

DOWNTOWN SF

PARTNERSHIP

BOARD OF DIRECTORS MEETING

July 28, 2026, at 2:00 pm – 3:00 pm

Location: The City Club of San Francisco | Grand Salon 9th Floor
155 Sansome St, San Francisco, CA 94104

Board of Directors: Glenn Good (Chair), Michelle Funkhouser (Vice-Chair), Chris Trotier (Treasurer), Chris Freise (Secretary), Bill Whitfield (Past Chair), Kristie Arevalo, Andy Chun, John Dunlap, Randy Howder, Jon Hunt, Dan Kingsley, Peter Quartaroli, Alexander Quinn, Brian Reed, Peter Scott, Megha Rajput, Stacia Keisner, Blake Peterson

Staff: Robbie Silver (President & CEO), Anna Lamassonne (Director of Administration)

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

I. Opening Items – 10 min (2:00 – 2:10pm) – Glenn Good

1. Call to order, roll call, and introductions
2. **Public Comment:** A member of the public may address the Board concerning any item on the Board's agenda.
3. **Approval of Minutes**
 - a. **Motion:** To approve the June 23, 2026, Board meeting minutes.

I. Closed Session:

Annual Review of the CEO -- Government Code Section 54957(b)(1)

Open Session Resumes

- ### II. Motion: To approve the annual performance review of the CEO, and FY 27 salary and compensation package as recommended by the Executive Committee.

III. Closing – 3:30 pm

4. Adjournment –

235 Montgomery Street., Suite 828, San Francisco, CA 94104 | 415-634-2251 | info@downtownsf.org

- a. The next board meeting will be held on August 25, 2026
- b. **Motion:** *To adjourn the Board meeting.*

NOTICES: 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. 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 for an allowed maximum of two minutes per speaker. 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. In accordance with Governor Newsom's termination of the COVID-19 State of Emergency, we have returned to in-person meetings. Board meetings are held at The City Club of San Francisco at 155 Sansome St. unless otherwise posted.