



# THE EAST CUT

**REGULAR MEETING AGENDA**  
**The East Cut Community Benefit District**  
**Meeting of the Board of Directors**  
Monday, June 14, 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

B. Introductions

C. Disclosure by Directors of Any Conflicts of Interest

D. Approval of 4.12.21 Board Meeting Minutes

E. President/Executive Committee Report

E-1 REPORT on actions taken by The East Cut CBD Executive Committee.  
(Johnson)

E-2 **AUTHORIZE** the executive director to execute a contract with Marcum LLP not to exceed \$35,000 to perform The East Cut CBD's annual audit and filing of state and federal taxes in a substantially similar form to the contract included in the meeting packet. (Johnson)

F. Finance Committee Report

F-1 REVIEW preliminary operating budget for Fiscal Year 2021-2022. FY22 Budget action item to be agendaized for June 28, 2021 meeting.  
(Arbuckle/Robinson)

G. Executive Director Report

G-1 UPATE on East Cut Crossing, the activation of the former Temporary Transbay Terminal site. (Robinson)

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- H. Announcements and Requests for Information
- I. General Public Comment On Items Not On The Agenda
- J. Adjourn (5:00pm)

Next Special Meeting of The East Cut CBD Board of Directors  
Monday, June 28, 2021  
3:30 – 5:00pm  
Virtual

