

YERBA BUENA GARDENS
CONSERVANCY

Gardens Operations Advisory Committee
Wednesday, January 11, 12:00 – 1:15 pm
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.

AGENDA

- A. CALL TO ORDER (12:00)**
- B. INTRODUCTIONS**
- C. GENERAL PUBLIC COMMENTS**
- D. APPROVE MINUTES** from December 13, 2022, Gardens Operations Committee Meeting
- E. RECEIVE GARDENS OPERATIONS AND GARDENS CAPITAL UPDATE**
- F. REVIEW/DISCUSS/RECOMMEND** agreement with EPIC Security Works for security services for the period March 1, 2023 - December 31, 2024, for an expected total expenditure of \$586,927 in FY22/23 and \$701,875 in FY23/24.
- G. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- H. ADJOURN**

UPCOMING MEETINGS

- Special Meeting of the Board of Directors: January 12 @ 3:00p
- Finance Committee: February 1 @ noon
- Executive Committee: February 8 @ noon