

**Castro/Upper Market CBD
Executive Committee Meeting
November 6, 2018 9:00 a.m. – 10:00 a.m.
501 Castro St. 2nd floor**

AGENDA

- I. Introductions/Brown Act/Approve Minutes
- II. Update on Move (discussion)
 - a. Floor Plans & Other issues
 - b. Related Bike rack
- III. Appoint Committee Members (vote)
 - a. Gina Blancarte to Renewal Committee
- IV. Annual Meeting in December (discussion)
 - a. Elections
 - b. Agenda
 - c. Outreach
- V. Finance Committee Membership (vote)
 - a. Appoint members
- VI. Board Recruitment (discussion)
 - a. Strategies for recruitment, identify potential new members
- VII. Training New Board Members (discussion)
- VIII. Discussion and consideration for authorization Big Belly repair at cost of \$2,588.55.
- IX. Public Comment
- X. 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. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.