UNION SQUARE ALLIANCE
EXECUTIVE COMMITTEE

AGENDA
October 22, 2026, 10:00am
Union Square Alliance Office
291 Geary Street, Suite 200

1. Call to order and roll call.

2. Public comment.

3. **Action** to approve the minutes of the June 25, 2026, meeting.

4. Union Square Foundation Holiday Fundraiser- December 1. Tickets on sale and sponsorships available!

5. Review, discussion, and **action** to approve services agree with UE Designs for Union Square Plaza lighting.

6. Review, discussion, and **action** to approve SF Holiday Lighting contract for district wide holiday décor.

7. Holiday moratorium survey results and possible **action**.

8. Clean & Safe services and contract updates.
    a. Block by Block transition.
    b. Allied Universal.
    c. District Works.
    d. Leases
        - Flood Building
        - 312 Sutter Street
    e. Union Square Plaza services and storage.

9. Powell project update and discussions regarding grant agreement from DDC for catenary light installation and update on permit process.

10. Contract updates and possible action items.
    a. Action to approve consulting contact with Nicole Roumph for Winter Walk and event support.

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b. Action to extend contract with Kat Daniels for ongoing economic initiatives and advocacy support.
c. Action to hire interim Marketing & Communications consultant.

11. Funding, Grants, Union Square Foundation grants and other updates.
    a. RFP226 amendment and Christmas Tree.
    b. DDC grants including Winter Walk support.
    c. Foundation Compliance Audit.

CLOSED SESSION

12. Action to approve closed session minutes from June meeting.

13. Legal matters
    a. SF Ethics Commission 2022 audit.
    b. Public Records Request.

14. HR matters and updates.
    a. Staffing changes and updates.
    b. Organizational development.
    c. HR Manual.
    d. Discussion regarding bonus plan for exempt staff.
    e. CEO review.

15. Upcoming meetings
    a. Board of Directors Meeting- November 19, 2026- Location TBD
    b. Next Executive Committee Meeting – December 17, 2026, at 9:00am
    c. Holiday Fundraiser- December 1 at Chotto Matte
    d. Winter Walk VIP opening- Wednesday, December 9

16. Adjournment

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