



# THE EAST CUT

## MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, September 12, 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 (Johnson)
- C. Introductions of Full Board
- D. Disclosure by Directors of Any Conflicts of Interest
- E. Approval of 06.13.22 Board Meeting Minutes
- F. Nominating Committee Report (3:45pm)
  - F-1 INTRODUCTION of Adam Van de Water as the TJPA’s representative on The East Cut CBD Board of Directors. (Johnson)
  - F-2 **APPROVE** the Committee recommendation to add 1. Commercial Property Owner Gap, Inc. and Josh Bailey as representative. 2. Nonprofit IDEATE SF and Chris Chang as representative, and 3. Resident Chris Jaksa to 3-year terms on The East Cut CBD Board of Directors. (Johnson)
  - F-3 REPORT on The East Cut CBD’s board of directors’ composition, prospective candidates, and approaching term limits. (Robinson)
  - F-4 DISCUSS filling board seats and outreach targets. (Johnson/Robinson)

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G. Board President Report (4:05pm)

- G-1 REPORT on action items from the July and August Executive Committee meeting. (Johnson)
- G-2 UPDATE on The East Cut CBD's progress toward 2023 organizational goals. (Johnson/Robinson)

H. East Cut Sports & Dog Park Report (4:10pm)

- H-1 UPDATE on status of fundraising program development and progress towards fundraising goals. (Lagarde/Robinson)
- H-2 DISCUSS the October 26 East Cut Sports & Dog Park Showcase event at 181 Fremont. (Lagarde)

I. Finance Committee Report (4:20m)

- I-1 REVIEW, DISCUSS, and **APPROVE** The East Cut CBD's FY21-22 Q3 Financial Statements. (Post)

J. Executive Director Report (4:40)

- J-1 UPDATE on The East Cut CBD staffing and hiring. (Robinson)
- J-2 Executive Director's UPDATE of material items of The East Cut CBD. (Robinson)

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

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

M. Adjourn (5:00pm)

Next Meeting of The East Cut CBD Board of Directors  
October 17, 2022

