



**Dogpatch & Northwest Potrero Hill Green Benefit District
Interim Board Meeting #8**

November 24, 2015, 7:00 PM to 8:30 PM
Umpqua Bank, 415 DeHaro St, San Francisco, CA 94107

AGENDA

Interim Board Members:

Bruce Huie, Katherine Doumani, Daphne Magnawa, David Glober, Don Nolte, Jake Millan, Janet Carpinelli, Jesse Herzog, Joe Boss, Lydia Tan, Ron Miguel, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogiages

Consultants:

Brooke Ray Smith, Jared Press, Michael Yarne, Build Public

City:

Jonathan Goldberg, San Francisco Public Works
Andrea Bruss, D10 Supervisor's Office

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| 1. Open Meeting | Bruce Huie |
| 2. Approve Minutes: Vote | Bruce Huie |
| 3. Election Results: Vote to approve | Tony Kelly |
| 4. To Do List for new board: Discussion | Jean Bogiages |
| 5. Bylaws recommendation: Discussion & Vote | Scott Wilkinson |
| a. 1 board member/property | |
| 6. Status of the City-GBD Management Agreement | Jonathan Goldberg |
| 7. Adjourn | Bruce Huie |

ATTACHMENTS:

- Minutes: Interim Board Meeting #7
- Proposed To Do list for new Board

This is a public meeting and all members of the public are welcome to attend.

Additional comments, questions, and special meeting requests can be made to Interim GBD Board Co-Chair Jean Bogiages at jeanmbogiages@gmail.com and 415-305-8230.