

YERBA BUENA GARDENS  
CONSERVANCY

Board of Directors  
Executive Committee

Wednesday, April 8, 2020 from 12:00 – 1:30 pm

Via Zoom Videoconference

Join Zoom Meeting  
<https://us04web.zoom.us/j/4430185614>  
Meeting ID: 443 018 5614

Phone option  
Call 1-669-900-6833  
Meeting ID: 443 018 5614#

All Yerba Buena Gardens Conservancy Board meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to 2 minutes to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Conservancy reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

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**AGENDA**

- A. CALL TO ORDER**
- B. GENERAL PUBLIC COMMENT**
- C. APPROVE** minutes.
- D. DISCUSS/APPROVE** seating a Nominating/Governance Committee.
- E. REVIEW/DISCUSS/APPROVE** authorizing organization to obtain a credit card up to the \$10,000 signing limit of executive director.
- F. RECEIVE UPDATE/DISCUSS** Yerba Buena Gardens and Community COVID 19 planning, communications and impact.
  - a. DISCUSS/APPROVE** option to assist Conservancy restaurants and small business tenants by authorizing delay or waiver in rent payment due for April – June, 2020.
  - b. DISCUSS/APPROVE** option to assist Conservancy member non-profit organization's cash flow by authorizing payment of first quarter FY 20/21 Security, Operations and Maintenance up to 90 days in advance, when requested.
- G. RECEIVE UPDATE** from Executive Director.
- H. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- I. ADJOURN**

**Upcoming Meetings**

Executive Committee of the Board of Directors  
Wednesday, June 10, 2020 from 12:00 – 1:30pm  
Location TBD