

THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE REGULAR MEETING

The East Cut Community Benefit District Friday, February 26, 2021 12:00-1:30pm 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/85909560322

Or by phone at: (408) 638-0968 Meeting ID: 859 0956 0322

All of The East Cut CBD Committee meetings are open to the public. Due to the COVID-19 emergency, however, the Committee meeting will occur by videoconference only. 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 Committee on items appearing on the agenda during the discussion of those items and may also address the Committee 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. Each speaker shall have up to 1 minute to address the Committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Committee 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. <u>Call to Order and Review of Public Comment Guidelines</u> (12:00pm)
- B. Introductions (12:02pm)
- C. Discussion and Approval Items (12:04pm)
 - C-1 APPROVE minutes from 1.22.21 Executive Committee meeting.
 - C-2 Executive Director Report:
 - i. PRESENTATION and preliminary DISCUSSION on renewing the East Cut CBD before its charter expires in 2030. (Robinson)
 - ii. UPDATE on the activation of Temporary Transbay Terminal site in partnership with other programming partners. (Robinson)
 - C-3 Street Services and Safety Report:
 - i. DISCUSS and APPROVE a change in the budget allocation for cleaning ambassadors to have a portion (20%) of cleaning hours allocated into The East Cut CBD's security program area. (Darling)
- D. General Public Comment on Items Not on the Agenda (1:26pm)
- E. <u>Announcements and Requests for Information (1:28pm)</u>
- F. <u>Adjourn</u> (1:30pm)