Yerba Buena Community Benefit District
dba Yerba Buena Partnership

Board Meeting Agenda
Tuesday, November 17, 2026 at 4pm

Pickwick Hotel
85 5th Street, San Francisco CA

All Yerba Buena Partnership Board meetings are open to the public. Attendees may address the Board on items appearing on the agenda and may also address the Board on items not on the agenda during the General Public Comment period if the matters addressed are within the scope of the Board's authority. Each speaker shall have up to two minutes to address the Board. The Yerba Buena Partnership reserves the right to take up any agenda item at any time and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

A. CALL TO ORDER

B. REVIEW OF PUBLIC COMMENT GUIDELINES

C. REPORT ON CONFLICT OF INTEREST

D. INTRODUCTIONS

E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

F. REVIEW/DISCUSS/APPROVE September 2026 MEETING MINUTES

G. RECEIVE UPDATE/DISCUSS Chair Report
- a. 2027 Board Officers and Committee Chair Nominations
- b. January Annual Meeting
  - i. Yerba Buena Impact Award Nominations

H. <u>REVIEW/DISCUSS/APPROVE</u> amendment and changes to bylaws
- a. Resolution of the Board of Directors to amend Section 4.4 of the District's Bylaws "Elections and Terms of Office" to extend the Treasurer's term
- b. Resolution of the Board of Directors to amend the Sections 6 "Officers" and 7 "Committees" of the District's Bylaws to change the title of executive director to chief executive officer

I. RECEIVE UPDATE/DISCUSS Executive Director Report
- a. FY26 Annual Report
- b. Data Trends
- c. Renewal Planning
- d. Grant and Fundraising Update

J. RECEIVE UPDATE from committees on key activities
- a. Public Space Committee
- b. Community Benefit Fund Committee
- c. Clean and Safe Committee
- d. Marketing Committee
- e. Finance Committee
- f. Audit Committee

K. RECEIVE UPDATE/DISCUSS Kultivate Labs - Mahal Murals and Celebration

L. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

M. ADJOURN