



Castro/Upper Market Community Benefit District

AGENDA

September 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
- II. **Approval of July Minutes**
- III. **Executive Director's Report**
- IV. **President's Report**
- V. **Treasurer's Report**
- VI. **Committee Reports and Other New Business**
 - a. Finance Committee Report
 - i. Review Minutes/Materials
 - ii. **Motion:** For the Castro Ambassador line-item to remain as is, as part of economic vitality, but administratively it is part of Services Committee.
 - b. Executive Committee Report
 - i. Review Minutes/Materials
 - ii. **Motion:** For the Castro CBD Board to hold a "Goal Planning Session" to further articulate the CBD's priorities over the next several years.
 - iii. **Motion:** To authorize spending up to \$800 on a contract with NBS to clean up the Castro CBD database and resolve discrepancies with the Assessor's Office.
 - c. Streetscape Committee Report
 - i. Review Minutes/Materials
 - ii. Market-Octavia Plan Update on Development on Upper Market St. – Guest Presentation, Michael Smith, S.F. Planning Department
 - d. Services Committee Report
 - i. Review Minutes/Materials (Discussion and possible action item)
- 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.