



# THE EAST CUT

## SPECIAL MEETING AGENDA The East Cut Community Benefit District SPECIAL Meeting of the Board of Directors Thursday, January 26, 2023, 3:30-4:30pm

There is no ability for members of the public to attend this meeting in person. You may join the virtual meeting at:

<https://us02web.zoom.us/j/88437766174>

*Or by phone at:*

**(408) 638-0968**

**Meeting ID: 884 3776 6174**

All The East Cut CBD Board meetings are open to the public. In compliance with the Assembly Bill (“AB”) 361 and its amendments to California Public Resources Code Section 54953(e), this meeting will be held exclusively via teleconference participation, with the quorum of Board members in locations not open to the public. This meeting is being held during a proclaimed state of emergency, and state and local officials have imposed or recommended measures to promote social distancing. There will be no in-person meeting location. Instead, members of the public may join the meeting by **videoconference or by telephone** as noted above to 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 committee’s authority.

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

- A. Call to Order and Review of Public Comment Guidelines (3:30pm)
- B. Introductions
- C. Disclosure by Directors of Any Conflicts of Interest
- D. Executive Director Report
  - D-1 DISCUSS and **APPROVE** an amended operating agreement between The East Cut CBD, Street Soccer USA, Real Active, and Nestory Park for the management of The Crossing at East Cut. (Robinson)
  - D-2 DISCUSS and **APPROVE** a budget of up to \$500,000 to fund and operate The Crossing. (Robinson)
- E. Announcements and Requests for Information
- F. General Public Comment On Items Not On The Agenda
- G. Adjourn (4:30pm)

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Next Meeting of The East Cut CBD Board of Directors

Monday, February 13, 2023

3:00 – 5:00pm

2 Folsom Street, The Gap Inc., 15th Fl, View Room