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**UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
NOTICE OF BOARD OF DIRECTORS REGULAR BI-MONTHLY MEETING**

AGENDA

Thursday, July 28, 2016 – 9:00-11:00 a.m.

Olympic Club (City Clubhouse) 524 Post Street, San Francisco, CA 94102

1. Call to order, welcoming remarks & introductions (9:00)
2. Public comment (9:05)
3. Executive Director's report (9:10)
 - Executive Committee met on June 23, 2016
 - Staffing updates
 - Strategic planning update
4. Action to approve prior meeting minutes of May 28, 2016 (9:20)
5. Presentation by Axis Development Group and discussion and possible Action to approve support for the development project at 399 Geary Street. (9:25)
6. Discussion regarding Board Members and Action to elect Steve Cowan (Parc 55 & Hilton Complex General Manager) to the Board of Directors. (9:40)
7. To Receive the BID's Advisory Committee reports and to take action to approve Committee recommendations
 - a. Marketing & Communications (Alex Lopez) (9:45)
 - Updates (Powell kiosk, newsletters, events)
 - New Union Square maps released
 - New Union Square website launch and overview
 - Holiday planning
 - b. Services & Public Safety (Don Thomas) (10:00)
 - Operations & social services reports for May and June 2016
 - Union Square Cares outreach and Downtown Streets Team program launch

- Discussion regarding PHFE (HOTS worker) contract extension and Action to approve 1 year contract extension with PHFE.
 - Discussion regarding July 2016 – June 2017 budget for Block by Block and Action to approve July 2016 – June 2017 budget for Block by Block.
 - Silicon Valley Community Foundation grants update
- c. Finance & Audit (Jim Sangiacomo) (10:15)
- Action to Approve the Unaudited Financial Reports at June 30, 2016
 - Review and discussion of draft budget for 16-17FY and Action to approve budget for 16-17FY.
- d. Streetscapes & Public Realm (Manuela King) (10:30)
- Update and discussion of the Lower Stockton Street Improvement Project and possible Action to approve support of the project.
 - Powell Street Promenade update and discussion re Audi donation and City agreement and possible Action to approve contract and donation from Audi of \$125,000 for Powell Street Promenade repairs and maintenance and to approve agreement with City for maintenance assistance with Promenade and removal within 5 years.
 - Campton Place grant and activation update
- e. Public Affairs & Advocacy (Wes Tyler) (10:45)
- City legislative updates
 - Next meeting August 9, 2016 – Jeff Kositsky, Director of Homelessness & Supportive Housing and discussion regarding November ballot measures.
8. Announcements & New Business (10:55)
- Next Executive Committee Meeting August 25, 2016 – TBC
 - IDA Annual Conference September 7-9, 2016 – Atlanta, GA.
 - Next Board Meeting September 22, 2016 – 9:00 a.m. Location TBD
9. Adjournment (11:00)