

DOWNTOWN SF

PARTNERSHIP

SPECIAL BOARD OF DIRECTORS MEETING AGENDA

June 25, 2024, at 2:00 pm – 3:30 pm

Location: Russ Building, 235 Montgomery Street, 7th Floor Conference Room

Board of Directors: Bill Whitfield (President), Glenn Good (Vice President), Kristie Arevalo (Secretary), Chris Trotier (Treasurer), Christine Mann (Immediate Past President), Cassandra Costello, John Dunlap, Michelle Funkhouser, Alex Kaplan, Peter Quartaroli, Alexander Quinn, Brian Reed, Diana Rosenblatt, Peter Scott, Kristian Weeks

Staff: Robbie Silver (Executive Director), Claude Imbault (Deputy Director), Hannah Kiburz (Administration Manager), Amy Ackerman (Legal Counsel)

Our Mission: We lead the way in building a thriving downtown where business gets done, people feel welcome, come to explore, and make memories.

Our Vision: Downtown San Francisco is The City's economic powerhouse and historic core, continually redefining what makes our city vibrant, resilient, and welcoming.

Our Values: Collaborative, Entrepreneurial, Impactful, Celebratory

AGENDA

Opening Items – 10 min (2:00 pm - 2:10 pm)

1. Call to order, roll call and introductions
2. **Public Comment:** Any member of the public may address the Board concerning any item not on the Board's agenda.
3. Approval of Minutes
 - a. **Motion:** To approve the May 28, 2024, Board meeting minutes.

Presentations – 30 min (2:10 pm – 2:40 pm)

4. Finance Committee – Chris Trotier (20 min)
 - a. **Presentation:** May 2024 Budget Summary
 - i. **Motion:** To approve the May 2024 Financial Statements.
 - b. **Discussion:** Fiscal Year 25 Budget
 - i. **Motion:** To approve FY 25 Budget as recommended by the Finance Committee.

Closed Session – 35 min (2:40 pm – 3:15 pm)

5. Annual Review of Executive Director -- Government Code Section 54957(b)(1)

Open Session Resumes – 15 min (3:15pm – 3:30 pm)

6. FY 25 Salary and Compensation of Executive Director
 - a. To elevate the title of Executive Director to President & CEO as recommended by the Executive Committee and; to approve the FY 25 salary and compensation package for the President & CEO, and to find that the compensation package is just and reasonable.

Closing – 3:30 pm

7. The next Board of Directors meeting is scheduled for July 23, 2024, at 2:00 pm in the Russ Building's 7th Floor Conference Room.
8. Adjournment
 - a. **Motion:** *To adjourn the Board meeting.*

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 24 hours prior to a special meeting. No permanent location for meetings has been set at this time. Action may not be taken on items not identified as such and posted on the agenda. Public comments will be taken on each action item on the agenda. If you have a disability and require special assistance to participate in the meeting, please call (415) 634-2251 or email Robbie Silver at rsilver@downtownsf.org at least 24 hours prior to the meeting.

