

**Yerba Buena Community Benefit District  
Executive Committee Meeting  
April 16, 2009  
1:30-3:00pm**

**Westfield Management Offices (865 Market Street, Level N5)**

*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--

<b>TIME</b>	<b>ITEM</b>	<b>ACTION</b>	<b>SPEAKER</b>
<b>1:30pm</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Public Comment Guidelines</li> </ul>		<b>Almond</b>
1:30-1:35pm	Introductions	Discussion	Almond
1:35-1:40pm	Minutes	Approval	Almond
1:40-2:00pm	Legal Support Update	Information	Almond
2:00-2:20pm	Staffing Update	Discussion	Almond
2:20-2:40pm	Implementation Timeline & CBD Roadmap <ul style="list-style-type: none"> <li>• Prioritization of Q2 &amp; Q3 Deliverables</li> <li>• Communication Plan</li> </ul>	Discussion	Almond
2:40-2:50pm	Finance Committee	Discussion	Goldes
2:50-2:55pm	Future Executive Committee Meetings <ul style="list-style-type: none"> <li>• May 21st Weekend – Memorial Day Weekend</li> <li>• July 2nd Weekend – Independence Day Weekend</li> </ul>	Approval	Almond
2:55-3:00pm	Public Comment (items not on agenda)	Information	
<b>3:00pm</b>	<b>Adjourn</b>		<b>Almond</b>

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312)  
by **Wednesday April 15.**