

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
November 24, 2009
2:00-3:30 pm

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 committee 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 up to 2 minutes to address the committee.

OPEN SESSION 2:00 pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00pm)
- B. NOMINATING COMMITTEE OVERVIEW (2:02pm)
 - B-1 REVIEW the role and responsibilities of the committee. (Almond)
 - B-2 REVIEW tasks and timeline of the committee. (Almond)
- C. DISCUSSION TOPICS (2:10pm)
 - C-1 DISCUSS director renewals. (Almond)
 - C-2 DISCUSS/MAKE RECOMMENDATIONS for candidates to fill open board director positions. (Almond)
 - C-2 DISCUSS/MAKE RECOMMENDATIONS for candidates for committee chairs for the Marketing, and Services Committees. (Almond)
 - C-3 DISCUSS/MAKE RECOMMENDATIONS for the officer positions of Chair, Vice Chair, and Secretary/Treasurer. (Almond)
- D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:15pm)
- E. ADJOURN (3:30pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Monday, November 23, 2009.