

**Castro/Upper Market CBD  
Executive Committee Meeting  
November 7, 2017 9:00 a.m. – 10:00 a.m.  
2355 Market St. Coldwell Banker**

**AGENDA**

- I. Introductions/Brown Act, Approve minutes
- II. Approve up to \$5000 from contingency to support 40<sup>th</sup> Anniversary of Harvey Milk's election on November 8th
- III. November 16<sup>th</sup> Party
- IV. FHMP and Update on Donations
- V. December Board Meeting – CBD Annual Meeting
  - a. Agenda
- VI. Project Updates
  - a. Annual Report
  - b. Pink Triangle
  - c. FHMP
  - d. November Events: The Seed, Harvey Milk Plaza, Pink Triangle
- VII. Public Comment
- VIII. Adjourn
- IX. Closed Session
- X. Public Comment on Closed Session
- XI. Internal CBD personnel issues

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. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.