



Discover Polk

DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

July 10, 2019 – 12:00 PM

Academy of Art University, 1849 Washington Street (Room 200), San Francisco, CA 94109

Dial-in: (844) 875-7777 | access code: 331004#

- I Call to order and review of public comment guidelines
- II Review and approval of minutes from March meeting [action item]
- III Review and approval of minutes from June special meeting [action item]

- IV Approval to refund overpayment of \$1,756.30 in FY18-19 assessment to owner of 1825-1845 Washington St, APN 0598-001 [action item]
Summary: The Assessor-Recorder has confirmed a revised calculation for the commercial and residential dimensions of the property, retroactively reducing the FY18-19 assessment by \$1,756.30.

- V Financial Report
- VI FY 2020 Budgeting

- VII COO Report
 - Clean & Safe staffing update
 - Pressure washing
 - Storefront vacancies: data & strategies
 - Only on Polk Summer Saturdays event series
 - Marketing partnership with Firefly

- VIII General Public Comment
- IX Adjournment [action item]

Next meeting: Sept 11, 2019, 12:00 pm, Academy of Art University, 1849 Washington St.

Members of the public may address the Board for up to two minutes with respect to each item on the agenda and may speak for up to two minutes regarding matters not on the agenda during general public comment.