



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, September 11, 2023, 3:00-5:00pm

2 Folsom Street, Video Room, 15th Floor (The Gap, Inc.)

All The East Cut CBD Board meetings are open to the public. Members of the public may attend the meeting in person or by videoconference or by telephone as noted below to address the Committee on agendized items during the discussion of those items and may also address the committee on agendized or non-agendized items during the General Public Comment period, so long as the matters addressed fall within the scope of the board'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 President or by a vote of a majority of the members present.

Members of the public may attend this meeting in person or virtually. You may join the virtual Zoom meeting at:

<https://us02web.zoom.us/j/86101540765>

Or by phone at:

(408) 638-0968

Meeting ID: 861 0154 0765

OPEN SESSION

A. Call to Order and Review of Public Comment Guidelines (3:00pm)

B. Introductions

C. Disclosure by Directors of Any Conflicts of Interest

D. Approval of 06.21.23 Board Meeting Minutes

E. Board President's Report (3:15pm)

E-1 REPORT on action items from the August Executive Committee meeting. (Post)

E-2 **RATIFY** resolution that authorized the executive director to sign an office sublease for 160 Spear Street for a 10-month term starting September 1, 2023, and ending June 29, 2024. (Post)

F. Executive Director's Report (3:30pm)

F-1 UPDATE on The East Cut CBD's move to 528 Folsom Street. (Robinson)

F-2 REVIEW and DISCUSS current staff capacity at The East Cut CBD and **APPROVE** budget for two (2) additional FTEs. (Robinson)

F-3 UPDATE on The East Cut CBD's progress toward Q1 FY2024 goals. (Robinson)

G. The Crossing Report (3:55pm)

G-1 UPDATE on The Crossing budget. (Robinson)

G-2 UPDATE on The Crossing site changes, operations, and events. (Robinson)

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H. Neighborhood Parks & Greenspace Report (4:10pm)

H-1 REVIEW and **APPROVE** the implementation of The East Cut Street Life Plan Project: PG&E Projection concurrent to total funding procurement. (Rieger)

I. Community Development Report (4:25pm)

I-1 UPDATE on and DISCUSSION of The East Cut's Return to Office Initiative. (Lagarde/Robinson)

I-2 UPDATE on recent and upcoming neighborhood events. (Israeli)

J. East Cut Sports & Dog Park Report (4:35pm)

J-1 UPDATE on Bartram Partnerships Contract. (Robinson)

J-2 UPDATE on The East Cut Sports & Dog Park: Upcoming Fundraiser. (Lagarde)

J-3 UPDATE on park design development. (Robinson)

K. Salesforce Park Committee Update (4:45pm)

K-1 UPDATE on Salesforce Park programming RFP. (Grisso)

K-2 UPDATE on park communications. (Grisso)

L. Announcements and Requests for Information (4:55 pm)

M. General Public Comment On Items Not On The Agenda (4:58 pm)

N. Adjourn

Next Meeting of The East Cut CBD Board of Directors

Monday, October 16, 2023

3:00 – 5:00pm

2 Folsom Street, The Gap Inc.

