



**Dogpatch & Northwest Potrero Hill Green Benefit District
Interim Board Meeting #9 | Board-elect Meeting #1**

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

Interim Board:

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

Board-elect:

Susan Eslick, Janet Carpinelli, Alison Sullivan, James Naylor, Michele Davis, Jesse Herzog, Jean Bogiages, Robert Broucuret, Adam Mendelson, Lisa Jacobs, Phillip Pierce, Michael Yarne, Kat Sawyer

City Staff:

Jonathan Goldberg, San Francisco Public Works

AGENDAS

INTERIM BOARD MEETING:

Item	Lead	Time
1. Open Meeting	Jean Bogiages	7:00 PM
2. Approve Minutes: Vote	Jean Bogiages	7:05
3. Green Infrastructure Presentation	David Glober	7:10
4. Dissolve Interim Board: Vote	Jean Bogiages	7:25

BOARD-ELECT MEETING:

Item	Lead	Time
1. Open Meeting	Jean Bogiages	7:25 PM
2. Review of Board Procedures and Organizational Status: Discussion	Jean Bogiages	7:27
• GBD Organizational Status Update		
• Management Plan, Bylaws, City-GBD management agreement		
• Brown Act, Rosenberg's Rules		
2. Election of Officers: Vote	Jean Bogiages	8:00
3. Committee sign-up: Discussion & Action	Jean Bogiages	8:10
4. Public Comment	Jean Bogiages	8:25
5. Adjourn	Jean Bogiages	8:30

ATTACHMENTS:

1. 20151123 GBD Interim Board Minutes.pdf
2. RSHS-Parliamentary-Procedures-Cheat-Sheet1.pdf
3. Brown-Act-Brochure-DEC-03.pdf
4. NinetyDayList.pdf
5. WelcomeLetter.pdf
6. 2015.09.30 - GBD Bylaws FINAL v1.0.pdf

Additional References: <http://dnwph-gbd.org/resources/> (GBD Management Plan)

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 Jean Bogiages at jeanmbogiages@gmail.com and (415) 305.8230.



Public Comment:

At this time, members of the public may address the GBD Board on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)