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
   - Bylaws Committee
   - Nonprofit Google Account (Drive, Calendar, email addresses)

2. Minutes - (VOTE)

3. Finance - (REPORT)
   - Approve FY16-17 High Level Budget (VOTE)
   - Approve Consultancy Contract with Ben Horn (VOTE)

4. Executive Director Report
   - Potrero Gateway Loop Complete Neighborhoods Grant Fiscal Sponsorship (VOTE)

5. Public Realm Presentation

6. Advisory Committee Structure Proposal

7. Service Report
   - Esprit cost Update (VOTE)
   - Angel Alley Allocation (VOTE)
   - Penn Ave Benches (VOTE)

8. Community Relations Report

9. Public Comment

10. Adjourn

ATTACHMENTS:
20160615 GBD Board Meeting Minutes Draft.docx

Additional References: http://dnwp-bgd.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).)