



THE EAST CUT

REGULAR MEETING AGENDA The East Cut Community Benefit District Meeting of the Board of Directors Monday, October 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/81258884553>

Or by phone at:

(408) 638-0968

Meeting ID: 812 5888 4553

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

- E-1 CBD Employee Appointment: Government Code Section 54957. Title General Counsel
- F. Resume Open Session (4:05pm) *Reminder: Open Session Time is approximate.*
- G. Announce Any Reportable Actions (4:05pm)
- H. Approval of 9.14.20 Board Meeting Minutes (4:06pm)
- I. President/Executive Committee Report (4:08pm)

160 Spear Street
Suite 415
San Francisco
CA 94105

- I-1 REPORT on actions taken by The East Cut CBD Executive Committee.
(Johnson)

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info@theeastcut.org
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J. Executive Director Report (4:15)

J-1 REPORT on RFP to provide maintenance and security services to the Temporary Transbay Terminal block. (Robinson)

K. Audit Committee Report (4:20)

K-1 REVIEW, DISCUSS and **ACCEPT** The East Cut CBD FY19-20 audit. (Cornwell)

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/Robinson)

L-2 UPDATE on negotiations with City around service levels and upcoming 311 integration pilot. (Darling/Robinson)

M. Economic Development Committee Report (4:45pm)

M-1 REPORT on the impact of East Cut Eats and The East Cut CBD's future efforts to promote and support retail in the neighborhood. (Lagarde)

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

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

P. Adjourn (5:00pm)

Next Regular The East Cut CBD Board Meeting

Monday, November 9, 2020

3:30 – 5:00pm

Virtual

