



**SOMA WEST COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF REGULAR MEETING and AGENDA**

**January 14, 2020, 6:00 PM
Panoramic
1321 Mission Street - SF**

All SWCBD Executive Committee meetings are open to the public. Attendees may address the Committee on items appearing on the agenda and may also address the Committee 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 Committee's authority. Each speaker shall have up to 3 minutes up to address the Committee. Agenda materials will be made available at the Committee meeting and in advance upon request to camila@swcbd.org.

- 1. CALL TO ORDER, INTRODUCTIONS and WELCOME**
- 2. GENERAL PUBLIC COMMENT**
- 3. UPDATES SINCE LAST MEETING**
 - a. Maintenance yard Lease
 - b. Office space and temporary rental storage unit
 - c. Bigbelly OEWD grant & Matt Haney hearing on trash cans
 - d. Pressure washing progress
 - e. Coalition for Clean SF
 - f. DPW
 - g. Safe Passage meeting
 - h. PRC meeting
 - i. Health insurance set-up
 - j. Treasurer's Report and line of credit
- 4. UPDATE AND DISCUSS COMMUNITY OUTREACH**
 - a. Newsletter / Facebook
 - b. Community Panels
 - c. Committees
- 5. UPDATE HIRING**
 - a. Matt Allen – Director of Operations starts 1/12
 - b. Ambassador interviews and other progress
- 6. REVIEW AND DISCUSS VEHICLES AND EQUIPMENT NEEDED**
 - a. 4 pickups
 - b. Pressure washers
 - c. Wraps
 - d. Accessories and Supplies
- 7. REVIEW AND DISCUSS LOGO NEEDED**
 - a. Equipment
 - b. Trash cans
 - c. Uniforms
- 8. ADJOURNMENT**