

**AGENDA**

**SoMa West Community Benefit District  
Steering Committee Meeting**

**Tuesday, March 5th, 2019**

**5:00 - 7:00 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.*

*Following 2/5/19 approval by the majority of voters, SWCBD expects to be formally established by the Board of Supervisors 3/5/19. 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. UPDATE ON MARCH 5TH SUPERVISOR MEETING**
- 2. PLANNING FOR CBD ORGANIZATION FORMATION**
  - a. Incorporation & initial board formation
  - b. Other items for organizational setup
  - c. Initial cleaning services in 2020
- 3. OUTREACH TO OTHER CBDS FOR BEST PRACTICES**
- 4. SETTING DATE AND VENUE FOR UPCOMING INFO SESSION/RECEPTION *(Please bring your calendars/availability for April and May)***
- 5. UPCOMING PRESS COVERAGE**
- 6. OPEN DISCUSSION / PUBLIC COMMENT**
- 7. ADJOURN**