



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, June 13, 2022, 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/86101540765>

Or by phone at:

(408) 638-0968

Meeting ID: 861 0154 0765

All The East Cut CBD Board meetings are open to the public. In compliance with the Assembly Bill (“AB”) 361 and its amendments to California Public Resources Code Section 54953(e), this meeting will be held exclusively via teleconference participation, with the quorum of Board members in locations not open to the public. This meeting is being held during a proclaimed state of emergency, and state and local officials have imposed or recommended measures to promote social distancing. 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 and may also address the Board 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.

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. APPROVE the continued use of video conference meetings in compliance with California State Assembly Bill 361 (Coming)
- C. Introductions of Full Board
- D. Disclosure by Directors of Any Conflicts of Interest
- E. Approval of 5.09.22 Board Meeting Minutes
- F. Board President Report (3:45pm)
 - F-1 REPORT on action items from the May Executive Committee meeting. (Coming)
 - F-2 UPDATE on The East Cut CBD’s progress toward Q3/Q4 2022 goals. (Coming/Robinson)
 - F-3 DISCUSS and **APPROVE** FY22-23 Goals for The East Cut CBD. (Coming)

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G. Finance Committee Report (4:10pm)

- G-1 REVIEW, DISCUSS, and **APPROVE** The East Cut CBD's FY22-23 operating budget. (Post)
- G-2 DISCUSS and **APPROVE** an increase in The East Cut CBD special assessments up to 3%. (Post)
- G-3 REVIEW, DISCUSS, and **APPROVE** The East Cut CBD's FY21-22 Q3 Financial Statements. (Post)

H. East Cut Sports & Dog Park Report (4:40pm)

- H-1 UPDATE on status of fundraising program development and progress towards fundraising goals. (Lagarde/Robinson)

I. Executive Director Report (4:45)

- I-1 Executive Director's UPDATE of material items of The East Cut CBD. (Robinson)

J. Announcements and Requests for Information (4:50pm)

K. General Public Comment On Items Not On The Agenda (4:55pm)

L. Adjourn (5:00pm)

Next Meeting of The East Cut CBD Board of Directors

September 12, 2022

