



THE EAST CUT

SPECIAL MEETING AGENDA
The East Cut Community Benefit District
SPECIAL Meeting of the Board of Directors
Thursday, August 26, 2021, 3:30-4:30pm

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/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 (3:30pm)
- B. Introductions
- C. Disclosure by Directors of Any Conflicts of Interest
- D. Executive Director Report
 - D-1 DISCUSS and **APPROVE** an operating agreement between The East Cut CBD, Street Soccer USA, Real Active, and Nestory Park for the management of The Crossing at East Cut, the activation of the former Temporary Transbay Terminal site. (Robinson)
- E. Salesforce Park Committee Report
 - E-1 DISCUSS and **APPROVE** an amended Salesforce Park MOU between The East Cut CBD and the TJPA to support to support stronger park management and collaboration between the two entities. (Han)
- F. Announcements and Requests for Information
- G. General Public Comment On Items Not On The Agenda
- H. Adjourn (4:30pm)

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Next Meeting of The East Cut CBD Board of Directors

Monday, September 13, 2021

3:30 – 5:00pm

Virtual