



**UNION SQUARE ALLIANCE
NOTICE OF BOARD OF DIRECTORS FIRST ANNUAL
MEETING**

AGENDA

May 28, 2026 – 9:00a.m.-11:30 a.m.

**Taj Campton Place San Francisco- 340 Stockton Street
Campton Room**

1. Call to order, roll call, introductions and welcome to Taj Campton Place. (9:00)
2. Public comment (limited to three minutes per speaker). (9:05)
3. CEO's report (9:10)
 - Staffing Updates
 - USF Annual Luncheon
 - International Downtown Association Annual Conference- September 1-3, 2026
 - Union Square in Bloom.
 - DDC updates
 - Executive Committee met on April 22, and discussed and approved:
 - Minutes of February 26, 2026, meeting
 - Clean & Safe RFP
 - **CLOSED SESSION**
 - Closed session minutes from February 26, 2026.
 - Hiring of new intern

Action to accept the CEO's report including ratifying the actions of the Executive Committee from April 22, 2026.

4. **Action** to approve March 26, 2026, and May 7, 2026, meeting minutes (9:30)
5. Board member and officer discussion and **action** to approve new Board Member (9:35)
6. Strategic Plan Update; Brian Scott, Uncommon Bridges (9:40)
7. To Receive the BID's Advisory Committee reports and to take action to approve several Committee recommendations:
 - a. Finance & Audit (Jim Sangiacomo) (9:50)
 - **Action** to accept the Unaudited Financial Reports of April 2026.



- Review and discussion of draft budget for the 26-27FY and **action** to approve assessment rate for 26-27FY.
 - **Action** to approve audit engagement for the 25-26FY with Perotti & Carrade.
- b. Marketing & Events (Mark Sullivan) (10:00)
- Union Square in Bloom
 - Fashion Show
 - Local Garden Program
 - Discussion and **action** to approve website vendor.
- c. Public Affairs (Brian Fenwick) (10:15)
- AB 1556 and possible **action**
 - Liquor License Update
 - Kat Daniel- Downtown Investor Alignment
- d. Services & Public Safety (Don Thomas) (10:25)
- March and April 2026 Operations Reports.
 - Services RFP Update
 - DDC HEART Ambassador grant update
 - Project Updates:
 - Security cameras and DDC grant
 - Bigbelly and pilot cans project update.
 - Pressure Washing Grant
- e. Streetscapes and Public Realm (Manuela King) (10:40)
- Project Updates:
 - Powell Street
 - Services matrix
 - Discussion regarding Union Square Park services agreement and possible **action** to approve.
 - Union Square stage improvements.
 - Maiden Lane and legislation.
 - Lighting Project
8. Announcements & New Business (11:00)
- Executive Committee- June 25, 2026, at 9:00am. – TBC
 - Special Board Meeting (service provider contract) – TBC – June?
 - Next Board Meeting- July 23, 2026, Location *TBD*.
 - Bloomies - August 27, 2026- Location TBD