



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

March 23, 2016, 6:30 PM to 8:00PM
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	President's Report	Jean Bogiages	6:30pm
	<ul style="list-style-type: none">• Capital Grant Applications• Dogpatch Consortium• Public Works Tree Assessment Progress -• What is on our Q2 agenda?		
2	Minutes – VOTE	Lisa Jacobs	6:40pm
	<ul style="list-style-type: none">• February 24 Draft Minutes• March 9 Draft Minutes		
3	Finance - REPORT	Susan Eslick	6:45pm
4	Executive Director Search Process and Timeline	James Lee	6:50pm
5	Executive Committee – VOTE	Jean Bogiages	7:10pm
	<ul style="list-style-type: none">• Approve Legal services contract recommendation• Approve GBD engaging freelance grant writers when appropriate• Approve GBD as fiscal agent for Benches Garden SFPA Action Grant• Approve Angel Alley opening event support for maintenance and signage.		
6	Service Working Group - REPORT	Kat Sawyer	7:20pm
	<ul style="list-style-type: none">• Jumpstart 1 and 2• Angel Alley application and acceptance• RFP delay solution – monthly contract for 12 areas.		
7	Community Relations - REPORT	Lisa Jacobs	7:30pm
8	22 nd Street Ad Hoc Committee – VOTE	Alison Sullivan	7:35pm
	<ul style="list-style-type: none">• Bicycle Coalition presentation	Chema Hernandez	
9	Public Comment	Jean Bogiages	7:55pm
10	Adjourn	Jean Bogiages	8:00pm

ATTACHMENTS:

February 24 Minutes, March 9 Minutes, 22nd street Report

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.

Dogpatch & Northwest Potrero Hill Green Benefit District



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).)