

DISCOVER POLK COMMUNITY BENEFIT DISTRICTNOTICE OF REGULAR MEETING AND AGENDA

3:00pm Harper & Rye, 1695 Polk St, San Francisco, CA 94109

I. Call to order and review of public comment guidelines

Members of the public may address the Board for up to two minutes with respect to
each item on the agenda and may speak for up to two minutes regarding items not on
the agenda during General Public Comment.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during General Public Comment there will be no Board discussion, however the Secretary will take notes on comments.

- II. General Public Comment
- III. Review and approval of minutes from March 23rd and June 15th, 2022
- IV. Directors' Report
- V. Update from D3 Supervisor Office Presentation from Melody Hsu
- VI. Adjournment

Next meeting: November 16, 2022