



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

January 20, 2016, 6:30 PM to 8:30 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. future meetings		
b. 22 nd Street		
c. 501c3 letter		
d. Spending FY15-16 funds		
2. Review of Minutes – (VOTE)	Lisa Jacobs	(5m)
3. Treasurer’s Report (REPORT)	Susan Eslick	(5m)
4. Public Works Report (REPORT)	Jonathan Goldberg	(5m)
5. Services Committee Report (DISCUSSION)	Kat Sawyer	(10m)
6. Capital Projects and New Parks Process (DISCUSSION)	Jesse Herzog	(10m)
7. Management Services (REPORT)	Michael Yarne	(10m)
8. Community Relations Committee (REPORT)	Lisa Jacobs	(10m)
9. Public Comment	Jean Bogiages	
10. Adjourn	Jean Bogiages	

ATTACHMENTS:

GBDManagementPlanP34.pdf
20150106 GBD Minutes.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).)