

SAN FRANCISCO STARTS HERE



**UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

AGENDA

June 23, 2016 – 9:00-10:30AM

**Union Square BID Conference Room – Suite 203
323 Geary Street, San Francisco, CA 94102**

1. Call to order
2. Public comment
3. Announcements & new business
 - a. Strategic planning update
 - b. Powell Street Promenade update
 - c. Name change update
4. Action to approve the minutes of the April 28, 2016 meeting
5. Stockton Street Improvement Project update.
6. Review and discussion of revised records retention policy and security camera usage policy and possible Action to approve revisions to policies.
7. Review of Silicon Valley Community Foundation grants' financial results and possible Action to approve increase of \$175,000 for Applied Video Solutions contract.

CLOSED SESSION

8. Discussion and review of Alex Lopez offer letter and Randall Scott extension and possible Action to approve hiring of Alex Lopez effective 8/1/16 and extending Randall Scott employment through October 31, 2016.

END of CLOSED SESSION

9. Upcoming meetings.
 - a. Union Square BID *Summer Soiree* (member mixer), June 30, 2016 5:30-7:30 at Bespoke in Westfield Mall
 - b. Board Meeting July 28, 2016
 - c. Next Executive Committee meeting – Thursday, August 25, 2016 (TBC)
10. Adjournment

*Agenda materials are available for inspection at the BID's office during regular office hours
323 Geary Street, Suite 203, San Francisco, CA 94102*