## THE EAST CUT

## MEETING AGENDA STREET SERVICES & SAFETY COMMITTEE

The East Cut Community Benefit District Thursday, Jan 20, 2022, 4:00pm-5:00pm Online Meeting

Committee members and the public can join the virtual meeting at:

https://us02web.zoom.us/j/86729352327

or call into the meeting at: Phone: 408-638-0968 Meeting ID: 867 2935 2327

All The East Cut CBD Board of Directors 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 Committee 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 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.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD 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 (4:00pm)
- B. Introductions (4:02pm)
- C. <u>Discussion and Approval Items</u> (4:02pm)
  - C-1 APPROVE resolution of the Committee authorizing continued remote teleconference meetings of the committee pursuant to Brown Act provisions and Assembly Bill 361. (Darling)
  - C-2 APPROVE Nov 18, 2021 Street Services Committee meeting minutes. (Darling)
  - C-3 UPDATE on SF311-East Cut CBD integration of district data. (Robinson)
  - C-4 UPDATE on East Cut services team move to 200 Folsom. (Mitchler)
  - C-5 DISCUSS reduction of services team staffing levels to increase wages. (Mitchler)
  - C-6 DISCUSS Street Services goals for 2022. (Mitchler)
- D. Announcement and Requests for Information (All) (4:53pm)
- E. General Public Comment On Items Not On The Agenda (4:55pm)
- F. Adjourn (5:00)

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