



# THE EAST CUT

## MEETING AGENDA NEIGHBORHOOD PARKS & GREENSPACE

The East Cut Community Benefit District  
Friday, January 12<sup>th</sup>, 2024, 12:00 - 1:15 p.m.  
528 Folsom Street

*Members of the public may attend this meeting in person or virtually. The virtual meeting link can be found at:*  
<https://www.theeastcut.org/meetings>

All The East Cut CBD Committee meetings are open to the public. Members of the public may attend the meeting in person or by *videoconference or by telephone* as noted above to address the Committee on agenda items during the discussion of those items and may also address the Committee on agenda or non-agenda items 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 (12:00 pm)
- B. Introductions (12:02 pm)
- C. Discussion and Approval Items (12:05 pm)
  - C-1 **APPROVE** September 22, 2023 committee meeting minutes. (Jaksa)
  - C-2 UPDATE regarding potential action to redefine the Committee name and function. (Robinson)
  - C-3 REVIEW and **RECOMMEND APPROVAL** of the A3 Visual cost estimate for the PG&E Projection Project. (Jaksa)
  - C-4 UPDATE regarding the Lansing Tile Stairway project. (Rieger)
  - C-5 UPDATE and DISCUSSION of The Crossing site changes and future operations. (Robinson)
  - C-6 UPDATE on East Cut Sports & Dog Park fundraising and timeline. (Lagarde/Brandin)
- D. Announcement and Requests for Information (All) (1:10 pm)
- E. Proposed Future Agenda Items (All) (1:12 pm)
- F. General Public Comment On Items Not On The Agenda (1:13 pm)
- G. Adjourn (1:15)

**Next Neighborhood Parks & Greenspace Committee Meeting**  
Friday, March 8<sup>th</sup>, 2024