



UNION SQUARE ALLIANCE
EXECUTIVE COMMITTEE

AGENDA
June 27, 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 April 25, 2024, meeting.
4. Clean & Safe services updates.
 - a. Member Services texting status.
 - b. Block by Block invoicing credits and banked hours.
 - c. Pressure washing audit.
 - d. Bigbelly program update and discussion.
5. Discussion and **action** to approve Pulkesin Mohan (GM, Taj Campton Place) as a Board Member for the Union Square Foundation.
6. Discussion regarding License Plate Reader cameras and integrating with San Francisco Police Department program using Vigilant system.
7. Grants & Assessment Dollars and Campaigns and review of City Attorney Memorandum re Political Activity by City Officers and Employees and possible **actions**.
8. Discussion and **action** to approve the renewal of the CNB line of credit in the amount of \$980,000 and to approve signers on the line of credit.
9. Discussion and **action** to approve the new credit card in the amount of \$10,000 for use by Eva Schouten for events and related expenses.
10. Discussion regarding PR Consultant and possible **action** to approve PR firm agreement.



11. Discussion and possible **action** to approve sponsorship consultant (Kevin Bartram) contract.
12. Discussion regarding board officers and terms.
13. Discussion and **action** to approve accepting \$50,000 grant for Bigbelly maintenance and replacements.
14. Union Square Foundation contract, grants, and other programmatic updates.
 - a. RFP 224
 - b. RFP 226
 - c. SF Live
 - d. Community Challenge Grant

CLOSED SESSION

15. **Action** to approve closed session minutes from April 25, 2024.
16. Discussion and **action** to approve remote work agreement.
17. Discussion and **action** to approve status of Public Realm Manager.
18. Discussion regarding organizational structure and possible **action** regarding staff position(s) and **action** to approve new position.
19. Discussion and **action** to approve new consulting contract(s) for management team.
20. Upcoming meetings
 - a. Next Executive Committee Meeting – August 22, 2024, at 9:00am
 - b. Bloom Bar Crawl – July 20, 2024
 - c. Board Meeting – July 25, 2024, 9am, Location: TBD
21. Adjournment