



THE EAST CUT

SPECIAL MEETING AGENDA
The East Cut Community Benefit District
Meeting of the Board of Directors
Monday, August 10, 2020, 3:30-5:00pm

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

<https://us02web.zoom.us/j/87370174930>

Or by phone at:

(408) 638-0968

All of The East Cut CBD Board of Directors meetings are open to the public. Due to the COVID-19 emergency, however, the Board meeting will occur by videoconference only. There will be no in-person meeting location. Instead, members of the public may join the meeting by **videoconference or by telephone** as noted above to address the Board on items appearing on the agenda during the discussion of those items. Each speaker shall have up to 1 minute to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Board 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 (3:30pm)
- B. Approval of 6.8.20 Board Meeting Minutes (3:31pm)
- C. Introductions (3:32pm)
- D. President/Executive Committee Report (3:35pm)
 - D-1 DISCLOSURE by Directors of any conflicts of interest. (Johnson)
 - D-2 REPORT on actions taken by The East Cut CBD Executive Committee. (Johnson)
 - D-3 DISCUSS and **APPROVE** an increase in The East Cut CBD special assessments up to 3%. (Johnson)
 - D-4 DISCUSS and **APPROVE** recommendation to the Board of Directors to change the Board's regular meeting schedule from one meeting every other month to one meeting every month, with one-month recesses in July and in January. Monthly meetings will last ninety (90) minutes. (Johnson)
- E. Executive Director Report (3:45)
 - E-1 UPDATE and DISCUSSION on the City's contract with TJPA to use the Temporary Transbay Terminal as a 'Safe Sleeping Site' and The East Cut CBD's continued response to proposal. (Robinson)

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- F. Street Services and Safety Committee Report (3:50pm)
 - F-1 REVIEW and DISCUSS The East Cut CBD's services statistics as well as district hot spots and challenges impacting The East Cut CBD's street services delivery. (Darling/Mitchler)
 - F-2 REPORT on The East Cut CBD's monthly street services statistics. (Darling/Mitchler)

- G. Salesforce Park Committee Report (4:05pm)
 - G-1 REPORT on The East Cut CBD's outreach to the TJPA Board of Directors requesting the TJPA to (1) increase its contribution to the Salesforce Park FY20-21 budget by \$71,000 which would allow a corresponding increase of \$270,000 by the CBD to the Salesforce Park's Fiscal Year 2020-2021 Budget, and (2) appoint TJPA Board members to serve along with CBD Board members on the Salesforce Park Joint Committee. (Lituchy)
 - G-2 DISCUSS the TJPA's response to The East Cut CBD's letter and **APPROVE** direction for East Cut CBD staff in response to the TJPA's letter. (Lituchy/Robinson)
 - G-3 UPDATE on Salesforce Park Programming. (Lituchy)

- H. Economic Development Committee Report (4:20pm)
 - H-1 UPDATE on The East Cut CBD's East Cut Eats program. (Edwards/Lagarde)
 - H-2 UPDATE on the Folsom Street improvement project. (Rieger)

- I. Presentation of 443 Folsom Street project (Klockars Blacksmith Shop) with Folsom Forge (4:35pm)

- J. Announcements and Requests for Information (4:55pm)

- K. General Public Comment On Items Not On The Agenda (4:57pm)

- L. Adjourn (5:00pm)

Next Regular The East Cut CBD Board Meeting

Monday, September 14, 2020

3:30 – 5:00pm

Location TBD

