



THE EAST CUT

Salesforce Park Committee Meeting Agenda
Wednesday, July 1st, 2020, 1:00-2:00pm

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

<https://us02web.zoom.us/j/83177793389?pwd=VnZMVVNWYWVhGhkrWFdjeWx0eFlrQT09>

Meeting ID: 831 7779 3389 Password: TECSP7-1

Dial In: +1(669) 900-6833, 83177793389#, 0#, 596622#

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 two 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. Call to Order and Review of Public Comment Guidelines (1:00pm)
- B. Introductions (1:02pm)
- C. Discussion and Approval Items (1:05pm)
 - C-1 **APPROVE** minutes from 06.03.20 Salesforce Park Committee meeting. (Lituchy)
 - C-2 REPORT on and DISCUSSION of Salesforce Park's FY20-21 budget as approved by the TJPA Board. (Roseman)
 - C-2 UPDATE on Salesforce Park programming and operations during San Francisco's Shelter in Place order. DISCUSS relaunching programming after Shelter in Place. (Updike)
 - C-3 UPDATE on status of BRV contract negotiations in light of Salesforce Park budget reductions.
 - C-3 DISCUSS, NOMINATE, and **APPROVE** FY20-21 Salesforce Park Committee Chair. (Lituchy)
 - C-4 UPDATE on the issuance and approval of a Request for Proposals for plant maintenance in Salesforce Park. (Updike)
- D. Announcement and Requests for Information (All) (1:56pm)
- E. General Public Comment on Items Not on the Agenda (1:58pm)
- F. Adjourn (2:00)

Next Salesforce Park Committee Meeting
The East Cut Community Benefit District
Wednesday, August 5th, 2020