

Executive Committee  
Monday April 10, 2017 5:00pm  
[Location: 512 Ellis, San Francisco, CA](#)

## Agenda

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT ON AGENDA ITEMS
3. ADMINISTRATION/OPERATION ITEMS 20 minutes
  - a. Financial/Cash flow Update...Staff will update members on finance reports
  - b. Grant Updates ...Staff will update on new grants or issues
  - c. Administrative Issues...Staff will update on progress made on administrative issues.
  - d. Board Elections...Staff will update on election process and possible board open positions.
  - e. Staff Organization Chart...Staff will present updated chart
4. BOARD MEETING AGENDA – discuss/review 5 minutes
5. PROJECT UPDATES 20 minutes
  - a. Maintenance Contract... Executive Committee will review draft contract and make a recommendation to the Board on whether to accept. Action
  - b. Hyde Turk Park Pilot Program...Staff will update on progress, April 26 community meeting.
  - c. Taylor Street...Staff will update on Taylor Street project
  - d. TEDP MOU... Committee will review TEDP MOU and decide whether to recommend approval at Board meeting. Action
6. COMMITTEE UPDATES 20 minutes
  - a. CEC Staff will give updates on projects
    - i. Larkin Lighting
    - ii. Tenderloin Talks, Property Owner newsletter
    - iii. Web Site
  - b. PROW
    - i. Staff will update committee on efforts to re-establish PROW committee.
  - c. SAFE Updates from Safe Committee
7. IMPORTANT DATES
  - a. Board Meeting...April 17, 5:00pm at the new office 512 Ellis
  - b. Hyde Turk Park Community meeting...April 26, 4:00pm, Demonstration Garden
8. NEW BUSINESS 5 minutes
9. PUBLIC COMMENT ON NON AGENDA ITEMS

As a covered entity under Title II of the Americans with Disabilities Act, The Tenderloin Community Benefit District does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (562)260-4015. The Board of the Tenderloin Community Benefit District has provided this notice and scheduled this open meeting on a purely voluntary basis.