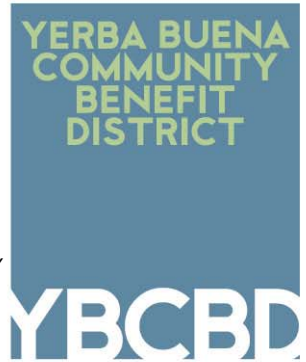


Yerba Buena Community Benefit District  
 Executive Committee Meeting  
 May 27, 2009  
 1:30-3:00pm



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--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order <ul style="list-style-type: none"> <li>Public Comment Guidelines</li> </ul>		Almond
1:30-1:35pm	Introductions		Almond
1:35pm	Approval of 5/21 Meeting Minutes	Action Needed	Almond
1:40-1:55pm	Board Chair Report <ul style="list-style-type: none"> <li>Approval of Union Square BID Endorsement</li> </ul>	Action Needed	Almond
1:55-2:10pm	Executive Director Report <ul style="list-style-type: none"> <li>Expenditure Recommendation</li> </ul>	Action Needed	Maupin
2:05-2:20pm	Services Committee Chair Report <ul style="list-style-type: none"> <li>Contract for maintenance, cleaning and ambassador services with MJM</li> <li>Expenditure Recommendation</li> </ul>	Action Needed Action Needed	Brennan Brennan
2:20-2:30pm	Finance Committee Chair Report <ul style="list-style-type: none"> <li>Preliminary Review of FY10 Budget Recommendation</li> <li>Expenditure Recommendation</li> </ul>	No Action Needed Action Needed	Goldes Goldes
2:30-2:55pm	Marketing Committee Chair Report <ul style="list-style-type: none"> <li>Recommendation for Uniforms for Ambassadors/Community Guides, Clean Team; Approval of Expenditure</li> <li>Expenditure Recommendation</li> </ul>	Action Needed Action Needed	MacFadyen MacFadyen
2:55-3:00pm	Public Comment (items not on agenda)		
3:00pm	Adjourn		Almond

Please RSVP to Chad Tynan ([ctynan@ybcbd.org](mailto:ctynan@ybcbd.org) or 415/541-0312) by Tuesday, May 26, 2009.