

YERBA BUENA GARDENS  
CONSERVANCY

The Yerba Buena Gardens Conservancy  
Meeting of the Gardens Operations Committee

Thursday, October 7, 2021, 12:00 pm  
via Zoom

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

All Yerba Buena Gardens Conservancy Board and Committee 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.

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**AGENDA**

- A. **CALL TO ORDER** (2 min)
- B. **INTRODUCTIONS** (3 Min)
- C. **GENERAL PUBLIC COMMENTS** (2 min)
- D. **RECEIVE UPDATE/DISCUSS/APPROVE** A service agreement with Able Inc. for Janitorial Services for the period November 1, 2021-October 31, 2023 at a Janitorial base rate of \$45.92 and foreman base rate of 47.46 hour for an expected total expenditure in FY21/22 of \$297,022. (5 min)
- E. **RECEIVE UPDATE/DISCUSS** Gardens Operations (10 min)
  - a. Landscaping
  - b. Janitorial/Power washing
  - c. Maintenance/Engineering
  - d. Security/Guides
- F. **RECEIVE UPDATE/DISCUSS** Capital Projects (10 min)
  - a. 2021 Active Capital Projects and Budget
  - b. VFA Gordian Capital Assessment Project and 2022 Capital Projects
- G. **DISCUSS** Gardens Operations Committee (10 min)
  - a. Committee Charter, Role and Responsibilities
  - b. Committee Makeup (Board Voting Committee Members Board and Non-Voting Community and Tenant Members)
  - c. Committee Meeting Frequency
- H. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (3 min)
- I. **ADJOURN**

**Upcoming Meetings**

- Board of Directors: Oct 13, Dec 8, Mar 9, May 11, Jun 8
- Gardens Operations Advisory Committee: tbd
- Executive Committee: Feb 9, Apr 13, Jun 8
- Finance Committee: Nov 3, Jan 5, Mar 2, May