

**Castro/Upper Market Community Benefit District  
Executive Committee Meeting  
February 5, 2019  
9:00 a.m. – 10:00 a.m.  
501 Castro St. 2<sup>nd</sup> floor**

**AGENDA**

- I. Introductions/Brown Act/Minutes Approval
- II. Discussion and consideration for authorization expenditure of up to \$25,00 for public relations contract for renewal, upon review by Finance Committee.
- III. Discussion and consideration for authorization CBD lease at 693 14<sup>th</sup> St.
- IV. Discussion and consideration for authorization up to \$6,000 for move in related costs, signage and/or security related costs, upon review from Finance Committee
  - a) Discussion of move and any logistical issues including security system/other related issues
- V. Discussion and consideration for authorization to be the fiscal sponsor for Matt Brezina's participatory budget award through CCSF for \$25,000 for murals and \$5,000 for sidewalk planters.
- VI. CBD Annual Report Update
- VII. CBD Open House Party & Fundraising Event
- VIII. Public Comment
- IX. Adjourn

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline. Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act. About Public Comment Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per

item, and 6 minutes total per item. These limits may be modified by the Chair at his/her discretion. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.