



**UNION SQUARE ALLIANCE
EXECUTIVE COMMITTEE**

AGENDA

**December 19, 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 October 24, 2024, meeting.
4. Finance & Administration updates.
 - a. 990
 - b. OEWD compliance posting.
5. Clean & Safe services updates.
 - a. Discussion and action to ratify approval of SFPD access to security cameras for November 29 (Black Friday).
 - b. Discussion and action to approve revised security camera policy (allowing SFPD access to system as approved by Board of Directors (November)).
 - c. LPR pilot program update.
 - d. Bigbelly sponsorships.
 - e. RFP 230 and possible action to approve grant agreement.
 - f. Contracts updates.
 - Block by Block
 - Legion Security
 - Applied Video Solutions.
6. Public Affairs updates.
 - a. New administration.
 - b. Bollards and planters.
 - c. Comprehensive Downtown Plan Update
7. Union Square Foundation contract, grants, and other programmatic updates.
 - a. Holiday Fundraiser results.
 - b. RFP 224.
 - c. RFP226, Winter Walk, and holiday updates.



- Action to approve contract with Metro Electric for electrician services for Winter Walk.
 - Action to approve Tulip purchase for Tulip day.
- d. SF Live

CLOSED SESSION

8. **Action** to approve closed session minutes from October 24, 2024.
9. Staff feedback, retreat, staffing updates, review org chart and discussion and **action** to approve new position.
10. Discussion and **action** to approve staff consulting clients.
11. Discussion and review of staff compensation, salary survey data and year-end bonus and **action** to approve bonuses, staff changes and compensation revisions.
12. Upcoming meetings
 - a. Board of Directors Meeting- January 23, 2025, at 9am- location TBD
 - b. Next Executive Committee Meeting – February 27, 2025, at 9:00am
13. Adjournment