



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE REGULAR MEETING

The East Cut Community Benefit District
Friday, October 22, 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 The East Cut CBD Committee 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 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** resolution of the Committee authorizing continued remote teleconference meetings of the committee pursuant to Brown Act provisions and Assembly Bill 361. (Johnson)
 - C-2 **APPROVE** minutes from 9.24.21 Executive Committee meeting.
 - C-3 President Report
 - i. DISCUSS board of director term limits approaching in December 2021 and prospective people and companies to fill those seats. (Johnson)
 - ii. DISCUSS board engagement and onboarding of new board members. (Johnson)
 - C-4 Executive Director Report:
 - i. REPORT on The Crossing at East Cut. (Robinson)
 - C-5 Audit Committee Report:
 - i. UPDATE on FY20-21 East Cut CBD audit schedule and process. (Arbuckle/Robinson)

- C-6 Neighborhood Parks & Greenspace Committee Report:
- i. REVIEW, DISCUSS, and RECOMMEND **APPROVAL** of a Memorandum of Understanding between The East Cut CBD, TJPA, and OCII detailing fundraising requirements for Under Ramp Park. (Robinson)
 - ii. UPDATE on 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-7 Street Services Committee Report:
- i. UPDATE on Embarcadero Navigation Center. (Robinson)

- C-8 Salesforce Park Committee Report:
- i. UPDATE Salesforce Park holiday lighting 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, November 19, 2021, 12:00-1:30pm - *PROPOSED*