

YERBA BUENA GARDENS
CONSERVANCY

Executive Committee of the Board of Directors

Wednesday, March 10, 2021 from 12:00 – 1:30 pm

Via Zoom video conference

<https://us02web.zoom.us/j/4430185614>

Meeting ID: 443 018 5614

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.** (12:05pm)
- C. **APPROVE MINUTES** from January 2021 Board meeting. (12:10pm) (Maupin)
- D. **EXECUTIVE COMMITTEE REPORT.** (12:15pm) (Maupin)
 - 1. RECEIVE UPDATE from February 2021 Executive Committee Meeting.
 - 2. **REVIEW/DISCUSS** Fifth Amendment to the **Yerba Buena Gardens Programming Agreement with Yerba Buena Arts and Events** extending the term through June 30, 2022.
- E. **FINANCE COMMITTEE REPORT.** (12:25pm) (Bukowski)
 - 1. RECEIVE UPDATE from March 2021 Finance Committee Meeting.
 - 2. REVIEW/DISCUSS updated **Draft FY 21/22 budget.**
- F. **GARDENS OPERATIONS COMMITTEE REPORT.** (12:35pm) (Tang)
 - 1. RECEIVE UPDATE on activities within the Gardens.
 - 2. REVIEW/DISCUSS/APPROVE Board Resolution approving the application for **State of California Statewide Park Development and Community Revitalization Program Grant Funds.**
 - 3. REVIEW/DISCUSS/APPROVE Agreement with **Gardner's Guild Inc for Landscaping Services** for the period March 15, 2021-December 31, 2022 at a monthly fee of \$26,155.
- G. **NOMINATING COMMITTEE REPORT.** (12:50pm) (Jeffries)
 - 1. RECEIVE UPDATE on nominating outreach process for open board seats, committee chairs, and officers for FY 21/22.
- H. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS.** (1:00pm)
- I. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA.** (1:05pm)
- J. **ADJOURN TO CLOSED SESSION.** (1:10 pm)
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Pursuant to Government Code Section 54956.9(d)(4). Initiation of litigation, Number of potential cases: One.
- K. **ADJOURN.** (1:30pm)

UPCOMING MEETINGS

- Board of Directors: May 12, 2021 from 12:00 – 1:30 pm
- Executive Committee: Wednesday, April 14, June 9, 2021 from 12:00 - 1:30 pm
- Finance Committee: Wednesday, March 3, May 5, 2021 from 12:00 - 1:30pm