



**Castro/Upper Market Community Benefit District**

**AGENDA**

**July 14, 2011 6:00 p.m.**

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

- I. Introductions**
  - a. Brown Act
  
- II. June Minutes**
  
- III. President's Report**
  
- IV. Treasurer's Report**
  - a. Review Financial Situation
  - b. Review of Financial Statements
  
- V. Committee Reports and New Business**
  - a. Executive Committee Report  
**New Business: Motion - At least one month before the vote on the annual budget, a separate vote on an assessment rate increase will be held. – Vote**
  
  - b. Board Development Committee
  
  - c. Streetscape Committee Report
    - i) Review key issues from minutes  
**New Business: Motion- Amend approved budget to move \$15,000 from the Contingency line item to Economic Vitality. – Vote**
  
  - e. Services Committee Report
  
- VI. Other New Business**
  - a. **Motion: Due to the continued problems with homeless at Harvey Milk Plaza, and the high cost of hiring security, the CBD will move forward with**

removing the benches at Harvey Milk Plaza within the next two months.– Vote

- b. **Motion:** Contingent on the motion to remove the benches passing, then there is no need to hire the security firm for Harvey Milk Plaza, rescind the vote to hire a security guard at Harvey Milk Plaza.  
- Vote

**VII. Executive Director’s Report**

**VIII. Public Comment**

**IX. 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.