



## Executive Committee Agenda (SPECIAL)

January 11, 2023, at 3:00 PM – 4:00 PM

**In-Person Location:** Russ Building | 235 Montgomery St. #948

### Zoom Option:

<https://us06web.zoom.us/j/86861084052?pwd=S1RhS0xTVVExdUp3MEc4Q3IPbmpTdz09>

**Executive Committee:** Noah Unger (President), Bill Whitfield (Vice President), Glenn Good (Treasurer), Kristie Arevalo (Secretary), Christine Mann (Immediate Past President)

**Staff:** Robbie Silver (Executive Director), Lilian Mar (Administrative Project Coordinator)

---

### AGENDA

1. Call to order and roll call.
2. Public Comment – Any member of the public may address the Executive Committee concerning any item not on the agenda.
3. **Motion:** To approve the September 16, 2022, meeting minutes.
4. **Motion:** To approve the 2023 Executive Committee calendar schedule (February, April, August, October) 4<sup>th</sup> Tuesdays from 2:00 – 3:00 pm.
5. Discussion: Let's Glow SF related expenses by Robbie Silver
  - a. **Motion:** To ratify the executive director's decision to increase the A3 Visual contract amount by \$44,864.96 due to programmatic additions and undetermined costs during initial projections.
  - b. **Motion:** To ratify the executive director's decision to increase the TS4 Security contract during Let's Glow SF in the amount of \$6,398.00 due to increased coverage hours.
6. Discussion: New Street Banners by Robbie Silver
  - a. **Motion:** To authorize the executive director to enter into a contract with A3 Visual in the amount of \$36,208.07 to install 260 new street banners.

### CLOSED SESSION

7. Performance Evaluation (Government Code Section 54957(b)(1))  
Title: Executive Director

### RESUME OPEN SESSION

8. Report on any action taken during the closed session
9. The next Executive Committee meeting is scheduled for February 28, 2023, at 2 PM.
10. Adjournment

---

*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. 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](mailto:rsilver@downtownsf.org) at least 24 hours prior to the meeting.*

FINAL