

YERBA BUENA GARDENS
CONSERVANCY

Board of Directors Meeting
Wednesday, July 13, 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** (12:00pm)
- B. **INTRODUCTIONS** (12:02pm)
- C. **APPROVE MINUTES** from May 11 Board Meeting. (12:07pm) (Maupin)
- 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. (12:10pm) (Maupin)
- E. **EXECUTIVE COMMITTEE REPORT** (12:15) (Maupin)
 - 1. **RECEIVE UPDATE** on the June 8 Executive Committee Meeting.
- F. **NOMINATING COMMITTEE REPORT** (12:25) (Jeffries)
 - 1. **REVIEW/DISCUSS/APPROVE** extending board terms for a second three-year term for Carol Tang, David McKenzie and Ken Bukowski who all completed their two-year first term.
 - 2. **RECEIVE UPDATE** on process to fill open Board seats.
 - 3. **REVIEW/DISCUSS/APPROVE** FY22/23 slate of officers and committee chairs.
- G. **EXECUTIVE DIRECTOR UPDATE** (12:35) (Rowitz)
 - 1. **REVIEW/DISCUSS/APPROVE** Agreement with **Waste Busters** for Waste Sorting Services for the period August 1, 2022-June 30, 2024 at a base rate of \$59/hour estimated monthly expenditure of \$7,158.57 and two year expenditure of \$171,829.68.
 - 2. **RECEIVE UPDATE** on capital projects.
- H. **GARDENS OPERATIONS COMMITTEE REPORT** (12:45) (Li)
 - 1. **RECEIVE UPDATE** on activities within the Gardens.
 - 2. **RECEIVE UPDATE** on Request for Qualifications for 4th Street Art Murals
- I. **REVIEW/DISCUSS/APPROVE** Sixth Amendment to the Yerba Buena Gardens Programming Agreement with Yerba Buena Arts. and Events extending the term through December 31, 2022. (12:55) (Maupin, Li, Bukowski)
- J. **REVIEW/DISCUSS/APPROVE** Tenth Amendment to the Museum Operating Agreement with Children's Creativity Museum. extending the term through December 31, 2022. (1:05) (Maupin, Li, Bukowski)
- K. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**

L. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA

M. ADJOURN (1:30pm)

Upcoming Meetings

- **Full Board of Directors**
 - 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**
 - 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