THE EAST CUT

Salesforce Park Committee Meeting Agenda Wednesday, August 23rd, 2023, 11:00 am - 12:00 pm 160 Spear Street, Suite 415

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. Call to order and review of public comment guidelines (11:00 am)
- B. Introductions (11:02 am)
- C. Discussion and approval items (11:05 am)
 - C-1 APPROVE minutes from the 06.28.2023 Salesforce Park Committee meeting (Post)
 - C-2 DISCUSSION of one-year Landscape Maintenance Contract Extension for Gachina (Walsh)
 - C-3 UPDATE on Park budget and invoices to date (Walsh)
 - C-4 UPDATE on P-01 Café Space in Salesforce Park (Walsh)
 - C-5 DISCUSSION regarding Park communications and social media (Madjus Wu)
 - C-6 DISCUSSION of current special/private events in the Park (Walsh, others)
 - C-7 UPDATE regarding programming in Salesforce Park (Walsh, BRV)
 - C-8 UPDATE on security in Salesforce Park (Harris)
- D. Announcements and requests for information (11:55 am)
- E. Requests for future agenda items
- F. General public comment on items not on the agenda
- G. Adjournment (12:00 pm)