

AGENDA

SoMa West Community Benefit District Steering Committee Meeting Tuesday, March 26th, 2019 6:00 - 7:30 pm

*Panoramic Residences Conference Room
1321 Mission St*

All SWCBD Steering Committee meetings are open to the public. Anyone may attend and speak on items appearing on the agenda and may suggest discussion items not on the agenda during the open discussion ("public comment") period, so long as the matters pertain to SWCBD. The Chair has discretion to call agenda items in any order and suggest new discussion items as necessary.

The Steering Committee will adhere to the above meeting rules until the Board of Supervisors formally establishes SWCBD and a 501(c)3 is established, at which point SWCBD Steering Committee meetings will voluntarily adhere to the Brown Act and observe the Roberts Rules of Order.

Open Session

1. **APPROVAL OF PREVIOUS MEETING MINUTES**
2. **FORMATION ROLES & RESPONSIBILITIES**
 - a. Review & approve committee structure [Brendan]
 - b. Review & approve formation plan & responsibilities [Brendan]
3. **CONSULTANT SELECTION**
 - a. Review & approve consultant scope of work [Alex/Ryan]
 - b. Review & discuss consultant vendors [Alex/Ryan]
4. **DISCUSS SURVEY OF OTHER CBDs**
 - a. Board Compositions [Alex/Ryan/Debra]
 - b. Subcommittees [Alex/Ryan/Debra]
5. **REVIEW & APPROVE INTERIM BOARD NAME** [Alex]
6. **UPDATE ON INFO SESSIONS**
 - a. Community outreach events [Alex]
 - b. Onboarding sessions [Brendan]
7. **OPEN DISCUSSION / PUBLIC COMMENT**
8. **ADJOURN**