



THE EAST CUT

REGULAR MEETING AGENDA
The East Cut Community Benefit District
Meeting of the Board of Directors
Monday, April 12, 2021, 3:30-5:00pm

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/85255636054>

Or by phone at:

(408) 638-0968

Meeting ID: 852 5563 6054

All of The East Cut CBD Board of Directors meetings are open to the public. Due to the COVID-19 emergency, however, the Board 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 Board on items appearing on the agenda during the discussion of those items. 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

- A. Call to Order and Review of Public Comment Guidelines (3:30pm)
- B. Introductions (3:31pm)
- C. Disclosure by Directors of Any Conflicts of Interest (3:34)
- D. Approval of 2.08.21 Board Meeting Minutes (3:35pm)
- E. President/Executive Committee Report (3:36pm)
 - E-1 INTRODUCTION of John Updike as the TJPA's representative on The East Cut CBD Board of Directors. (Johnson)
 - E-2 REPORT on actions taken by The East Cut CBD Executive Committee. (Johnson)
- F. Executive Director Report (3:41pm)
 - F-1 INTRODUCTION of the Chinatown Community Development Center and Mercy Housing team, development team for Transbay Block 2. UPDATE on community outreach for the project. (Robinson)
- G. Neighborhood Parks & Greenspaces (3:50pm)
 - G-1 PRESENTATION and DISCUSSION with Populous about East Cut Landing, the interim activation of the former Temporary Transbay Terminal site. (Robinson)
 - G-2 UPDATE on Under Ramp Park fundraising efforts. (Lagarde/Robinson)

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H. Economic Development Committee Report (4:20pm)

- H-1 DISCUSS and **APPROVE** a letter in support of San Francisco's Small Business Recovery Act. (Edwards)
- H-2 REPORT on The East Cut CBD's Merchant Survey. (Edwards/Lagarde)
- H-3 REPORT on implementing neighborhood tours. (Edwards)

I. Street Services and Safety Report (4:40pm)

- I-1 UPDATE on a city-wide agreement between Recology and property assessment districts. (Robinson)
- I-2 UPDATE on expanding 311 system to include CBDs. (Robinson)

J. Salesforce Park Committee Report (4:50)

- J-1 UPDATE and DISCUSSION on The East Cut CBD's efforts to improve the function of the joint TJPA-East Cut CBD Salesforce Park Committee. (Updike)

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

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

M. Adjourn (5:00pm)

Next Regular The East Cut CBD Board Meeting

Monday, May 10, 2021

3:30 – 5:00pm

Virtual

