



# THE EAST CUT

## MEETING AGENDA EXECUTIVE COMMITTEE REGULAR MEETING

The East Cut Community Benefit District  
Friday, December 10, 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/85841428720>

Or by phone at:

(408) 638-0968 Meeting ID: 858 4142 8720

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. **APPROVE** the continued use of video conference meetings in compliance with California State Assembly Bill 361. (Johnson)
- D. Public Comment on Closed Session Items (12:04pm)
- E. Adjourn into Closed Session (12:05pm)

### CLOSED SESSION

- 1. CBD Employee Performance Evaluation (Government Code Section 54957(b)(1))  
Title: Executive Director
- F. Resume Open Session (12:40pm)
- G. Announce Any Reportable Actions (12:40pm)
- H. Discussion and Approval Items (12:42pm)

C-1 **APPROVE** minutes from 10.22.21 Executive Committee meeting.

C-2 Board President Report:

- i. PRESENT and **APPROVE** The East Cut CBD's 2022 Board of Directors slate for election to three-year terms. (Johnson)
- ii. PRESENT and **APPROVE** 2022-23 Board membership on advisory Committees to the Board of Directors. (Johnson)
- iii. UPDATE and DISCUSS process for filling open seats on The East Cut CBD Board of Directors and the process for re-electing board members finishing their first term. (Johnson)

C-3 Executive Director Report:

- i. UPDATE on the Under Ramp Park fundraising campaign. (Robinson)

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

J. Adjourn (1:30pm)

**Next Regular Executive Committee Meeting**

Friday, January 28, 2022, 12:00-1:30pm