



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE MEETING The East Cut Community Benefit District Friday, March 24, 2023, 12:00-1:30pm

Members of the public may attend this meeting in person or virtually. You may join the virtual Zoom meeting at:

<https://us02web.zoom.us/j/89219356368>

Or by phone at:

(408) 638-0968

Meeting ID: 892 1935 6368

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 above to address the Committee on agenda items during the discussion of those items and may also address the committee on agenda or non-agenda 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.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (12:00pm)
- B. Introductions
- C. Discussion and Approval Items (12:05pm)
 - C-1 **APPROVE** minutes from 10.28.22 Executive Committee meeting. (Post)
 - C-2 Nominating Committee Report:
 - i. **RECOMMEND** to The East Cut Board of Directors 3-year terms for: (Post)
 - 1. Commercial property owners Kilroy (Mike Grisso)
 - 2. Non-property-owning businesses LuxFit (Yotam Israeli)
 - ii. UPDATE on filling remaining open seats on The East Cut CBD Board of Directors. (Post/Robinson)
 - C-3 Finance Committee Report:
 - i. DISCUSS and **RECOMMEND APPROVAL** of The East Cut CBD's financial statements for quarters 1 and 2 of Fiscal Year 2023. (Bailey)
 - C-4 The Crossing at East Cut Report:
 - i. UPDATE on Operating Agreement negotiations with East Cut Landing Partners. (Robinson)
 - ii. DISCUSS and **RECOMMEND APPROVAL** of a budget of up to \$400,000 to fund and operate The Crossing. (Robinson)

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- C-5 East Cut Sports & Dog Park Report
 - i. UPDATE on The East Cut Sports & Dog Park fundraising campaign and the project's schedule. (Lagarde)
 - ii. DISCUSS and **RECOMMEND DIRECTION** for future work with Bartram Partnerships on the project. (Lagarde/Robinson)
- C-6 Executive Director Report:
 - i. UPDATE and DISCUSS material items from The East Cut CBD committees. (Robinson)

D. Announcements and Requests for Information (1:25pm)

E. General Public Comment On Items Not On The Agenda (1:28pm)

F. Adjourn

Next Executive Committee Meeting

Friday, April 28, 2023

12:00 – 1:30pm

160 Spear Street, Suite 415

