



# THE EAST CUT

**REGULAR MEETING AGENDA**  
**The East Cut Community Benefit District**  
**Meeting of the Board of Directors**  
Monday, September 14, 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/85447895409>

*Or by phone at:*

(408) 638-0968

Meeting ID: 854 4789 5409

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. Introductions (3:31pm)
- C. Disclosure by Directors of Any Conflicts of Interest (3:34)
- D. Public Comment on Closed Session Items (3:35pm)
- E. Adjourn into Closed Session (3:40pm)

## CLOSED SESSION

- C-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4).  
Number of potential cases: One.
- F. Resume Open Session (4:15pm) *Reminder: Open Session Time is approximate.*
- G. Announce Any Reportable Actions (4:15pm)
- H. Approval of 8.10.20 Board Meeting Minutes (4:16pm)
- I. President/Executive Committee Report (4:17pm)
  - I-2 REPORT on actions taken by The East Cut CBD Executive Committee. (Johnson)
  - I-3 DISCUSS and **APPROVE** a letter to the San Francisco Port Commission advocating for an affordable grocery store to be included in the Piers 30-32 and Sea Wall Lot 330 development project. (Johnson)

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J. Executive Director Report (4:25)

J-1 UPDATE on timing for canceling the contract between the TJPA and the City that allowed for the Temporary Transbay Terminal to be used as a 'Safe Sleeping Site' and UPDATE on potential alternate community activations on the site. (Robinson)

K. Finance Committee Report (4:27)

J-2 REVIEW, DISCUSS and **APPROVE** The East Cut CBD's Financial Statements for the fourth quarter and FY19-20 fiscal year-end. (Arbuckle)

L. Street Services and Safety Committee Report (4:35pm)

L-1 REPORT on 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)

L-2 REPORT on district hot spots and challenges impacting The East Cut CBD's street services delivery. (Darling/Mitchler)

M. Salesforce Park Committee Report (4:42pm)

M-1 UPDATE on The East Cut CBD's efforts to improve the function of the joint TJPA-East Cut CBD Salesforce Park Committee. (Lituchy)

M-2 UPDATE on The East Cut CBD's coordination with the TJPA to return programming to Salesforce Park. (Lituchy/Robinson)

N. Neighborhood Parks and Greenspace Committee Report (4:45)

N-1 REPORT and DISCUSSION of Transbay Block 3 Park. (Rieger/Robinson)

N-2 UPDATE on the of Guy Place Mini Park MOU and operations. (Acosta)

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

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

Q. Adjourn (5:00pm)

**Next Regular The East Cut CBD Board Meeting**

Monday, October 19, 2020

3:30 – 5:00pm

Location TBD

