

**Castro/Upper Market Community Benefit District**

**Executive Committee Meeting**

**June 4, 2021 8:00 a.m. – 8:30 a.m.**

**Meeting held via Zoom**

**Minutes**

**Attendance:** President Justine Shoemaker, Vice President Alan Lau, Treasurer Crispin Hollings

Guests/Staff: Andrea Aiello, Executive Director

Absent: Secretary Jim Laufenberg

Members of the Public: Ralph Hibbs

- I. **Introductions/Brown Act:** Meeting called to order 8:08 a.m.
- II. **General Public Comment:** There was none.
- III. **Approval of Minutes Executive Committee, Motion:** CH1, AL2 Approve Executive Committee minutes 4/06/2021. Motion approved: Aye: JS, CH, AL
- IV. **Discussion of Special Board Meeting on June 7<sup>th</sup>:** Discussed meeting and the motion, clarified that this is not a yes or no vote, but it truly is a vote to continue the community conversation or vote no. At the meeting Andrea will prepare document identifying CBD resources necessary to move forward with the community conversation and Alan will present scenario for a 6 year budget if the camera program were to be implemented.
- V. **Adjourn:** adjourn 8:36 a.m. AL1, JS2

Minutes prepared by Andrea Aiello

Approved June 22, 2021