

**Castro/Upper Market Community Benefit District
Executive/Finance Committee Meeting
June 2, 2020 8:00 a.m. – 9:00 a.m.
Meeting held via Zoom:
Minutes**

- I. Introductions/Brown Act:** Meeting called to order 8:02 a.m.
- II. General Public Comment:** There was none.
- III. Approval of Minutes Executive Committee, Motion:** AL1, JL2 Approve Executive Committee minutes 5/15/2020. Motion approved. AL1, CH2 Approve Finance Committee minutes 4/30/2020 Motion approved. JL1, AL2 Approve Joint Exec/Finance Committee meeting minutes 5/26,2020. Motion approved
- IV. Discussion and Consideration for Vote on 6 month budget July 1, 2020 – December 31, 2020:** Presented 6 month budget details. Discussed recommendation by Castro Cares to suspend homeless outreach position at this point without grant funding and unsure of role during COVID. Recommendation to move donation funding from outreach to Patrol Special Police. **Motion:** AL1, CH2 to approve 6 month budget with recommendation from Castro Cares and added corridor manager contract with service priorities for cleaning and public safety. Motion approved.
- V. Adjourn:** JL1, AL2 motion to adjourn 9:00 a.m.

Minutes prepared by Andrea Aiello
Approved 7/21/2020