



Board Meeting
Wednesday, 18 December 2024, Noon
Community Room

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committees on items appearing on the agenda during the discussion of those items and may also address the Board or Committees 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 or the Committee's authority. Each speaker shall have up to 2 minutes to address the Board or Committee.

Please note that the Conservancy reserves the right to take up any agenda item in any order, at the discretion of the Chair or by vote of majority of the members present.

AGENDA:

- A. Call to Order and Review of Public Comment Guidelines**
- B. Introductions**
- C. General Public Comment on Items Not on the Agenda**
- D. Review/Discuss/Approve Minutes from the 04 September and 30 October 2024 Board Meetings**
- E. Review/Discuss/Approve**
 - 1. Victor Vazquez as a new Board Member** taking the small business entity seat
 - 2. Updated Financial Policies**
 - 3. Marina Security request for 3% increase**
 - 4. Landscaping Contract for 01 January 2025 through 31 December 2027, valued at \$773,703 in 2025**
 - 5. FY2026 and FY2027 Draft Budget**
 - 6. Leasehold Improvement Payment for YBCBD/YB Partnership moving offices**
 - 7. Draft Strategic Plan**
- F. Board Chair and Committee Chairs' Updates**
- G. Executive Director's Update**

H. Announcements and Requests for Information and Future Agenda Items

I. Adjourn

Next Board Meeting: Wednesday, 26 February 2025, Noon, Community Room