



THE EAST CUT

Salesforce Park Committee Meeting Agenda
Wednesday, November 4, 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 (1:00 pm)
- B. Introductions (1:02 pm)
- C. Discussion and approval items (1:05 pm)
 - C-1 **APPROVE** minutes from 10.07.20 Salesforce Park Committee meeting (Updike)
 - C-2 DISCUSSION of allowed Park activities in light of current Public Health Orders (Updike, others)
 - i. Playground re-opened
 - ii. Update on winter season decorations
 - iii. Update on status of re-establishing programming consultancy
 - C-3 UPDATE regarding pad site P-02 (food & beverage opportunity site on plaza) (Updike, others)
 - C-4 UPDATE and DISCUSSION regarding the budget template provided to TJPA by The East Cut CBD (Robinson)
 - C-5 DISCUSS and **APPROVE** potential November 12 event in Salesforce Park
 - C-6 DISCUSSION regarding general maintenance of the Park (Updike, others)
 - i. Input from Committee on any concerns/issues regarding landscaping
 - ii. Input from Committee on any concerns/issues regarding hardscape areas of the Park
- D. Announcements and requests for information (1:55 pm)
- E. Requests for future agenda items

F. General public comment on items not on the agenda

G. Adjournment (2:00 pm)

Next Salesforce Park Committee Meeting
The East Cut Community Benefit District
Wednesday, December 2, 2020