



THE EAST CUT

MEETING AGENDA NEIGHBORHOOD PARKS & GREENSPACE

The East Cut Community Benefit District
Friday, May 13, 2022, 12:00 - 1:15 p.m.

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/84391942661>

Meeting ID: **843 9194 2661**

Dial In: +1 (669) 900-6833, 84391942661#

All 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. Call to Order and Review of Public Comment Guidelines (12:00pm)
- B. Introductions (12:02pm)
- C. Discussion and Approval Items (12:05pm)
 - C-1 **APPROVE** resolution of the Committee authorizing continued remote teleconference meetings of the committee pursuant to Brown Act provisions and Assembly Bill 361. (Johnson)
 - C-2 **APPROVE** March 11, 2022 committee meeting minutes. (Johnson)
 - C-3 DISCUSSION around smoking in the public right-of-way and potential strategy recommendations for open space. (Johnson/Robinson)
 - C-4 REVIEW and UPDATE on Q3/Q4 Placemaking and Public Space Activation goals with emphasis on Holiday Lighting proposals. (Johnson/Rieger)
 - C-5 REVIEW and UPDATE of the East Cut Street Life Plan and SoDA. (Johnson/Rieger)
 - C-6 DISCUSS and RECOMMEND potential parks-related CBD goals for FY22-23. (Johnson)
 - C-7 DISCUSS proposals for committee advancement of the fundraising event for The East Cut Sports & Dog Park. (Robinson)
 - C-8 UPDATE on The Crossing at East Cut activation. (Robinson)
- D. Announcement and Requests for Information (All) (1:10pm)
- E. Proposed Future Agenda Items (All) (1:12pm)
- F. General Public Comment On Items Not On The Agenda (1:13pm)

G. Adjourn (1:15)

Next Neighborhood Parks & Greenspace Committee Meeting
Friday, July 8th, 2022