



Discover Polk

DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

11 December 2019 – 12:00 Noon

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

Dial-in: (712) 770-4856 access code: 595589

I. Call to order and review of public comment guidelines:

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 items not on the agenda during General Public Comment.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during General Public Comment there will be no Board discussion, however the Secretary will take notes on comments.

II. Review and approval of minutes from November meetings [Board action]

III. Financial Report from Chief Financial Officer [Information]

- a. Termination of contract with Lower Polk CBD
- b. Contract with StreetPlus for Environmental Enhancements

IV. Operations Report [Information]

- a. Recruitment of Executive Director
- b. Real Estate search for office space, garage, storage and staff

V. Retail vacancies: Meeting with SF Civil Grand Jury [Information]

VI. Preparation for Annual Meeting, to be held on 12 February 2020 [Board action]

VII. General Public Comment

VIII. Adjournment