

**DISCOVER POLK COMMUNITY BENEFIT DISTRICT
NOTICE OF REGULAR MEETING and AGENDA**

OCTOBER 12, 2018, 12:00PM

Academy of Art, 1849 Washington St, San Francisco, CA 94109

Dial-in: +1 669 900 6833, Meeting ID: 958 497 595

Video: <https://zoom.us/j/958497595>

- I. Call to order, roll call, and approval of agenda.
- II. Review and approve Board meeting minutes from September 5, 2018
- III. Review Checklist of Items for DPCBD to enter into a Management Contract with the City:

- 501(c)3 application filed

Completed items:

- Insurance Coverage Obtained (D&O and Liability)
- Articles of Incorporation/Certificate of Filing Articles of Incorporation
- Secretary of State Statement of Information
- Business Registration Certificate
 - Checking bank account established
- City Vendor application and/or City Vendor Number
- Bylaws
- List of board members

- IV. Discussion and possible action on recent CBD articles:
<http://www.sfexaminer.com/report-finds-community-benefit-districts-linked-displacement-harassment/>, <http://www.sfweekly.com/news/community-benefit-districts-under-fire-from-homeless-advocates/>,
<https://www.sfchronicle.com/opinion/article/End-homeless-exclusion-districts-13245984.php>
- V. Discussion and possible action on targeted outreach to people/groups that are against the CBD and how to address concerns
- VI. Solicit ideas on initiatives to get started on before January 2019 and possible action
- VII. Discussion and possible action on Executive Director/COO search
- VIII. Discussion and possible action on items for future meetings
- IX. General public comment
- X. Adjournment

Members of the public may address the Board for up to two minutes with respect to each item on the agenda and may speak for up to two minutes regarding matters not on the agenda during general public comment.