



Board Meeting
Monday, 17 June 2026, Noon
Community Room @ The Gardens

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 April 2026 meeting.
- E. Nominating Committee Items.**
 1. **Review/Discuss/Approve** new Board Member **Sophie Hayward** to fill the opening for the **Director representing the City Convention Facilities department**;
 2. **Review/Discuss** Board Members to fill the two vacant seats of the Yerba Buena Neighborhood Affordable Senior Housing Resident and At-Large.
 3. **Review/Discuss/Approve Board Leadership appointments for FY2027:**
 - Board Chair
 - Board Vice Chair
 - Finance Committee Chair
 - Capital Committee Chair
 - Audit Committee Chair
 - Nominating Committee Chair
 - Operations and Marketing Committee Chair
 4. **Review/Discuss expectations of each Board Member to serve on at least one Committee.**

F. Review/Discuss/Approve Conservancy Contracts:

- 1. Joyride Contract**, ten-year agreement, **first year at \$138,820.**
- 2. Security Contract with Marina Security Systems**, for three years, **first year at \$903,361.** Note that the Budgeted amount is \$993,915 in FY2027, with contingencies for special events and related eventualities.
- 3. Audit Firm Contract with Baker Tilly**, for three years, **first year at \$54,000.**

G. Review/Discuss/Approve next steps in the operations of the Ice Arena and Bowling Center.

H. Review/Discuss/Approve FY2027 and FY2028 Yerba Buena Gardens Conservancy Capital and Operational Budgets.

I. Review/Discuss/Approve Conservancy Strategic Plan.

J. Announcements and Requests for Information and Future Agenda Items.

K. Adjourn.