



# THE EAST CUT

## MEETING AGENDA EXECUTIVE COMMITTEE

The East Cut Community Benefit District  
Friday, May 22, 2020 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/89267861432>

*Or by phone at:*

**(408) 638-0968**

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. Call to Order and Review of Public Comment Guidelines (12:00pm)
- B. Introductions (12:02pm)
- C. Discussion and Approval Items (12:05pm)
  - C-1 **APPROVE** minutes from 4.24.20 Executive Committee meeting.
  - C-2 Board President Report:
    - i. DISCUSS and **APPROVE** Executive Director's performance goals for 2020. (Johnson)
  - C-3 Executive Director Report:
    - i. UPDATE and DISCUSSION on proposed use of the Temporary Transbay Terminal as a 'Safe Sleeping Site' and The East Cut CBD's continued response to proposal. (Robinson)
  - C-4 Salesforce Park Committee Report:
    - i. REPORT and DISCUSSION on Salesforce Park's draft Fiscal Year 2020-2021 Budget and TJPA's plans to reduce the programming budget. (Lituchy)
    - ii. UPDATE on quality of life issues within Salesforce Park. (Lituchy)

- C-5 Finance Committee Report:
  - i. DISCUSS The East Cut CBD's draft FY20-21 operating budget. (Arbuckle/Robinson)
  - ii. DISCUSS and **APPROVE** resolution number 20-6 approving The East Cut CBD's receipt of \$103,100 in Payroll Protection Program funding under the CARES Act and use of those funds for qualifying CBD expenses under SBA guidelines. (Arbuckle)
  
- C-6 Economic Development Committee Report:
  - i. UPDATE on the renewal of The East Cut CBD's light pole banner campaign. (Edwards)
  - ii. UPDATE regarding merchant outreach and support during COVID-19. (Edwards/Lagarde)
  
- C-7 Street Services and Safety Committee Report:
  - i. REPORT on The East Cut CBD's monthly street services statistics. (Darling/Mitchler)
  - ii. REPORT on district hot spots and challenges impacting The East Cut CBD's street services delivery. (Darling/Mitchler)
  
- C-8 Neighborhood Parks and Greenspace Committee Report:
  - i. DISCUSS interim use ideas for Under Ramp Park. (Acosta)

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

E. General Public Comment on Items Not on the Agenda (1:28pm)

F. Adjourn (1:30pm)

**Next Executive Committee Meeting**

Friday, June 26, 2020, 12-1:30pm