



THE EAST CUT

REGULAR MEETING AGENDA

The East Cut Community Benefit District Meeting of the Board of Directors

Monday, February 11, 2019, 3:00-5:00pm

536 Mission Street, Room 6208, Golden Gate University

All of The East Cut CBD Board of Directors meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items and may also address the Board on items on or not 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 up to 1 minute to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Board reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

3:00 p.m.

- A. Call to Order and Review of Public Comment Guidelines (3:00pm)
- B. Approval of 12.10.18 Board Meeting Minutes (3:01pm)
- C. Introductions (3:02pm)
- D. President/Executive Committee Report (3:05pm)
 - D-1 DISCLOSURE by Directors of any conflicts of interest. (Lituchy)
 - D-2 REPORT on actions taken by The East Cut CBD Executive Committee. (Lituchy)
- E. Parks and Greenspace Committee Report (3:08pm)
 - E-1 DISCUSS the recommendation to contract with San Francisco Public Works for the design of Transbay Park (the middle portion of the Temporary Transbay Terminal site) and **APPROVE** recommendation on preferred direction. (Birdsey)
 - E-2 UPDATE on continuing parks and greenspace projects within The East Cut Community Benefit District. (Birdsey/Robinson)
 - 1. Guy Place Park
 - 2. Beale Street stairs
 - 3. SODA (South Downtown Design and Activation Plan)
 - 4. Public Open Space Inventory
- F. Finance and Development Committee Report (3:20)
 - F-1 DISCUSS, and **APPROVE** a settlement agreement and mutual release to settle dispute between The East Cut CBD and Squar Milner in substantially the same form as presented. **APPROVE** delegating final authorization of settlement agreement to The East Cut CBD Executive Committee if differing in any material way. (Robinson/Stricker)

160 Spear Street
Suite 230
San Francisco
CA 94105

415 536 5800
info@theeastcut.org
theeastcut.org

F-2 REVIEW, DISCUSS, and **APPROVE** Q1 and Q2 The East Cut CBD Financial Reports. (Coming)

F-3 UPDATE on funds raised through grants and donations. (Lagarde)

G. Street Services and Safety Committee Report (3:35pm)

G-1 REPORT and DISCUSSION on monthly neighborhood clean and safe service statistics. (Chrisman/Mitchler)

G-2 UPDATE on survey of District stakeholders to understand the perception and effect of The East Cut CBD's services. (Robinson)

G-3 REPORT on grant from Public Works to District for Big Belly trashcans. (Mitchler)

H. Economic Development Committee Report (3:45)

H-1 DISCUSS and **APPROVE** the budget for The East Cut Forward fundraiser. (Musleh/ Lagarde)

H-2 UPDATE on the [Working] Studio project with Problem Library. (Musleh)

H-3 UPDATE on recent and upcoming East Cut CBD activations, pop-ups and business openings. (Musleh/Robinson)

H-4 UPDATE on The East Cut CBD's participation in City Hall Advocacy Day. (Robinson)

H-5 UPDATE on The East Cut FY-17-18 Annual Report. (Robinson)

I. Salesforce Park Committee Report (4:05pm)

I-1 UPDATE on Salesforce Park timeline for re-starting operations and programming. (Post)

I-2 UPDATE on MOU between The East Cut CBD and the Transbay Joint Powers Authority (TJPA) to ensure that TJPA and The East Cut CBD are making coordinated Salesforce Park-related decisions. (Post)

J. Executive Director Report (4:10pm)

J-1 DISCUSS staff transitions at The East Cut CBD and the search for a new staff member. (Robinson)

J-2 REPORT and DISCUSS 160 Spear St. lease renewal and alternative options for space beginning July 2019. (Robinson)

J-3 REPORT and DISCUSS partnership with the Bay Area Metro Center to create a community space at 375 Beale Street. (Robinson)

K. PRESENTATION by and DISCUSSION with District 6 Supervisor Matt Haney. (4:20pm)

L. Announcements and Requests for Information (4:55pm)

M. General Public Comment On Items Not On The Agenda (4:57pm)

N. Adjourn (5:00pm)

Next Regular The East Cut CBD Board Meeting

Monday, April 8, 2019

3:00 – 5:00pm

Location TBD

