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

AGENDA

December 13, 2018 at 9am

**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. Miracle Messages Launch 12/11
 - b. C3R update
 - c. Trash legislation
 - d. Union Square Foundation updates
 - i. Fundraiser
 - j. Grant for \$200,000
 - k. Consulting project
4. Action to approve the minutes of the October 18, 2018 meeting
5. Winter Walk updates and discussion
6. Renewal Committee updates
 - a. Management Plan and Engineer's Report
 - b. Timeline and next steps
7. Discussion regarding receipt of \$1mil grant from the Silicon Community Foundation for Holiday Safe Shopper program and action to approve receipt of grant and for contracting with the SFPD for Safe Shopper Program (\$950,000).
8. Discussion of Union Square Foundation grant and action to approve contract with Applied Video Solution for Video Control Center buildout and additional security camera installations.

CLOSED SESSION

9. Discussion regarding the Director of Services Positions and action to ratify and approve the hiring of new Director of Services.
10. Discussion and review of year end staff compensation and review of salary data and bonus discussions.
11. Upcoming meetings
 - a. Renewal Committee – January 10, 2018 9am – TBC
 - b. Board Meeting January 24, 2018 Location – TBD
 - c. Next Executive Committee Meeting – February 28, 2018
12. Adjournment