

**Castro/Upper Market CBD  
Executive Committee Meeting  
May 24 2016 Minutes**

Committee Members Present: President Scott James, Treasurer Alan Lau, Pauline Scholten  
Staff/Guests: Andrea Aiello, Executive Director

- I. Introductions/Brown Act/Approve Minutes: Meeting called to order at 10:12 a.m.  
All members introduced themselves. Scott reviewed the Brown Act. **Motion to approve** April minutes (SJ1, AL 2) Call for public comment, there was none; minutes approved.
- II. Salary & Wage Review: Alan reviewed discussion from May board meeting, all agreed the policy needs more work and the Executive Committee will work on it over the next couple of months.
- III. Public Comment: There was none.
- IV. Public Comment on Closed Session: There was none.
- V. Adjourn: 10:20 p.m.

Minutes taken and prepared by Andrea Aiello  
Approved 6/28/16