



**UNION SQUARE ALLIANCE  
EXECUTIVE COMMITTEE**

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**AGENDA  
February 27, 2025, 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 December 19, 2024, meeting.
4. Discussion regarding Union Square Park and the Alliance role.
5. Review and **action** to approve the final Mid-Year Report July-December 2024.
6. Clean & Safe services updates.
  - a. Block by Block new Operations Manager – Jaffar Mendieta
  - b. Legion new Operations Manager - Jackson Alcantra
  - c. SFPD security camera usage indemnity agreement update and SFPD access.
  - d. Drone dock in Union Square area.
  - e. Body cameras for safety ambassadors and security and RFP 230 and possible **action** to approve use of body cameras.
  - f. Legion and Block by Block contract status.
  - g. Bigbelly sponsorships.
7. Review and **action** to approve contract to complete survey for Powell Street Improvement Project.
8. Review and possible **action** to approve letter of support for AB 255 regarding support of state homeless programs.
9. Review and **action** to approve Scotty Jacobs contract for consulting services for social media management.
10. Review and **action** to approve Dianna Cavagnaro's contract extension.



11. Review and **action** to approve Springboard MRI contract.
12. Grants, Union Square Foundation contract, grants and other updates.
  - a. RFP230
  - b. RFP224
  - c. RFP226
  - d. SF Live
  - e. RFP231

### **CLOSED SESSION**

13. **Action** to approve closed session minutes from December 19, 2024.
14. Discussion and possible **action** to approve new work from home policy.
15. Retreat debrief, staffing and hiring updates, review org chart and discussion and **action** to approve new positions.
16. Upcoming meetings
  - a. Board of Directors Meeting- March 27, 2025, at 9am- location TBD
  - b. Next Executive Committee Meeting – April 24, 2025, at 9:00am
  - c. Annual Lunch – May 2, 2025
17. Adjournment