



**Board Meeting**  
**Wednesday, 17 December 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 12 November 2025 Board Meeting.
- E. Review/Discuss** status of the ongoing Strategic Plan work, with Consultant.
- F. Review/Discuss/Approve** Great Lawn Lighting Project vendor contract.
- G. Review/Discuss** updated Finance Policies and Procedures document.
- H. Review/Discuss** latest Financial Statement.
- I. Review/Discuss** Gardens Safety Report.
- J. Review/Discuss** Festival season close-out with YBAE Staff.
- K. Closed Session to Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 regarding price and terms of payment for potential lease/lease renewal for five locations on the Gardens**

**campus. YBGC Negotiators: Ex. Dir., Seve Ghose, Finance Manager, Marie Aubry, and Melvin Mendaros (City/County of San Francisco Real Estate). Negotiating Parties: The YBGC Board and above-mentioned Staff.**

**L. Announcements and Requests for Information and Future Agenda Items.**

**M. Adjourn.**

Next Board Meeting Wednesday, 25 February 2026, Community Room at Noon