



Board of Directors Meeting and Agenda

July 26, 2023 • 5:00 P.M. - 6:00 P.M.

Hotel Kabuki - Kosakura Room

Virtual Access via ZOOM conference: <https://us02web.zoom.us/j/86382763888>

Phone Option: 1-669-90-06833 • Meeting ID: 863 382 763 888

JCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. **Each speaker shall have up to 2 minutes to address the Board.**

1. Call to order and roll call 5:00
2. **Action Item:** Approval of June 2023 Minutes 5:03
3. **Action Item:** Approval of June 2023 Financials 5:05
Discussion of JCBD FY 23-24 Budget
Action Item: Approval of JCBD FY 23-24 Budget
Grant Updates - **Grace**
4. **Closed Session:** Conference with Legal Counsel 5:20
Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential matter concerning assessments of residential properties
5. Executive Director & Staff Reports 5:40
 - A. Small Business Update
 - Small Business Survey
 - Assistance for Damages to Small Business Properties
 - Vacancies
 - B. Marketing Efforts Update
 - Pin Rally
 - Wayfinding Sign on 1700 Post Street
 - Adobe Aero AI
 - Update on Visitors Map & Retail Directory
 - C. Cleaning, Safety and SafeCity Updates
 - NextStreet Contract
 - SFPD Northern Station Captain Jackson promotion
6. General public comment - 2 minute per person 5:50
7. Announcements and New Business 5:55
8. **Action Item:** Adjournment 6:00

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place in-person on Wednesday, August 23, 2023 at 5pm. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Grace Horikiri at grace@jtowncbd.org to request materials.