

YERBA BUENA GARDENS
CONSERVANCY

Board of Directors Meeting
Wednesday, May 11, 2022, 12:00 – 1:30 pm
via Zoom
<https://us02web.zoom.us/j/4430185614>
Meeting ID: 443 018 5614
+16699006833,,4430185614# US (San Jose)

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**
- B. **INTRODUCTIONS**
- C. **APPROVE MINUTES** from March 9, 16, 30, 2022 Board Meetings.
- D. **REVIEW/DISCUSS/APPROVE** a resolution of the Board of Directors of the Yerba Buena Gardens Conservancy confirming the continuation of virtual meetings for the next 30 days as meeting in-person presents an imminent risk to the health and safety of attendees, subject to the re-ratification every 30 days by the Full Board or Executive Committee.
- E. **EXECUTIVE COMMITTEE REPORT**
 - 1. **RECEIVE UPDATE** on the April 20 Executive Committee Meeting.
 - 2. **REVIEW/DISCUSS** 2022-23 Board Meeting Calendar.
 - 3. **RECEIVE UPDATE** on Board taskforce/working group for the upcoming agreement renewals and negotiation for the Children's Creativity Museum and Yerba Buena Arts and Events.
 - 4. **REVIEW/DISCUSS/APPROVE** strategic plan focus areas and strategies.
 - 5. **REVIEW/DISCUSS/APPROVE** sublease for YBCBD office within CCM.
 - 6. **REVIEW/DISCUSS/APPROVE** Subrecipient Grant Agreement between SFMTA and Yerba Buena Gardens Conservancy regarding Clean California Grant.
- F. **FINANCE COMMITTEE REPORT**
 - 1. **RECEIVE UPDATE** on the April 6 and May 4 Finance Committee Meeting.
 - 2. **REVIEW/DISCUSS/APPROVE** 2021 IRS Form 990.
 - 3. **UPDATE/DISCUSS/APPROVE** draft FY22/23 Budget.
 - 4. **REVIEW/DISCUSS/APPROVE** the Third Amendment to Commercial Retail Lease with Gourmet Provisions LLC. (B Restaurant).
 - 5. **REVIEW/DISCUSS/APPROVE** the Third Amendment to Commercial Retail Lease with Samovar Tea Lounge Yerba Buena LLC dba Joyride Pizza.
- G. **GARDENS OPERATIONS COMMITTEE REPORT**
 - RECEIVE UPDATE** on activities within the Gardens.
- H. **NOMINATING COMMITTEE REPORT**
 - 1. **REVIEW/DISCUSS** process for seating FY22/23 slate of officers and committee chairs.
- I. **EXECUTIVE DIRECTOR UPDATE**
 - 1. **RECEIVE UPDATE** on capital projects and planning.

- J. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS
- K. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA
- L. ADJOURN

Upcoming Meetings

- **Full Board of Directors**
 - July 13
 - September 14
 - December 14 – meeting and holiday gathering
 - March 8, 2023
 - June 14, 2023
- **Executive Committee**
 - August 10
 - November 9
 - February 8, 2023
 - May 10, 2023
- **Finance Committee**
 - August 3
 - November 2
 - February 1, 2023
 - May 3, 2023
- **Gardens Operations Advisory Committee**
 - July 19
 - October 12
 - January 10, 2023
 - April 12, 2023
- **Capital Advisory Committee**
 - September 7
 - December 7
 - March 1, 2023
 - June 7, 2023
- **Audit Committee**
 - October 5, 2022
- **Nominating Committee**
 - April 5, 2023
 - As needed, dependent on community seat vacancies