

UNION SQUARE ALLIANCE EXECUTIVE COMMITTEE

AGENDA June 26, 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 April 24, 2025, meeting.
- 4. Discussion regarding strategic plan and economic development.
- 5. Update and discussion regarding updating the Alliance bylaws.
- 6. CityTripJapan 2035 Expo Recap
- 7. Update and discussion about the Powell Street Redesign project.
- 8. Discussion, review and possible <u>action</u> to approve updated services agreement with Progress Public Affairs to include Public Affairs/Relations as well as assisting with new social media handles for Union Square Alliance CEO.
- 9. Discussion, review, and <u>action</u> to approve the contract with LeMonde Studios to activate the Cable Car Turnaround.
- 10. Discussion, review, and **action** to approve letter of support for SB 395.
- 11. Discussion and <u>action</u> to approve extending Union Square Plaza Services through September 30, 2025.
- 12. Clean & Safe services updates.
 - a. Audit
 - b. Legion updates
 - c. Block by Block contract status and operations office update.
 - d. Bigbelly
 - e. Security cameras and related
- 13. Funding, Grants, Union Square Foundation grants and other updates.
 - a. RFP230 and possible action to approve grant revised deployment and additional revision (Welcome Ambassadors).



- b. RFP231
- c. RFP224
- d. RFP226
- e. SF Live and Union Square Stage Project.
- f. Macy's Great Tree.

CLOSED SESSION

- 14. Action to approve closed session minutes from April 24, 2025.
- 15. Discussion and updates regarding previous meeting matters, staffing, and current org chart.
- 16. Upcoming meetings
 - a. Board of Directors Annual Meeting- July 24, 2025, at 9am- location TBD
 - b. Next Executive Committee Meeting August 28, 2025, at 9:00am
- 17. Adjournment