

**Yerba Buena Community Benefit District
Executive Committee Meeting
January 9, 2009
2-3:30pm**

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

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
2:00-2:10pm	Introductions	Discussion	Almond
2:10-2:30am	Annual Meeting <ul style="list-style-type: none"> • Orientation • Board Member Job Description 	Discussion	Almond
2:30-3:00pm	CBD Staffing (Executive Session) <ul style="list-style-type: none"> • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session 	Information Approval Approval	Almond
3:00-3:10pm	Legal Support Contract (Executive Session) <ul style="list-style-type: none"> • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session 	Information Approval Approval	Almond
3:10-3:20pm	Timeline	Discussion	
3:20-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by
Thursday, January 8.