

SoMa West Community Benefit District

745 Clementina St, Unit B
San Francisco, CA 94103



SOMA WEST COMMUNITY BENEFIT DISTRICT (SWCBD) EXECUTIVE COMMITTEE NOTICE OF REGULAR MEETING and AGENDA

October 1, 2019, 6:00 P.M.
Panoramic Residences Conference Room
1321 Mission St
San Francisco, CA 94103

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.

- I. Call to order and introductions
- II. General public comment
- III. Updates and new business, including:
 - a. City contract update – issues!
 - b. City contractor ban on donations notice sent.
 - c. Committees approved and updates – first meetings to be scheduled.
 - d. Meeting with Supervisor Haney
 - e. Other updates
- IV. Discussion and action to approve binding crime insurance policy
- V. Discussion and update regarding banking and line of credit update (Bank of SF) and action to approve hiring legal firm to review Bank of SF loan document.
- VI. Discussion and update on Executive Director hiring process (4-5 finalists selected)
- VII. Discussion and update from Office Search Committee.
- VIII. Discussion and possible action to approve applying for District 6 Bigbelly grant of \$30,000 from OEWD including approved locations.
- IX. Discussion and action to
- X. General public comment
- XI. Adjournment