

YERBA BUENA GARDENS  
CONSERVANCY

Board of Directors Meeting

Wednesday, July 14, 2021 from 12:00 – 1:30 pm

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 majority of the members present.

AGENDA

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (12:00pm)
- B. **INTRODUCTIONS** (12:05pm)
- C. **APPROVE MINUTES** from May 2021 Board meeting (12:10pm) (Maupin)
- D. **RECEIVE UPDATE** from the Nominating Committee (12:15pm) (Jeffries)
  - 1. **REVIEW/DISCUSS/APPROVE** nomination of Ralph Remington as a City representative on the Board of Directors
  - 2. **REVIEW/DISCUSS/APPROVE** extending board terms for a second three-year term for Sean Jeffries, Cathy Maupin, Andrico Pennick and Carol Tang who have completed their two-year first term
  - 3. **REVIEW/DISCUSS/APPROVE** recommended FY 21/22 Slate of Officers and Committee Chairs
  - 4. **RECEIVE UPDATE** on process to fill two remaining open Board seats
- E. **GARDENS OPERATIONS COMMITTEE REPORT** (12:30pm) (Tang)
  - 1. **RECEIVE UPDATE** on activities within the Gardens
  - 2. **REVIEW/DISCUSS/APPROVE** request from Samovar Tea Lounge Yerba Buena LLC. to modify operating name and menu to Joyride Pizza
- F. **FINANCE COMMITTEE REPORT** (12:45pm) (Bukowski)
  - 1. **REVIEW/DISCUSS** year to date financials
  - 2. **REVIEW/DISCUSS/APPROVE** the Second Amendment to Commercial Retail Lease with Gourmet Provisions LLC. (B Restaurant)
  - 3. **REVIEW/DISCUSS/APPROVE** the Second Amendment to Commercial Retail Lease with Samovar Tea Lounge Yerba Buena LLC.
  - 4. **REVIEW/DISCUSS/APPROVE** the First Amendment to the Operating Lease with VSC Sports, Inc.
  - 5. **REVIEW/DISCUSS/APPROVE** the First Amendment to Sublease agreement between VSC Sports, Inc and Another One LLC.
- G. **EXECUTIVE DIRECTOR REPORT** (1:00pm) (Rowitz)
  - 1. **RECEIVE UPDATE** on Gardens Capital Projects
- H. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (1:10pm)
- I. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (1:20pm)
- J. **ADJOURN** (1:30pm)