



# THE EAST CUT

## MEETING AGENDA EXECUTIVE COMMITTEE REGULAR MEETING

The East Cut Community Benefit District  
Friday, November 20, 2020 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/85938914204>

Or by phone at:

(408) 638-0968 Meeting ID: Meeting ID: 859 3891 4204

All of The East Cut CBD Committee meetings are open to the public. Due to the COVID-19 emergency, however, the Committee meeting will occur by videoconference only. 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. Each speaker shall have up to 1 minute to address the Committee.

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 (12:05pm)
  - C-1 **APPROVE** minutes from 9.25.20 Executive Committee meeting.
  - C-2 Board President Report:
    - i. DISCUSS and **APPROVE** working group of the Executive Committee to review the performance of the Executive Director. (Johnson)
  - C-3 Executive Director Report:
    - i. UPDATE on The East Cut CBD's 311 pilot project and on the Recology trash service for the District. (Robinson)
    - ii. UPDATE on the release of an RFP for a vendor to program interim activities on the Temporary Transbay Terminal site. (Robinson)
  - C-4 Neighborhood Parks and Greenspace Committee Report:
    - i. REVIEW, DISCUSS, and **APPROVE** The East Cut CBD Under Ramp Park Fundraising Plan (Acosta & Staff)
    - ii. UPDATE on Transbay Block 3 Park. (Rieger)

- C-5 Salesforce Park Committee Report:
  - i. UPDATE on The East Cut CBD's efforts to improve the function of the joint TJPA-East Cut CBD Salesforce Park Committee. (Lituchy & Staff)
- D. Announcements and Requests for Information (1:25pm)
- E. Adjourn (1:30pm)

**Next Regular Executive Committee Meeting**

Friday, December 4, 2020, 12:00-1:30pm