



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

April 27 , 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 Broucaret, Adam Mendelson, Lisa Jacobs, Phillip Pierce, Michael Yarne, Kat Sawyer

City Staff:

Jonathan Goldberg, San Francisco Public Works

AGENDA

1.	Open Meeting	Jean Bogiages	6:30
2	Minutes - (VOTE)	Lisa Jacobs	6:35
3	Finance - (REPORT)	Susan Eslick	6:40
4	Executive Committee - (REPORT/DISCUSS) <ul style="list-style-type: none">● ED Search - Review application meeting; Candidate Interviews.	Jean Bogiages	6:45
5	Service Committee- (REPORT) <ul style="list-style-type: none">● Jumpstarts 1 & 2● RFP Progress	Kat Sawyer	6:55
6	Community Relations Committee - (REPORT) <ul style="list-style-type: none">● Park Steward Meeting	Lisa Jacobs	7:00
7.	UCSF Indiana street Bike Lane Grant Application: <ul style="list-style-type: none">● Motion: Agree to act as fiscal sponsor for the UCSF Indiana Street Bike Lane Design Grant Application after a successful review by GBD legal service (VOTE)	Michele Davis	7:05
8.	1-2 Month Janitorial and Landscaping Contracts <ul style="list-style-type: none">● Motion: Engage Frank & Grossman for a 2 month Landscaping contract and engage CleanScapes for a 2 month Janitorial contract. (VOTE)	Jean Bogiages	7:25
9	Public Comment	Jean Bogiages	7:50
10	Adjourn	Jean Bogiages	8:00

ATTACHMENTS:

2016.Mar 23.GBD Board Meeting Minutes.DRAFT.pdf

Dogpatch & NW Potrero Hill Green Benefit District - Profit and Loss Standard Report .pdf

quote rec park rev no pw.pdf

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

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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).)