



**CIVIC CENTER COMMUNITY BENEFIT DISTRICT (CCCBD)  
ANNUAL BOARD MEETING**

Wednesday, June 22, 2017 | 9:00-10:00am  
Energy Solarium meeting room  
NEMA, 8 10th St, San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- PRESENTATION: CIVIC CENTER COMMONS (5 MINUTES)
- PRESENTATION: CIVIC CENTER PUBLIC REALM PLAN (5 MINUTES)
- APPROVAL OF CCCBD BOARD MINUTES FROM THE PREVIOUS MEETING **Discuss | Action**
- APPROVAL OF PHIL GINSBURG FILLING THE VACANT PROPERTY OWNER/PUBLIC CCCBD BOARD SEAT **Discuss | Action**
- EXECUTIVE COMMITTEE RECOMMENDS APPROVAL OF CCCBD 2017-2018 ANNUAL BUDGET **Discuss | Action**
- ELECTION OF CCCBD BOARD OF DIRECTORS OFFICERS **Discuss | Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- GOOD AND WELFARE \*2 MINUTES PER ANNOUNCEMENT PLEASE
- ADJOURNMENT

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-658-7979 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact [info@sfciviccenter.org](mailto:info@sfciviccenter.org). More information about the Civic Center CBD can be found at [www.sfciviccenter.org](http://www.sfciviccenter.org)