



Capital Committee
Wednesday, 05 February 2025, Noon
Community Room

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committee on items appearing on the agenda during the discussion of those items and may also address the Board or Committee 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 and 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 Wednesday, 01 May 2024 Capital Committee Meeting

E. Receive Update on Capital Plan

- Review/Discuss FY 2024 Capital projects completed
- Review/Discuss FY 2025 Capital projects underway
- Review/Discuss FY 2026 Capital projects planned

F. Receive update on Festival suggested capital project offering Shade at the Great Lawn and Stage

G. Announcement and Requests for Information on future agenda items

H. Adjourn

Next Meeting: 07 May 2025, Noon in the Community Room