

**Castro/Upper Market Community Benefit District
Executive Committee Meeting
September 12, 2019
9:00 a.m. – 10:00 a.m.
693 14th St**

AGENDA

- I. Introductions/Brown Act/Minutes Approval
- II. General Public Comment
- III. Discussion and consideration for approval, acting as the fiscal agent for the Friends of Harvey Milk Plaza, to submit the following in response to the grant from the California State Department of Parks and Recreation: sign the grant resolution, submit the application, and then approve the contract for \$1,000,000 to support the work of the Friends of Harvey Milk Plaza as they transform the existing space into a fitting and inspiring memorial to Harvey Milk, accessible community gathering space and improved transit center.
- IV. Update on Board Recruitment
- V. 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 themselves, they are 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. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.