



Executive Committee Meeting
Wednesday, 11 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 16 October 2024 Executive Committee Meeting.**
- E. Review/Discuss/Approve request from YBGF (Festival) for a ten-year agreement.**
- F. Review/Discuss/Approve Victor Vazquez as a new Board Member, representing small business in the area.**
- G. Review/Discuss/Approve Marina Security request of increase in cost of annual contract due to Unionization.**
- H. Review/Discuss/Approve Strategic Plan Statement.**
- I. Review/Discuss/Approve updated Conservancy Financial Policies.**
- J. Review/Discuss/Approve Landscaping Contract with GGI for \$773,703 from 01 January 2025 through 31 December 2027.**

K. Review/Discuss/Approve Draft FY2026 and FY2027 Conservancy Budget.

L. Board Chair and Committee Chairs' Updates.

M. Closed Session to discuss Executive Director Work Plan.

N. Announcements and Requests for Information for future Agenda Items.

O. Adjourn.

Next Executive Committee Meeting on Wednesday, 19 February 2025 at Noon