



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Monday, December 16, 2021, 4:00-6:00pm

299 2nd Street, Trailblazer Conference Room – The Clancy Hotel

This meeting will occur in person. There is also an option for members of the public to attend remotely. 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 of The East Cut CBD Board of Directors meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items and may also address the Board 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 Board's authority. Each speaker shall have up to 1 minute to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Board 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 (4:00pm)
- B. Introductions (4:02pm)
- C. Public Comment on Closed Session Items (4:06pm)
- D. Adjourn into Closed Session (4:07pm)

CLOSED SESSION

- 1. CBD Employee Performance Evaluation (Government Code Section 54957(b)(1))
Title: Executive Director
- E. Resume Open Session (4:40pm)
- F. Announce Any Reportable Actions (4:40pm)
- G. Discussion and Approval Items (4:42pm)

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G-1 **APPROVE** minutes from 11.15.21 Board of Directors meeting.

G-2 Board President Report:

- i. **APPROVE** annual compensation for The East Cut Executive Director.
(Johnson)

- ii. PRESENT and APPROVE The East Cut CBD's 2022 Board of Directors slate for election to three-year terms. (Johnson)
- iii. PRESENT and APPROVE 2022-23 Board membership on advisory Committees to the Board of Directors. (Johnson)
- iv. 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)
- v. DISCUSSION of The East Cut CBD's 2022 Goals. (Johnson)

G-3 Executive Director Report:

- i. REVIEW, DISCUSS, and APPROVE proposed changes to The East Cut CBD Bylaws. The proposed resolution allows the President of the Board to serve an additional year as the immediate past President should the end of their term as president coincide with the end of their second consecutive three-year term as a Director of the Board. The goal is to ensure continuity in the organizational efficiency and functioning during the transition to a new Board President. (Robinson)
- ii. PRESENTATION on the Under Ramp Park fundraising campaign. (Robinson/Lagarde)

H. Announcements and Requests for Information (5:15pm)

I. Adjourn to a Safe Social Gathering at The Clancy's Outdoors Block 9 Courtyard (5:17)

Next Meeting of The East Cut CBD Board of Directors
TBD

