



January 21, 2020, 6:00 PM

**SOMA WEST COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING
NOTICE OF REGULAR MEETING and AGENDA**

**DNA LOUNGE
375 11th Street - SF
enter in food area to main room**

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.

- 1. CALL TO ORDER, INTRODUCTIONS and WELCOME**
- 2. GENERAL PUBLIC COMMENT**
- 3. REVIEW AND ACTION TO APPROVE PRIOR BOARD MINUTES of DECEMBER 17th, 2019**
- 4. TREASURER'S REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT**
 - a. Big Belly grant
 - b. Hiring
 - c. Pressure washing progress
 - d. Safe Passage
 - e. Vehicles and Supplies
 - f. Logo
- 6. UPDATE AND DISCUSS SPACE OPTIONS**
 - a. Maintenance yard
 - b. Office Space
 - c. Interim
- 7. UPDATE AND DISCUSS COMMUNITY OUTREACH**
 - a. Newsletter
 - b. Community Panels
 - c. Committees
- 8. ADJOURNMENT**