



**Castro/Upper Market Community Benefit District**

**AGENDA**

**February 11, 2010 6:00-7:30 p.m.**

**Location: 2112 15<sup>th</sup> St. (Chase Bank Community Room)**

- I. Introductions
  - a. Brown Act
- II. January Minutes
- III. President's Report
- IV. Treasurer's Report
  - a. Review Financial Situation
  - b. Review of Financial Statements
- V. MJM Report
- VI. Committee Reports
  - a. Report from the Neighborhood
    - i. Eureka Valley Neighborhood Association – Alan Beach-Nelson
  - b. Report back on plans for empty lot 16<sup>th</sup>/Noe/Mkt. – Brian Greene
  - c. Gold's Gym Expansion Informational Only - Sebastyen Jackovics
  - d. Services Committee
    - i. Notes from February meeting/Update
  - e. Streetscape Committee
    - i. HM Plaza Update
    - ii. 17<sup>th</sup> Street Plaza Update
    - iii. Harvey Milk Plaque
- VII. Unfinished Business
  - a. Fiscal Agent Language
- VIII. Executive Director's Report
- IX. New Business
  - a. Motion from Streetscape Committee to fund Harvey Milk Plaque (vote)
- X. Public Comment
- XI. Adjourn