



**SOMA WEST COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING and AGENDA**

**February 18, 2020, 6:00 PM
PRC
170 9th Street - SF**

All SWCBD board meetings are open to the public. Attendees may address the board on items appearing on the agenda and may also address the board on items on or not on the agenda during the Public Comment periods, so long as the matters addressed fall within the scope of the board's authority. Each speaker shall have up to 3 minutes to address the board. Agenda materials will be made available at the board meeting and in advance upon request to christian@swcbd.org. Thank you!

- 1. CALL TO ORDER, INTRODUCTIONS and WELCOME**
- 2. PRC WELCOME**
- 3. GENERAL PUBLIC COMMENT**
- 4. REVIEW AND APPROVE MINUTES FROM JANUARY MEETING**
- 5. TREASURER'S REPORT**
- 6. EXECUTIVE DIRECTOR'S REPORT and UPDATES**
 - a. 990 filing
 - b. 1776 Folsom maintenance facility update
 - c. 1066 Howard office space lease and move-in
 - d. 777 Brannan warehouse space for interim maintenance use
 - e. Pressure washing updates
 - f. Dog waste cans and cigarette receptacles placement plan
 - g. Graffiti abatement policies
 - h. Vehicles and equipment purchase plans
 - i. Big Belly grant update
 - j. Administrative staff onboard
 - k. Homeless outreach team hired (2 people)
 - l. Cleaning and maintenance workers
- 7. DISCUSS JANUARY COMMITTEE MEETINGS**
 - a. Public Realm and Streetscape
 - b. Services and Safety
 - c. Marketing
 - d. Executive
- 8. COMMUNITY ANNOUNCEMENTS**
- 9. ADJOURNMENT**