



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE REGULAR MEETING

The East Cut Community Benefit District
Friday, October 28, 2022, 12:00-1:30pm

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/86887872109>

Or by phone at:

(408) 638-0968

Meeting ID: 868 8787 2109

In-person attendance is also permitted at **160 Spear Street, Suite 415.**

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 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 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
- C. Discussion and Approval Items (12:05pm)
 - C-1 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. (Coming)
 - C-2 **APPROVE** minutes from 08.26.22 Executive Committee meeting. (Coming)
 - C-3 Street Services Committee Report:
 - i. DISCUSS and **APPROVE** authorization to increase contract amount for Block By Block Cleaning & Security Services Agreement by approximately \$25,000, to support optimal management staffing. (Robinson)

C-4 East Cut Sports & Dog Park Report:
i. REPORT on The East Cut Sports & Dog Park Showcase and DISCUSSION of next steps for the project. (Lagarde/Robinson)

C-5 Community Development Committee Report:
i. REPORT on OEWD grant funding for community programming. (Lagarde/Robinson)

C-6 Executive Director Report:
i. UPDATE on The East Cut staffing and hiring. (Robinson)
ii. UPDATE and DISCUSS material items from The East Cut CBD committees. (Robinson)

D. Announcements and Requests for Information (1:25pm)

E. General Public Comment On Items Not On The Agenda (1:28pm)

F. Adjourn (1:30pm)

Next Executive Committee Meeting

TBD

