



Nominating Committee Meeting
Wednesday, 04 June 2025, 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 22 May 2024 Meeting Minutes.
- E. Review/Discuss/Recommend** Nominations for the Board.
 - a. Extending the City Representative for Convention Facilities for another year.
 - b. Extending the City Representative for Real Estate for another year.
 - c. Two vacancies to fill with a representative of Yerba Buena neighborhood market housing resident, and a representative of the Yerba Buena neighborhood events, activities, and/or education community.
 - d. Board Officers for the 2025/2026 Term.
 - e. Board Committees for the 2025/2026 Term.
- F. Announcements and Requests for Information and future agenda items.**
- G. Adjourn.**