



# THE EAST CUT

## MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, April 22, 2023, 3:00pm

2 Folsom Street, Lobby Conference Room, Ground Floor (The Gap, Inc.)

All The East Cut CBD Board 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 board'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 President 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 (3:00pm)
- B. Introductions
- C. Disclosure by Directors of Any Conflicts of Interest
- D. Approval of 2.12.24 Board Meeting Minutes
- E. Board President's Report
  - E-1 REPORT on action items from the March Executive Committee meeting. (Heyboer)
  - E-2 DISCUSS and **APPROVE** conversion of Fundraising and Development Committee from Advisory Committee to informal task force (Heyboer)
- F. Nominating Committee Report
  - F-1 **APPROVE** the Nominating Committee recommendation to elect MTC's Denise Rodrigues to a 3-year term on The East Cut CBD Board of Directors (Heyboer)
- G. Audit Committee Report
  - G-1 REVIEW, DISCUSS and **ACCEPT** The East Cut CBD FY22-23 audit. (Brandin)
- H. Finance Committee Report
  - H-1 REVIEW, DISCUSS, and **APPROVE** The East Cut CBD's FY24 Quarters 1 and 2 financial statements. (Bailey)

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I. Executive Director Report

- I-1 **APPROVE** a letter of support for Senator Wiener’s SB 1227, that provides temporary exemption from the California Environmental Quality Act (CEQA).
- I-2 UPDATE on The East Cut CBD activities.
- I-3 DISCUSS renewing The East Cut CBD ahead of the CBD expiration in 2030.

J. East Cut Sports & Dog Park Report

- J-1 UPDATE East Cut Sports & Dog Park development and fundraising timeline. (Lagarde)

K. PRESENTATION on The East Cut’s strategic goal to *Position the Neighborhood as San Francisco’s New Downtown*. (Staff)

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

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

N. Adjourn (5:00 pm)

Next Meeting of The East Cut CBD Board of Directors

Monday, June 10, 2024

3:00 – 5:00pm

2 Folsom St., The Gap

