



# THE EAST CUT

## REGULAR MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, April 8, 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 2.11.19 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. (Johnson)
  - D-2 REPORT on actions taken by The East Cut CBD Executive Committee. (Johnson)
  - D-3 **APPROVE** \$10,900 contract between Let's Build and The East Cut CBD to update and add pages to The East Cut CBD website. (Johnson/Robinson)
  - D-4 **APPROVE** \$11,950 contract between Cube 84 and The East Cut CBD to create and implement a database to manage information and associated contacts for every property in The East Cut CBD. (Johnson/Robinson)
- E. Street Services and Safety Committee Report (3:20pm)
  - E-1 DISCUSS the proposed homeless Navigation Center to be located at Sea Wall Lot 330 (the parking lot at Bryant Street and the Embarcadero). **APPROVE** letter to San Francisco city staff and elected officials. (Johnson/Robinson)
  - E-2 REVIEW and DISCUSS results of the District stakeholder survey to understand the perception and effect of The East Cut CBD's services. (Robinson)
  - E-3 UPDATE on grant from Public Works to District for Big Belly trashcans. (Lagarde)
  - E-4 UPDATE on overflowing dumpsters in District. (Mitchler)

160 Spear Street  
Suite 230  
San Francisco  
CA 94105

415 536 5800  
info@theeastcut.org  
theeastcut.org

F. Parks and Greenspace Committee Report (3:40pm)

- F-1 DISCUSS and **APPROVE** The East Cut Street Life Plan. The Plan identifies public realm improvements for the district to be included in the SODA plan and spearheaded by The East Cut CBD. (Birdsey)
- F-2 UPDATE on outreach for the Transbay Block 3 park design. DISCUSS and **APPROVE** contract up to \$15,000 between MK Think and The East Cut CBD to conduct public outreach for the park. (Birdsey/Robinson)
- F-3 UPDATE on continuing parks and greenspace projects within The East Cut Community Benefit District. (Birdsey/Robinson)
  - 1. District sidewalk tree maintenance
  - 2. Guy Place Park
  - 3. Beale Street stairs
  - 4. Public Open Space Inventory

G. Finance and Development Committee Report (4:10)

- G-1 UPDATE on settlement agreement between The East Cut CBD and Squar Milner. (Robinson)
- G-2 UPDATE on funds raised through grants and donations. (Lagarde)

H. Economic Development Committee Report (3:45)

- H-1 UPDATE on 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/Lagarde)

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

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

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 DISCUSS and **APPROVE** 160 Spear St. lease extension under current terms for 3 months to September 30, 2019. (Robinson)
- J-3 DISCUSS and **APPROVE** a leave of absence of up to 6 months for board member Chris Foley. (Robinson)

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

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

M. Adjourn (5:00pm)

**Next Regular The East Cut CBD Board Meeting**

Monday, June 10, 2019

3:00 – 5:00pm

Golden Gate University, 536 Mission Street

