



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE REGULAR MEETING

The East Cut Community Benefit District
Friday, September 24, 2021, 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/86887872109>

Or by phone at:

(408) 638-0968 Meeting ID: 868 8787 2109

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 (12:04pm)
 - C-1 **APPROVE** minutes from 6.25.21 Executive Committee meeting.
 - C-2 Executive Director Report:
 - i. REPORT on The Crossing at East Cut. (Robinson)
 - C-3 Audit Committee Report:
 - i. UPDATE on FY20-21 East Cut CBD audit schedule and process. (Arbuckle/Robinson)
 - C-4 Finance Committee Report:
 - i. REVIEW, DISCUSS, and recommend **APPROVAL** of the FY20-21 Financial Statements to The East Cut CBD Board of Directors. (Arbuckle)
 - C-5 Neighborhood Parks & Greenspace Committee Report:
 - i. UPDATE on Under Ramp Park fundraising and community outreach. (Lagarde)
 - ii. UPDATE on the establishment of the Under Ramp Park programming committee. (Rieger)
 - iii. UPDATE on Guy Place Mini Park activities. (Rieger)
 - iv. UPDATE on The East Cut CBD community garden project. (Rieger)

- C-6 Economic Development Committee Report:
 - i. UPDATE on current committee initiatives including East Cut Seats and neighborhood tours. (Edwards/Lagarde)

- C-7 Street Services Committee Report:
 - i. UPDATE on 311 integration. (Robinson)
 - ii. UPDATE on The East Cut CBD's expanded pressure washing operations. (Darling/Mitchler)
 - iii. UPDATE on Embarcadero Navigation Center. (Robinson)

- C-8 Salesforce Park Committee Report:
 - i. UPDATE Salesforce Park programming. (Han)

- D. General Public Comment on Items Not on the Agenda (1:25pm)

- E. Announcements and Requests for Information (1:28pm)

- F. Adjourn (1:30pm)

Next Regular Executive Committee Meeting
Friday, October 22, 2021, 12:00-1:30pm