



Board Meeting
Wednesday, 27 August 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 25 June 2025 Board Meeting.
- E. **Review/Discuss/Approve** Conservancy By-Laws to Article IV, Section 4.3.
- F. **Review/Discuss/Approve** new Board Members, Prodan Statev, and Sally Oerth, to start their terms today pending approval.
- G. **Review/Discuss** five-year financial plan.
- H. **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 three locations on the Gardens campus. YBGC Negotiators: Executive Director, Seve Ghose, and Melvin Mendaros (City/County of San Francisco Real Estate). Negotiating Parties: The YBGC Board and above-mentioned Staff.**
- I. **Announcements and Requests for Information and Future Agenda Items.**
- J. **Adjourn.**