



**Dogpatch & Northwest Potrero Hill Green Benefit District
Board Meeting**

January 6, 2016, 6:30 PM to 8:00 PM
654 Minnesota St, San Francisco, CA 94107, USA

Board:

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

AGENDA

- | | | |
|--|-------------------|-------|
| 1. Open Meeting | Jean Bogiages | (5m) |
| a. Meeting protocol | | |
| b. Data/Calendar/Meetings | | |
| c. Committees | | |
| d. EC Summary | | |
| 2. Review of Minutes - vote | Lisa Jacobs | (5m) |
| 3. City-GBD agreement and Section 8.5 | Jonathan Goldberg | (5m) |
| 4. Service Committee Report - discussion | Janet Carpinelli | (15m) |
| a. Maintenance JumpStart | | |
| b. District Wide Maintenance | | |
| c. Jan 10 Board Tour | Alison Sullivan | |
| 5. Community Relations | Lisa Jacobs | (15m) |
| a. January email blast | | |
| b. Email database Update | | |
| 6. Management Services -Option(s) – discussion / vote? | Michael Yarne | (20m) |
| a. ED and Bookkeeper | | |
| b. ED and Outsourced Bookkeeper | | |
| c. Outsource ED and Outsource Bookkeeper | | |
| 7. Public Comment | Jean Bogiages | |
| 8. Adjourn | Jean Bogiages | |

ATTACHMENTS:

20151207 GBD Board Minutes.pdf
Services Committee Minutes
GBD-City Agreement Section 8.5
Management Services – Scope of Work

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:

Dogpatch & Northwest Potrero Hill Green Benefit District



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).)