



**UNION SQUARE ALLIANCE
EXECUTIVE COMMITTEE**

**AGENDA
April 25, 2024, 9:00am
291 Geary Street, Suite 200, San Francisco, CA 94102**

Please note as of February 28th, 2023, in person attendance is required for quorum and for a Board Member's vote for action items to be counted.

1. Call to order and roll call.
2. Public comment.
3. Action to approve the minutes of the February 22, 2024, meeting.
4. Union Square Foundation Annual Lunch – May 3, 2024
5. Clean & Safe services updates.
 - a. Member Services texting status.
 - b. Block by Block invoicing credits and banked hours review.
 - c. Auditing and evaluations of vendors.
 - d. Bigbelly program update and discussion.
6. Review of grant contract and action to approve accepting \$50,000 grant (RFP 228) for Bigbelly maintenance.
7. Review, discussion, and action to approve sponsorship of \$15,000 for Bloom from Macy's.
8. Review, discussion, and action to approve the lease amendment for office expansion.
9. Review, discussion and action to approve security camera replacements at the Flood Building.
10. Discussion and action to approve letter of support for SB 1227 and AB 2488.
11. Union Square Foundation contract, grants, and other programmatic updates.
 - a. RFP 224
 - b. RFP 226
 - c. SF Live
 - d. Community Challenge Grant



12. Assessment rate for 2024-2025FY discussion.

CLOSED SESSION

13. Action to approve closed session minutes from February 22, 2024.

14. Discussion regarding organizational structure and next steps.

15. Upcoming meetings

- a. USF Annual Luncheon- Friday May 3rd 10:30am.
- b. Annual Board Meeting – May 23, 2024, 9am, Location: TBD
- c. Next Executive Committee Meeting – June 27, 2024, at 9:00am

16. Adjournment