



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE MEETING The East Cut Community Benefit District Monday, January 22, 2024, 3:30-5:00pm 528 Folsom Street

All The East Cut CBD Committee meetings are open to the public. Members of the public may attend the meeting in person or by videoconference or by telephone as noted below to address the Committee on agendized items during the discussion of those items and may also address the committee on agendized or non-agendized items 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.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD 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.

Members of the public may attend this meeting in person or virtually. The virtual meeting link can be found at:
<https://www.theeastcut.org/meetings>

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (3:30pm)
- B. Introductions (3:32pm)
- C. Discussion and Approval Items (3:35pm)
 - C-1 **APPROVE** minutes from 12.04.23 Executive Committee meeting (Heyboer)
 - C-2 Executive Director Report:
 - i. REPORT on status of The Crossing and the development of East Cut Sports & Dog Park. (Robinson)
 - ii. UPDATE on The East Cut CBD board member recruitment. (Robinson)
 - iii. DISCUSS and **APPROVE** new East Cut CBD committee structure. (Robinson)
 - C-3 Finance Committee Report:
 - i. REVIEW, DISCUSS, and **APPROVE** amended East Cut CBD operating budget for FY24. (Bailey/Robinson)
 - C-4 Neighborhood Parks & Greenspace Report:
 - i. REPORT on the implementation of two (2) The East Cut Street Life Plan Projects: (Rieger)
 - 1. PG&E Projection.
 - 2. Lansing Tiled Stairway

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C-5 East Cut Sports & Dog Park Report

- i. UPDATE East Cut Sports & Dog Park fundraising and DISCUSSION of next steps with Bartram Partnerships. (Lagarde)

C-6 PRESENTATION on The East Cut's strategic goal to *Improve and Inspire Placemaking and Activation of Public Spaces* (Staff)

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

E. General Public Comment On Items Not On The Agenda (4:58pm)

F. Adjourn

Next Executive Committee Meeting

Monday, February 26, 2024

3:30 – 5:00pm

528 Folsom Street

