



A G E N D A

Yerba Buena Community Benefit District
Board of Directors Meeting
June 16, 2009
4-6pm

SPUR (654 Mission Street)

All YBCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda and may also address the Board 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 Board's authority. Each speaker shall have no more than 2 minutes to address the Board.

OPEN SESSION

4:00 p.m.

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)
- B. INTRODUCTION OF DIRECTORS, STAFF, AND MEMBERS OF THE PUBLIC (4:05pm)
- C. APPROVAL OF MINUTES (4:10pm)
- D. CHAIR/EXECUTIVE COMMITTEE REPORT (4:15pm)
 - D-1 RECEIVE Report of the May 21, 2009 YBCBD/Yerba Buena Alliance Joint Executive Committee Meeting. (Almond)
 - D-2 DISCUSS Board Orientation program and dates. (Almond/Flanagan)
 - D-3 RECEIVE Report from meeting with Legal Counsel. (Almond)
 - D-4 RECEIVE UPDATE on the status of the organizational implementation timeline. (Almond/Maupin)
- E. SERVICES OVERVIEW AND UPDATE (4:30pm)
 - E-1 DISCUSS status of services currently being provided by MJM Maintenance. (Brennan)
 - E-2 UPDATE on the development of a Public Safety Plan. (Elberling/Brennan)
 - E-3 RECEIVE Overview of the San Francisco Police Department's 10B Police Law Enforcement Services Program. (SFPD Sgt. Peter Thoshinsky)

- E-4 APPROVE a contract in the amount of up to \$393,000 with the San Francisco Police Department for provision of 10B Police Law Enforcement Services, with a term of June 17, 2009 to June 30, 2010. (Brennan)
- F. **FINANCE COMMITTEE REPORT** (5:10pm)
- F-1 RECEIVE UPDATE regarding the amount of Assessments received to date. (Goldes)
- F-2 DISCUSS AND APPROVE the YBCBD's Proposed Fiscal Year 2009-2010 Budget. (Goldes)
- G. **MARKETING COMMITTEE REPORT** (5:35pm)
- G-1 RECEIVE UPDATE on the Services Launch/News Bulletin being designed to send to all constituents. (MacFadyen)
- G-2 RECEIVE AND DISCUSS board talking points/FAQ's. (MacFadyen)
- G-3 RECEIVE UPDATE on Marketing Committee activities and upcoming milestones. (MacFadyen)
- H. **EXECUTIVE DIRECTOR REPORT** (5:50pm)
- H-1 APPROVE payment of up to \$2,800 to Yerba Buena Alliance for operational support.
- I. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (5:55pm)
- J. **ADJOURN** (6:00pm)

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by

5:00 p.m. Monday, June 15, 2009.

Next Board Meeting

Tuesday, July 14 – 4:00 to 6:00 p.m.

Location to be determined