

YERBA BUENA GARDENS
CONSERVANCY

Meeting of the Board of Directors
Wednesday, November 18, 2020, 12:00 – 1:30pm
Via Zoom video conference
<https://us02web.zoom.us/j/4430185614>
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.

AGENDA

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (12:00pm)**
- B. INTRODUCTIONS (12:05pm)**
- C. APPROVAL OF MINUTES (12:10pm)**
- D. CHAIR/EXECUTIVE COMMITTEE REPORT (12:15pm)**
 - 1. UPDATE from the October 14, 2020 Executive Committee Meeting. (Maupin)
 - 2. UPDATE on State of CA Prop 68 grant application process and timeline. (Maupin)
- E. FINANCE COMMITTEE REPORT (12:25pm)**
 - 1. UPDATE from the November 13, 2020 Finance Committee Meeting. (Bukowski)
 - 2. REVIEW/DISCUSS 9/30/2020 year to date financials. (Bukowski)
 - 3. REVIEW/DISCUSS draft FY 21/22 budget for submission to the Department of Real Estate. (Bukowski)
- F. GARDENS OPERATIONS COMMITTEE REPORT (12:35pm)**
 - 1. RECEIVE UPDATE on reopening activities within the Gardens. (Tang)
 - 2. REVIEW/DISCUSS/APPROVE Agreement with EPIC Security Works for Security Services for the period January 1, 2021-December 31, 2022 at a base rate of \$31.75/hour estimated monthly expenditure of \$71,657 and annual expenditure of \$859,885. (Tang)
- G. AUDIT COMMITTEE REPORT (12:45pm)**
 - 1. RECEIVE UPDATE on Audit Committee progress. (Van Degna)
- H. NOMINATING COMMITTEE REPORT (12:55pm)**
 - 1. RECEIVE UPDATE on nominating outreach process and timeline. (Sesay)
- I. EXECUTIVE DIRECTOR REPORT (1:05pm)**
 - 1. RECEIVE UPDATE from Executive Director. (Rowitz)

J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS. (1:15pm)

K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA. (1:20pm)

L. ADJOURN. (1:20pm)

UPCOMING MEETINGS

- Board of Directors: Wednesday, January 13, March 10, May 12 2021 from 12:00 – 1:30 pm
- Executive Committee: Wednesday, December 9, February 10, April 14, June 9 from 12:00 - 1:30 pm
- Finance Committee: Wednesday, January 6, March 3, May 5, 2021 from 12:00-1:30pm