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

AGENDA

**Thursday, November 17, 2016 – 9:00-11:00 a.m.
The Hall 1028 Market Street, San Francisco, CA 94108**

1. Call to order, welcoming remarks & introductions (9:00)
2. Public comment (9:05)
3. Executive Director's report (9:10)
 - Executive Committee meeting report
 - Winter Walk update and launch (12/1)
 - Rockin' Holiday Fundraiser 12/1 – sponsor or buy tickets!
 - Stockton Street Improvement Project
4. Action to approve prior meeting minutes of September 22, 2016 (9:20)
5. Light Rail Presentation – Ben Davis, Illuminate (9:25)
6. Strategic Plan discussion, update and dashboard review (9:35)
7. To Receive the BID's Advisory Committee reports and to take action to approve Committee recommendations
 - a. Marketing & Communications (Alex Lopez) (9:45)
 - Winter Walk overview and other holiday events
 - Rockin' Holiday Fundraiser
 - Maiden Lane activations
 - Map – Jan 2017 printing
 - b. Services & Public Safety (Don Thomas) (10:00)
 - Operations & social services reports for Sept and Oct 2016
 - DA's press conference "Rainbow Girls"
 - Silicon Valley Community Foundation grants update
 - a. Holiday Safe Shopper Program

- b. Security camera program update
- c. Finance & Audit (Jim Sangiacomo) (10:20)
 - Action to Approve the Unaudited Financial Reports at October 31, 2016
 - Review of 2015-2016 990 form and discussion and Action to approve 990.
- d. Public Realm (Manuela King) (10:30)
 - 222 Sutter Street conditional use authorization update
 - Action to approve Committee recommendation to support the proposed development concept for 300 Grant Street
 - Powell Street Promenade update
 - Campton Place update
- e. Public Affairs & Advocacy (Wes Tyler) (10:45)
 - Meeting report – election recap
- 8. Announcements & New Business (10:55)
 - Next Executive Committee Meeting December 15, 2016 – TBC
 - Next Board Meeting January 26, 2017 – 9:00 a.m. Location TBD
 - Winter Walk kickoff and Holiday Fundraiser December 1, 2016
- 9. Adjournment (11:00)