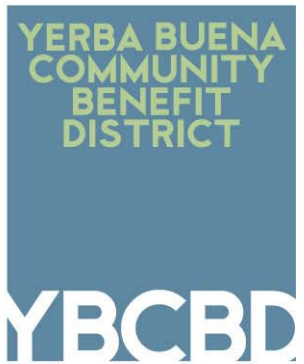


A G E N D A

Yerba Buena Community Benefit District
Executive Committee Meeting
June 29, 2009
1:00-2:30 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)



All YBCBD Board 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

1:00 pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:00pm)
- B. APPROVAL OF MINUTES (1:02pm)
- C. CHAIR/EXECUTIVE COMMITTEE REPORT (1:05pm)
 - C-1 DISCUSS/APPROVE staff and Executive Committee Brown Act training. (Flanagan/Hauck)
 - C-2 RECEIVE UPDATE on the status of the organizational implementation timeline. (Flanagan/Maupin)
 - C-3 RECEIVE/DISCUSS recommendations for draft resolutions concerning committee structure, membership, and requirements. (Flanagan)
 - C-4 DISCUSS/APPROVE recommendations for creation of Grant, Greening, and Fundraising Committees. (Flanagan)
- D. EXECUTIVE DIRECTOR REPORT (1:45pm)
 - D-1 RECEIVE UPDATE on staffing changes. (Maupin)
 - D-2 RECEIVE UPDATE ON/DISCUSS/APPROVE future office space. (Maupin)
- E. FINANCE COMMITTEE CHAIR REPORT (1:50pm)
 - E-1 RECEIVE draft of the annual financial report for the San Francisco Board of Supervisor. (Goldes)
- F. MARKETING COMMITTEE CHAIR REPORT (2:00pm)
 - F-1 RECEIVE UPDATE on YBCBD News Bulletin mailer. (MacFadyen)

F-2 RECEIVE UPDATE on the progress of creation and improvement of YBCBD website. (MacFadyen)

F-3 RECEIVE UPDATE ON/APPROVE Market Street Coordinated Programming sponsorship for an amount not to exceed \$7,200. (MacFadyen)

G. SERVICES COMMITTEE CHAIR REPORT (2:15pm)

G-1 RECEIVE UPDATE regarding discussion to provide services for Clementina Cares. (Brennan)

G-2 RECEIVE UPDATE on follow up with Museum Parc residents. (Brennan/Maupin)

G-3 RECEIVE UPDATE on 10B Officer Program agreement to provide services to the YBCBD commencing on or before July 1st. (Brennan)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:25pm)

I. ADJOURN (2:30pm)

Please RSVP to Cathy Maupin (cmaupin@ybcbd.org or 415/541-0312) by

5:00 p.m. Friday, June 26, 2009.

Next Executive Committee Meeting

Thursday, July 16– 1:30 to 3:00 p.m.

Westfield Management Offices (865 Market Street, Level N5)