

**Board of Directors meeting
Wednesday, September 13, 2023 @ noon
Yerba Buena Gardens Community Room**

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 two 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** (noon)
- B. **INTRODUCTIONS**
- C. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- D. **REVIEW/DISCUSS/APPROVE** minutes from June 14 Board of Directors meeting.
- E. **EXECUTIVE COMMITTEE** report.
- F. **RECEIVE GARDENS OPERATIONS AND CAPITAL UPDATE**
 - 1. **RECEIVE HIGH-LEVEL OPERATIONS REPORT.**
 - 2. **REVIEW/DISCUSS/RECOMMEND** dissolution of maintenance portion of project contract with Bauman Landscaping & Construction.
 - 3. **REVIEW/DISCUSS/RECOMMEND** proposed paint palette for CB3.
- G. **REVIEW/DISCUSS/RECOMMEND** \$33,661.50 sole source contract with Bigbelly Waste Management Solutions for the purchase of 15 trash receptacles.
- H. **REVIEW/DISCUSS/APPROVE** memorial bench and tree program to begin January 2024.
- I. **REVIEW/DISCUSS** B Restaurant lease expectations and current operating status.
- J. **REVIEW/DISCUSS** APEC Leaders' Meeting -- November 12-18, 2023 -- impact on public access to property, site management, and budget.
- K. **NOMINATING COMMITTEE UPDATE**
 - 1. **RECEIVE UPDATE** on process to fill open Board seats.
 - 2. **RECEIVE UPDATE** on Board Committee assignments.
 - 3. **REVIEW/DISCUSS/APPROVE**

- i. Sarah Dennis Phillips as a nomination from City Administrator Carmen Chu to fill a City seat.

L. FINANCE REPORT

1. **REVIEW/DISCUSS** FY24 YTD financials.

M. EXECUTIVE DIRECTOR UPDATE

1. **RECEIVE UPDATE** on projects.

N. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS

O. ADJOURN (1:30)

UPCOMING MEETINGS

- Board of Directors
 - October 11, 2023 @ noon
 - December 13, 2023 @ noon
- Executive Committee
 - November 8, 2023 @ noon
 - January 10, 2024 @ noon
- Audit Committee
 - October 25, 2023 @ 10am
- Capital Committee
 - October 25, 2023 @ noon
- Finance Committee
 - October 3, 2023 @ noon
- Gardens Operations Advisory Committee
 - November 7, 2023 @ noon
- Nominating Committee
 - TBD