YERBA BUENA GARDENS
CONSERVANCY

Executive Committee Meeting
Thursday, 19 November 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 10 June 2026 Executive Committee Meeting.

E. Receive Update/Discuss from Executive Director
   a. Ice Arena, Bowling Center and Carousel Operations
   b. Gardens Safety and Security
   c. Events, Activities and Conventions
   d. Cultural Organization Partners Activities
   e. Plantings, Horticulture and Gardens Improvements
   f. Public Art Temporary Installations
   g. Grants, Contributions and Fundraising
   h. Strategic Plan Update

F. Receive Update/Discuss from Committees on recent meetings and key activities
   a. Capital Committee
   b. Audit Committee

c. **Operations Committee**
d. **Finance Committee**
    i. **Review/Discuss YTD financials.**

G. Discuss December 2026 Full Board Meeting Agenda Items and Suggestions

H. Announcements and Requests for Information for future agenda Items.

I. Conference with Real Property Negotiators (in Closed Session) pursuant to Government Code Section 54956.8 regarding price and terms of payment for potential lease for the East Café space at 720 Howard Street. YBGC Negotiators: Seve Ghose, Executive Director. Negotiating Parties: Yerba Buena Gardens Conservancy and 111 Minna Gallery.

J. Adjourn.