



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE

The East Cut Community Benefit District
Friday, June 26, 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/82311794563>

Or by phone at:

(408) 638-0968 Meeting ID: 823 1179 4563

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 5.22.20 Executive Committee meeting.
 - C-2 Board President Report:
 - i. DISCUSS and **APPROVE** Executive Director's performance goals for 2020. (Johnson)
 - ii. DISCUSS and **APPROVE** recommendation to the Board of Directors to change the Board's regular meeting schedule from one meeting every other month to one meeting every month, with one-month recesses in July and in January **OR APPROVE** recommendation to the Board of Directors to change the Board's regular meeting length to 2.5 hours each. (Johnson)
 - C-3 Executive Director Report:
 - i. UPDATE and DISCUSSION on the City's contract with TJPA to use 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. REVIEW, DISCUSS and **APPROVE** Salesforce Park's Fiscal Year 2020-2021 Budget and TJPA's plans to reduce the Park's programming budget. (Lituchy)

- C-5 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)
 - iii. DISCUSS findings of The East Cut CBD's 2020 Satisfaction Survey results. (Mitchler)
 - iv. UPDATE for ongoing vandalism with Big Belly trash cans and DISCUSS next steps. (Mitchler)

- C-6 Economic Development Committee Report:
 - i. UPDATE and DISCUSSION regarding merchant outreach and support during COVID-19. (Edwards/Lagarde)

- C-7 Finance Committee Report:
 - i. UPDATE on The East Cut CBD's draft FY20-21 operating budget. (Arbuckle/Robinson)

- C-8 Neighborhood Parks and Greenspace Committee Report:
 - i. UPDATE and DISCUSS the potential for pop-up activations on the Temporary Transbay Terminal and Under Ramp Park parcels, including the future basketball area at Essex. (Acosta)
 - ii. UPDATE on Guy Place Mini Park schedule for completion, park opening, and MOU. (Rieger)

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, July 26, 2020, 12:00-1:30pm