



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District Meeting of the Board of Directors

Monday, November 15, 2021, 3:30-5:00pm

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/85255636054>

Or by phone at:

(408) 638-0968

Meeting ID: 852 5563 6054

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 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 (3:30pm)
- B. **APPROVE** the continued use of video conference meetings in compliance with California State Assembly Bill 361 (Johnson)
- C. INTRODUCTION of George Mendoza as Salesforce’s representative on The East Cut CBD Board of Directors (Johnson)
- D. INTRODUCTION of Franklin Wong as the TJPA’s representative on The East Cut CBD Board of Directors (Johnson)
- E. Introductions of Full Board
- F. Disclosure by Directors of Any Conflicts of Interest
- G. Approval of 06.28.21 and 08.26.21 Board Meeting Minutes
- H. Executive Director Report
 - H-1 REVIEW, DISCUSS, and **APPROVE** a Term Sheet between The East Cut CBD, TJPA, and OCII detailing fundraising requirements for Under Ramp Park. (Robinson)

160 Spear Street
Suite 415
San Francisco
CA 94105

415 536 5880
info@theeastcut.org
theeastcut.org

- I. Finance Committee
 - I-1 REVIEW, DISCUSS, and **APPROVE** the FY20-21 Financial Statements to The East Cut CBD Board of Directors. (Arbuckle)

- J. President/Executive Committee Report
 - J-1 REPORT on actions taken by The East Cut CBD Executive Committee. (Johnson)
 - J-2 DISCUSS and APPROVE a working group to conduct the annual review of The East Cut CBD's Executive Director. (Johnson)
 - J-3 DISCUSS a December meeting date for The East Cut CBD's annual meeting. (Johnson)

- K. Announcements and Requests for Information

- L. General Public Comment On Items Not On The Agenda

- M. Adjourn (5:00pm)

Next Meeting of The East Cut CBD Board of Directors
TBD

