



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

**February 11, 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. TREASURER'S REPORT**
- 4. EXECUTIVE DIRECTOR'S REPORT and UPDATES**
 - a. Maintenance yard Lease
 - b. 1066 Howard office space lease and move-in
 - c. 777 Brannan CCSF space for interim use
 - d. Pressure washing updates
 - e. Dog waste and cigarette receptacles order
 - f. Vehicles and equipment
 - g. Future EC meetings (info to discuss and holding)
- 5. UPDATE HIRING and CLEANING SERVICES LAUNCH TIMELINE**
 - a. Homeless Outreach team launched
- 6. UPDATE AND DISCUSS COMMITTEES and OUTREACH**
 - a. Newsletter / Facebook
 - b. Committees meeting notes and next steps
- 7. REVIEW AND DISCUSS BOARD DEVELOPMENT PROCESS (onboarding new members)**
- 8. ADJOURNMENT**