

YERBA BUENA GARDENS  
CONSERVANCY

Executive Committee Meeting  
Wednesday, June 8, 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. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- E. **APPROVE MINUTES** from April Executive Committee Meeting. (Maupin)
- F. **REVIEW/DISCUSS/APPROVE** Clean California subrecipient grant agreement between SFMTA and Yerba Buena Gardens Conservancy. (Maupin)
- G. **REVIEW/DISCUSS/APPROVE** creating an advisory committee of the Board of Directors focused on capital planning. (Maupin)
- H. **REVIEW/DISCUSS FY 22/23** slate of officers and committee chairs. (Jeffries)
- I. **REVIEW/DISCUSS** draft tactics for strategic plan. (Rowitz)
- J. **RECEIVE UPDATE** on the agreement addendums for the Children’s Creativity Museum and Yerba Buena Arts and Events. (Maupin)
- K. **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**
  - 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