

Fillmore Jazz District Community Association of San Francisco

Wednesday, May 25th, 2011, 10:00 a.m.

YOSHIS SAN FRANCISCO

1330 Fillmore Street, San Francisco, California, 94115

AGENDA

- I. Call to order – Floyd Trammell (10:00)
- II. Approval of Minutes of April 27, 2011 (10:01-10:06)
- III. Board President Comments (10:06-10:10)
- IV. Financial Report – Charles Spencer (10:10-10:20)
 - A. Financial update
 - B. Audit RFP Update
 - C. Committee Budgets
 - D. Public Comment
- V. Committee Reports (10:20-10:50)
 - A. Street Cleaning – Greg Johnson (10:20-10:27)
 - Progress Report from Cleanscapes
 - B. Marketing/Events/District Identity Committee – Monetta White (10:28-10:35)
 - Report on SF Juneteenth
 - Update on Fillmore Jazz Street Festival Promotion team
 - C. CBD Renewal Committee – Todd Clayter (10:36-10:43)
 - Update on CBD renewal process and timeline
 - D. Safety Committee Report- Cyril DeFazio (10:44-10:50)
 - Updates on safety concerns
 - E. Public Comment on Committee Reports (10:51-11:10)
- VI. Public Comment on Committee Reports (11:11-11:16)
- VII. Public Comment on Closed Session (11:17-11:22)

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- VIII. CLOSED SESSION - Personnel item-Michelle Wilson (11:23-11:35)
 - Update on hiring of Executive Director
- IX. Report on Closed Session (11:36-11:43)
 - A. Public Comment
- X. New Business (11:44-11:51)
 - Items for next board meeting June 29th, 2011 at 10:00 West Bay Conference Center
 - All agenda items must be received on or before June 15th, 2011.
- XI. General Public Comment (on items not on the agenda) (11:52-11:59)
- XII. Adjournment (12:00 pm)

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Meaghan Mitchell – (415) 346-5299.