adjourn		Almond

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Wednesday March 18.**