

## SoMa West Community Benefit District

745 Clementina St, Unit B  
San Francisco, CA 94103



### SOMA WEST COMMUNITY BENEFIT DISTRICT (SWCBD) BOARD OF DIRECTORS NOTICE OF REGULAR MEETING and AGENDA

October 15, 2019, 6:00 P.M.  
Airbnb - 41 Decatur Street\*  
San Francisco, CA 94103

*All SWCBD Board of Directors' meetings are open to the public. Attendees may address the Board on items appearing on the agenda and may also address the Board 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 Board's authority. Each speaker shall have up to 3 minutes up to address the Board. Agenda materials will be made available at the Board meeting and in advance upon request to [camila@swcbd.org](mailto:camila@swcbd.org).*

- I. Call to order and introductions
  - II. General public comment
  - III. Since we last met and updates, including:
    - a. Meeting with Supervisor Haney
    - b. City contract update
    - c. Bigbelly OEWD grant proposal submitted
    - d. Office space update
    - e. Other
  - IV. Review draft and action to approve Board meeting minutes from September 17, 2019.
  - V. Review updated timeline for October – December.
  - VI. Review and action to approve binding \$2mil crime insurance policy (as required by City contract).
  - VII. Review and action to approve opening Line of Credit with Bank of San Francisco.
  - VIII. General public comment
- CLOSED SESSION**
- IX. Executive Director presentations and interviews
  - X. Discussion and action to approve making offer to preferred Executive Director candidate.
  - XI. Adjournment

\*If you are not a Board member of the SoMa West CBD and would like to attend the Board meeting, please go to 888 Brannan Street main Airbnb reception and get a sticker badge before going to 41 Decatur Street.