GBD Interim Board of Director’s Meeting Minutes  
November 9, 2015  7pm-7:48  
Umpqua Bank

Interim Board Members Attending:  
Bruce Huie, David Glober, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogiages,  
Joe Boss, Lydia Tan, Janet Carpinelli, Jesse Herzog, Ron Miguel,

Consultants:  
Michael Yarne (Build Public)  
Brooke Ray Smith (Build Public)  
Jared Press(Build Public) on the phone  
Laurie Burgess (legal counsel)

Absent:  
Daphne Magnawa, Katherine Doumani, Don Nolte, Jake Millan, Jonathan Goldberg  
(Public Works)

Bruce opened the meeting at 7:00. Aaron Delgado of Umpqua Bank welcomed the board, thanking the group for its work and expressing how important he feels green space is. David moved and Susan seconded approving the minutes of the last meeting. Bruce called for a vote and the result was unanimous approval.

Tony was asked to tell a little about the reviewing of the election results that occurred in the afternoon by Laurie Burgess (legal counsel) and Ron Miguel. He said there were 230 ballots cast and 1361 sent out by 194 different voters. We have a list of who voted from Vote-Now. Ron said it is interesting ot look at. Jean will put the list on the GBD google drive. The spreadsheet is ballot by ballot. The properties were aggregated to owner in order to calculate the weighting. The group had to handle one case where an owner had multiple ballots, but did not vote the same way on all of them. So the group took the owner’s weight and split it up by the ballots that were turned in by that owner. It happened enough so that they had to review the protocol. They had to review the weighting and also and to insure that every candidate got at least 10% of the votes, which was done. The results are:  
Seat 1 (3yr) - Susan Eslick, Seat 2 (3yr) - Janet Carpinelli, Seat 3 (2yr) - James Naylor,  
Seat 4 (2yr) Michelle Davis, Seat 5 (1yr)- Alison Sullivan, Seat 6 (1 yr) - Jesse Herzog,  
Seat 7 (3yr) Jean Bogiages, Seat 8 (2yr) Robert Boucaret.  5 out of 8 property owners
live in the district.
Seat 9 (1yr) Adam Mendelson, Seat 10 (2yr) Lisa Jacobs, Seat 11 (3yr) Philip Pierce
Seat 12 (2yr) Michael YArne Seat 13 (1yr) Kat Sawyer.

Tony passed out the report from Vote-Now. Nine people voted by phone ½ by ballot
and ½ on line. The Vote-Now report shows the results in 3 ways. First is the raw
number of ballots with no weighting. The second report, is the weighted votes. 194
weighted votes were counted. The winners were the same between methods 1 and 2,
though the order was a little different. Only the Northwest Potrero tenant election was
close. The third listing is vote by unique owners. We never considered weighting votes
that way, but that list was used to make sure the threshold criteria was met.

There were 4 comments left by voters. The interim board liked the comment: “Thank
you all for what you are doing. It’s a ray of light in a world full of darkness”.

Bruce thanked Tony, Laurie and Ron for a great job with the voting report. Tony said he
will be getting all the paper ballots. The invoice will come to the new treasurer. Tony
will send out the notice to the new board members reminding them to come to the next
meeting. Tony called for a vote of approval. Brooke asked if there was a way to check
to make sure Vote-Now applied the weighting correctly. After some discussion Tony
and Brooke agreed that since the results were pretty much the same in methods one
and 2 that the counting was probably correct. Bruce asked Michelle Davis, UCSF, to
relate her problem getting the ballot. UCSF ballot went to Oakland office of the
president, but she finally got the ballot at the 11th hour. Bruce pointed out that Caltrain
never received the ballot in their organization. Bruce wants to alert the board about the
problems tracking the ballot.

Michelle said that UCSF holds meetings every first Wednesday and that conflicts with
the first board meeting. Four new board members will be at that meeting.

Bruce asked for a motion to certify the results. Lydia moved and Jean seconded the
motion to certify the ballot. Tony asked for discussion. Bruce asked for public
comments. Ron announced that he was very pleased with the number of results in this
ballot. Brooke said that we should write a board election process, and thought it would
be a good idea to describe: how did the tallying work, how did the aggregation work,
why an election, not a slate in case anyone feels the need to question. Tony said
Vote-Now did a find job and the interface on line was good. The vote to approve the
results was unanimous.

Next was the To Do list. Jean said the idea was to go over the list and see if anyone
had comments on something that wanted to do different or add to the list. There are recommendations for the bylaws, Umpqua has offered to let us meet here. and we need the dates for meetings. Bruce said add the BMR limited income subject to talk to the city attorney. Tony said to have a separate list of things to do on first and 2nd meeting. First thing needed it to elect officers. Ron said he didn’t see training for the Brown act. This board does not function as a neighborhood board. David asked for Brown Act material. List should be prioritized on what should be done by Jan 1. Brooke talked about updating the owner property list. Tax assessment rolls are delayed 18-24 months. Add updating the lists to the tasks. Joe suggested that the city attorney’s office could do board training. Regarding Property owner outreach—Public announcement of election; let people know they are still encouraged to participate. Through social media and website. It would be good to get an article in the Potrero View. Barry Eitel has been contacting us. Business times is another option. Tony said Interim Board will set agenda for Dec 2.

Susan mentioned that it is time to decide about the Dec 2 meeting.

Scott brought up the issue that three different households had 2 people per household. Scott stated that he felt the idea that one property could be represented by two or more people is not democratic. That will be considered to the next board to have on the To Do list.

Bruce then went to Jonathan’s item. Jonathan was not at the meeting but had sent in a memo. City-GBD management agreement. Action item that one of the interim board attend the Dec 3 and 8 meeting. After Dec 8 there are 30 days to amend the agreement. Also the ethics commission form needs to be filed out.

The discussion went to changing the meeting date. After much discussion, Dec 7 was agreed and Umpqua could hold the meeting. We will tentatively do Dec 7.

The meeting was adjourned at 7:48.

Minutes submitted by,
Jean Bogiages, interim board co-chair and secretary