



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

May 25,, 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	6:30
2	Minutes - (VOTE)	Lisa Jacobs	6:35
3	Finance - (REPORT)	Susan Eslick	6:40
4	Executive Committee - (REPORT/VOTE)	Jean Bogiages	6:45
	<ul style="list-style-type: none">• Motion 1: The GBD joins the Dogpatch Consortium, whose purpose is to work with local developers and city agencies to accelerate streetscape and public realm improvements throughout Dogpatch.• Motion 2: The GBD will support projects that fall within the purview of the Green Vision Plan and have been voted on and approved by the GBD Board of Director.• Neighborhood Hub - GBD sent a letter to the BOS Land Use Committee supporting turning the vacant police station on 3rd St. to a community resource.• Assessment Database Needs to be updated• Exec Team will meet with D10 Supervisor in June / July to update		
5	Service Committee- (REPORT/VOTE)	Kat Sawyer	6:55
	<ul style="list-style-type: none">• One Year Janitorial Service Recommendation• One Year Landscape Maintenance Service REcommendation		
6	Community Relations Committee - (REPORT)	Lisa Jacobs	7:15
7.	Executive Director Search Results (VOTE)	Jean Bogiages	7:30
8	Public Comment	Jean Bogiages	7:50
9	Adjourn	Jean Bogiages	8:00

ATTACHMENTS:

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.

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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).)