



**UNION SQUARE ALLIANCE
EXECUTIVE COMMITTEE**

AGENDA

April 24, 2025, 9:00am

291 Geary Street, Suite 200, San Francisco, CA 94102

1. Call to order and roll call.
2. Public comment.
3. **Action** to approve the minutes of the February 27, 2025, meeting.
4. Hiring and staffing updates.
5. Discussion regarding economic and strategic plan development.
6. Annual Lunch updates.
7. Update and discussion regarding updating the Alliance bylaws.
8. Clean & Safe services updates.
 - a. Legion updates.
 - b. Block by Block contract status and operations office issue.
 - c. Bigbelly.
 - d. Security cameras and related.
9. Review and **action** to approve amended contract with Field Operations for Powell Street Improvement Project.
10. Discussion, review, and **action** to approve policy on AI usage for the office.
11. Grants, Union Square Foundation grants and other updates.
 - a. RFP230
 - b. RFP231
 - c. RFP224
 - d. RFP226
 - e. SF Live

CLOSED SESSION

12. **Action** to approve closed session minutes from February 27, 2024.



13. Discussion regarding recent security guard incident.
- 14.
15. Discussion and updates regarding staffing, and current org chart.

16. Discussion regarding comp and benefits and possible actions.
 - a. Possible action to approve 401K additional payment for 2024 (final).
 - b. Possible action to approve employees' vacation payouts.
 - c. Possible action to approve consulting client for Ben Horne.

17. Upcoming meetings
 - a. Annual Lunch – May 2, 2025
 - b. Bloom Mother's Day Fashion Show – May 11, 2025 2-5pm, Union Square
 - c. Board of Directors Annual Meeting- May 22, 2025, at 9am- location TBD
 - d. Next Executive Committee Meeting – June 26, 2025, at 9:00am

18. Adjournment