

SoMa West Community Benefit District

745 Clementina St, Unit B
San Francisco, CA 94103



AGENDA

**SoMa West Community Benefit District
Steering Committee Meeting
Tuesday, July 2nd, 2019
6:00 - 7:30 pm**

*Panoramic Residences Conference Room
1321 Mission St*

All SWCBD Steering 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 otherwise upon request.

- 1. CALL TO ORDER, INTRODUCTIONS AND WELCOME**
- 2. PUBLIC COMMENT**
- 3. UPDATES SINCE LAST MEETING**
 - a) Hired attorney Jesse Mainardi
 - b) Pride Parade with Supervisor Haney
 - c) Meeting with Mohammad Nuru – Public Works
 - d) BOS Budget & Finance Committee SFPD budget cuts
- 4. BOARD FORMATION PROCESS MOVING FORWARD**
 - a) Review timeline of activities until August formation
 - b) Board application draft review
 - c) Board roles and responsibilities overview
 - d) Board matrix approval
 - e) Discussion Board makeup and numbers
- 5. TIMELINE AND NEXT STEPS**
- 6. PUBLIC COMMENT**
- 7. ADJOURN**