

**SAN FRANCISCO STARTS HERE**



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

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**AGENDA**

**October 27, 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. Staffing updates
  - b. Press conferences (DST & District Attorney's)
  - c. Strategic Plan update – dashboard review and committee updates.
  - d. Stockton Street update
  - e. SVCF grant update
  - f. Winter Walk status and fundraising event 12/1 – tickets on sale!
4. Action to approve the minutes of the August 22, 2016 meeting
5. Presentation and Action re: position on Planning Department permit to convert use of upper level floors at 222 Sutter – Jim Reuben
6. Name change update and possible Action to form name change committee.
7. Action to approve contracts with Atthowe Transportation for up to \$75,000 for Powell Street Promenade repairs (paid for by Audi donation) and with Christmas Light Pros for lighting Union Square Park palm trees for \$25,000.

**CLOSED SESSION**

8. Review of draft bonus & commission plan for staff and discussion and possible Action to approve USBID bonus and commission plan.
9. Review of proposal and contract for accounting and finance services and discussion and possible Action to approve contract for accounting and finance services.
10. Discussion regarding Randall Scott, Services Manager and Action to hire Services Manager as regular employee.

11. Upcoming meetings.

- a. Gab & Gobble Member Mixer November 10, 2016 5:30pm at Tratto
- b. Next Board Meeting November 17, 2016 (location TBD)
- c. Holiday Fundraiser for DST December 1, 2016 (Winter Walk – TBC)
- d. Next Executive Committee meeting – Thursday, December 15, 2016

12. Adjournment