



THE EAST CUT

REGULAR MEETING AGENDA The East Cut Community Benefit District Meeting of the Board of Directors

Monday, June 10, 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 4.8.19 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. (Lituchy)
 - D-2 REPORT on actions taken by The East Cut CBD Executive Committee. (Lituchy)
- E. Nominating Committee Report (3:10pm)
 - E-1 DISCUSS and **APPROVE** appointment of Leah Edwards, a resident, to The East Cut CBD Board of Directors. (Lituchy)
- F. Finance Committee Report (3:12pm)
 - F-1 REVIEW, DISCUSS, and **APPROVE** The East Cut CBD FY19-20 operating budget. (Coming)
 - F-2 DISCUSS and **APPROVE** an increase in The East Cut CBD special assessments up to 3% to The East Cut CBD Board of Directors. (Coming)
 - F-3 UPDATE on funds raised through grants and donations. (Lagarde)
- G. Salesforce Park Committee Report (3:35pm)
 - G-1 REVIEW and DISCUSS and provide direction to staff regarding payment of Transbay Joint Powers Authority (TJPA) invoices for FY18-19 for Salesforce Park maintenance and operations. (Post)
 - G-2 REVIEW, DISCUSS and **APPROVE** motion to support TJPA's proposed Salesforce Park FY19-20 operating budget. (Post)

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- G-3 REVIEW, DISCUSS, and **APPROVE** on proposed MOU between The East Cut CBD and the TJPA regarding implementation of the Management Plan Relating to Salesforce Park to ensure that TJPA and The East Cut CBD are making coordinated Salesforce Park-related decisions. (Post)
- G-4 UPDATE on Salesforce Park timeline for re-starting operations and programming. (Post)

H. Street Services and Safety Committee Report (3:55pm)

- H-1 REVIEW and DISCUSS The East Cut CBD's services statistics. (Mitchler)
- H-2 UPDATE on the proposed homeless Navigation Center to be located at Sea Wall Lot 330 (the parking lot at Bryant Street and the Embarcadero). (Robinson)
- H-3 DISCUSS potential project to distribute socks to unhoused individuals. (Robinson/Coming)
- H-4 UPDATE on grant from Public Works to District for Big Belly trashcans. (Lagarde)

I. Parks and Greenspace Committee Report (4:10pm)

- I-1 UPDATE on selection of a peer review firm to advise on The East Cut Street Life Plan. (Birdsey)
- I-2 UPDATE on outreach for the Transbay Block 3 park design (the middle portion of the Temporary Transbay Terminal site) REVIEW survey results from the first community survey conducted by The East Cut CBD. (Birdsey/Robinson)
- I-3 UPDATE on continuing parks and greenspace projects within The East Cut Community Benefit District. (Birdsey)
 - 1. District sidewalk tree maintenance
 - 2. Guy Place Park
 - 3. Beale Street stairs

J. Economic Development Committee Report (4:20)

- J-1 UPDATE and DISCUSSION on the canceled East Cut Forward fundraiser. (Musleh/Robinson)
- J-2 UPDATE on recent and upcoming East Cut CBD activations, pop-ups and business openings. (Musleh/Lagarde)

K. Executive Director Report (4:30pm)

- K-1 UPDATE on staffing at The East Cut. (Robinson)

L. South Downtown Design + Activation (SoDA) Plan Presentation and Discussion with Paul Chasan of SF Planning (4:32pm)

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

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

O. Adjourn (5:00pm)

Next Regular The East Cut CBD Board Meeting

Monday, September 9, 2019

3:00 – 5:00pm

Golden Gate University, 536 Mission Street

