



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

July 20,, 2016, 6:30 PM to 8:15 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

**Executive Director:** Julie Christensen

**AGENDA**

1.	Open Meeting <ul style="list-style-type: none"> <li>Bylaws Committee</li> <li>Nonprofit Google Account (Drive, Calendar, email addresses)</li> </ul>	Jean Bogiages	6:30
2	Minutes - (VOTE)	Lisa Jacobs	6:40
3	Finance - (REPORT) <ul style="list-style-type: none"> <li>Approve FY16-17 High Level Budget (VOTE)</li> <li>Approve Consultancy Contract with Ben Horn (VOTE)</li> </ul>	Susan Eslick	6:45
4	Executive Director Report <ul style="list-style-type: none"> <li>Potrero Gateway Loop Complete Neighborhoods Grant Fiscal Sponsorship (VOTE)</li> </ul>	Julie Christensen	6:55
5	Public Realm Presentation	Robin Abad	7:10
6	Advisory Committee Structure Proposal	Julie Christensen	7:40
7.	Service Report <ul style="list-style-type: none"> <li>Esprit cost Update (VOTE)</li> <li>Angel Alley Allocation (VOTE)</li> <li>Penn Ave Benches (VOTE)</li> </ul>	Kat Sawyer	7:50
8	Community Relations Report	Lisa Jacobs	8:00
9	Public Comment	Jean Bogiages	8:10
10	Adjourn	Jean Bogiages	8:15

**ATTACHMENTS:**

20160615 GBD Board Meeting Minutes Draft.docx

**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](mailto: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).)