

YERBA BUENA GARDENS
CONSERVANCY

Executive Committee Meeting

Wednesday, February 8 @ 11:30-noon

HYBRID: Yerba Buena Gardens Community Room and via Zoom <https://us02web.zoom.us/j/4430185614>

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 Conservancy reserves the right to take up any agenda item 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** (Bukowski) (11:30am)
- B. **INTRODUCTIONS** (Bukowski)
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (Bukowski)
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (Bukowski)
- E. **APPROVAL OF MINUTES** from November 9 Executive Committee meeting (Bukowski)
- F. **DISCUSS** Brown Act regulations for in-person and remote meetings as of March 1, 2023 (Bukowski)
- G. **REVIEW/DISCUSS** Security services RFP (Li)
- H. **REVIEW/DISCUSS** status of completing Seventh Amendment to the Yerba Buena Gardens Programming Agreement with Yerba Buena Arts and Events extending the term through December 31, 2023. (Bukowski)
- I. **DISCUSS** Board committee composition and assignments (Bukowski / Ghose)
- J. **ADJOURN** (noon)

UPCOMING MEETINGS

- Board of Directors: March 8 at noon
- Nominating Committee: April 5 at noon
- Gardens Operations: April 12 at noon
- Finance Committee: May 3 at noon
- Audit Committee: TBD