



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, October 17, 2022, 3:30-5:00pm

The meeting will be a hybrid meeting, allowing members of the public to attend in person or via zoom. 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

In-person attendance is also permitted at **2 Folsom Street, 15th Fl, View Room** (The Gap, Inc.).

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 via teleconference and also in-person participation. 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. Members of the public may join the meeting either by videoconference or by attendance at in-person meeting location indicated above. Members of the public may 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 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 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. In light of City and County of San Francisco Order of Health Officer No. C19-07y (updated), the continued emergency based on ongoing threat of SARS-CoV-2, and varying risk factors for members of the Board of Directors, staff, and the public, **APPROVE** the continued use of meetings allowing remote participation, and multiple public participation options, in compliance with California State Assembly Bill 361.
- C. Introductions of Full Board
- D. Disclosure by Directors of Any Conflicts of Interest
- E. Approval of 09.12.22 Board Meeting Minutes
- F. Executive Committee Report (3:45pm)
- G. East Cut Sports & Dog Park Report (3:50pm)
- G-1 REVIEW and DISCUSS Phase III fundraising proposal between The East Cut CBD and Bartram Partnerships for East Cut Sports & Dog Park, and

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- AUTHORIZE** the executive director to negotiate a contract not to exceed \$55,000. (Lagarde/Robinson)
- G-2 DISCUSS the October 26 East Cut Sports & Dog Park Showcase event at 181 Fremont. (Lagarde)
- H. PRESENTATION by and DISCUSSION with Mercy Housing and Chinatown Community Development Center on their “Block 2” housing project. (200 Folsom Street). (4:15pm)
- I. PRESENTATION and DISCUSSION of The East Cut Street Life Plan. (4:30pm)
- J. Executive Director Report (4:50)
- J-1 UPDATE on The East Cut CBD’s progress toward 2023 organizational goals. (Robinson)
- J-2 UPDATE on The East Cut CBD staffing and hiring. (Robinson)
- J-3 Executive Director’s UPDATE of material items of The East Cut CBD. (Robinson)
- K. Announcements and Requests for Information (4:55pm)
- L. General Public Comment On Items Not On The Agenda (4:58pm)
- M. Adjourn (5:00pm)

Next Meeting of The East Cut CBD Board of Directors
December, 2022

