



**Nominating Committee Meeting
Wednesday, 27 May 2026, 12noon
@SPUR, 654 Mission Street**

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.

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 of the 19 November 2025 Nominating Committee Meeting.**
- E. Review/Discuss** nomination for the vacant Neighborhood Affordable Senior Housing Resident seat on the Conservancy Board.
- F. Review/Discuss** Board Leadership appointments for FY2027.
- G. Announcements and Requests for Information and future agenda items.**
- H. Adjourn.**