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

AGENDA

February 28, 2019 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. Hallidie Plaza
 - Operations office
 - Public art installation
 - b. SFPD meeting
 - c. Union Square Foundation updates
 - d. Security Camera Program updates
4. Action to approve the minutes of the December 13, 2018 meeting
5. Renewal updates and property owner meetings.
6. Annual Lunch April 26, 2019 at Westin St. Francis
 - a. Program and speakers
 - b. Budget, sponsorship levels
7. Discussion and action to extend Miracle Messages contract (funded by Union Square Foundation) through July 2019.
8. Review and action to ratify and approve position letters.
 - a. Conservatorship
 - b. Supporting use of \$185million for homelessness and affordable housing
9. Discussion and action to approve letter for the support for naming the arrival and departure halls in Ed Lee's honor.

10. Discussion and action to not oppose on the cannabis dispensary (415 Authentic) at 180 O'Farrell.

CLOSED SESSION

11. Update on intern hiring and action to approve the hiring of new Intern in March 2019

12. Upcoming meetings

- a. Board Meeting March 28, 2019 Location – TBD
- b. Next Executive Committee Meeting – April 25, 2019
- c. Annual Lunch – April 26, 2019

13. Adjournment