

YERBA BUENA GARDENS  
CONSERVANCY

Gardens Operations Advisory Committee  
Tuesday, December 13, 10:00 – 11:15am  
Hybrid – Yerba Buena Gardens Community Room and via videoconference  
<https://us02web.zoom.us/j/4430185614>

All Yerba Buena Gardens Conservancy Board and Committee 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.

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**AGENDA**

- A. **CALL TO ORDER**
- B. **INTRODUCTIONS**
- C. **GENERAL PUBLIC COMMENTS**
- D. **APPROVE MINUTES** from October 12 Gardens Operations Committee Meeting.
- E. **RECEIVE GARDENS OPERATIONS AND GARDENS CAPITAL UPDATE**
- F. **RECEIVE UPDATE/DISCUSS** concepts for Children’s Creativity Museum exterior design improvements.
- G. **RECEIVE UPDATE/DISCUSS** beta testing temporary directional signs on existing sign fixtures.
- H. **RECEIVE UPDATE/DISCUSS/RECOMMEND** service agreement with Gardeners Guild Inc. for Landscaping Services for the period January 1, 2023-December 31, 2024, for an expected total expenditure in FY22/23 of \$487,862 and 23/24 of \$542,896.
- I. **RECEIVE UPDATE/DISCUSS** Event Guidelines.
  - a. Catering policy to be enforced as of July 1, 2023.
- J. **RECEIVE UPDATE/DISCUSS** Security Contract extension.
- K. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- L. **ADJOURN**

### **Upcoming Meetings**

- Board of Directors: December 14 @ noon
- Gardens Operations Advisory Committee: January 11 @ noon
- Finance Committee: February 1 @ noon
- Executive Committee: February 8 @ noon
- Board of Directors: March 8 @ noon