

THE EAST CUT

MEETING AGENDA SALESFORCE PARK COMMITTEE WEDNESDAY, APRIL 1, 2020

There is no ability for members of the public to attend this meeting in person. You may join the virtual meeting at:

meet.google.com/zvx-yhjr-gqv Or by calling 510-371-0988 PIN: 482 096 783#

All of The East Cut CBD Committee meetings are open to the public. Attendees 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. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD 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. <u>Call to Order and Review of Public Comment Guidelines</u> (1:00pm)
- B. <u>Introductions</u> (1:02pm)
- C. Discussion and Approval Items (1:05pm)
 - C-1 APPROVE minutes from 02.05.20 Salesforce Park Committee meeting. (Robinson)
 - C-2 UPDATE on Salesforce Park programming and operations during San Francisco's Shelter in Place order. (Langworthy/Harris)
 - C-3 REPORT on the activities of BRV during the suspension of park programming. (Langworthy)
 - C-4 UPDATE on the development and issuance of a Request for Proposals for plant maintenance in Salesforce Park. (Falvey/Langworthy)
 - C-5 UPDATE on Salesforce Park's FY20-21 budget. (Roseman)
- D. Announcement and Requests for Information (All) (1:56pm)
- E. <u>General Public Comment on Items Not on the Agenda</u> (1:58pm)
- F. <u>Adjourn</u> (2:00)

Next Salesforce Park Committee Meeting

The East Cut Community Benefit District

160 Spear Street Suite 415 San Francisco CA 94105

415 536 5800 info@theeastcut.org Wednesday, May 6th, 2020