



**Castro/Upper Market Community Benefit District**

**AGENDA**

**December 8, 2011 6:00 p.m.**

**Location: Castro Community Room 501 Castro St. (above the Bank of America)**

- I. Introductions/Conflict of Interest**
  - a. Brown Act
  - b. Announcements
- II. Approval of November Minutes**
- III. Executive Director's Report**
- IV. President's Report**
- V. Treasurer's Report**
- VI. Committee Reports and Other New Business**
  - a. Board Development Committee (discussion and action item)
    - i. Vote on Board Members
    - ii. Vote on Board Officers
  - b. Streetscape Committee Report (discussion and possible action items)
    - i. Review Minutes/Materials
    - ii. Legislation for JW Plaza and HM Plaza
    - iii. Parklets
  - c. Services Committee Report
    - i. Review Minutes/Materials (Discussion and possible action item)
    - ii. Cleaning and Maintenance Contractor Selection
  - d. Land Use Committee Report
    - i. Review Minutes/Materials (Discussion)
- VII. Public Comment**
- VIII. Adjourn**

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited**

**number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.**

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**