## Dogpatch & Northwest Potrero Hill Green Benefit District
### Board Meeting
Aug 17, 2016, 6:30 PM to 8:00 PM
Slovenian Hall 2101 Mariposa St, San Francisco, CA 94107

**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

<table>
<thead>
<tr>
<th>1. Open Meeting</th>
<th>Jean Bogiages</th>
<th>6:30</th>
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<tr>
<td>• Calendar reminder, GBD email addresses created</td>
<td>Jean Bogiages</td>
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<td>• Interim Officers – recommend keeping until board election</td>
<td>Jean Bogiages</td>
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<td>• Board Election – Election committee</td>
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<td>• PGLoop News</td>
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<td>• Announcements – Board member announcements</td>
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2. Minutes - (VOTE)                                                               Lisa Jacobs    6:40

3. Finance - (REPORT)                                                            Susan Eslick  6:45
   • P&L Standard                                                                 |
   • FY15-16 Budget Analysis using Actuals                                        |
   • Proposed Assessment changes for FY16-17                                     |

4. Executive Director Report                                                     Julie Christensen 7:00
   Admin                                                                          |
   • Accounting Formats                                                            |
   • Potrero Gateway Loop Fiscal Sponsorship                                      |
   • MOUs (Angel & Penn)                                                          |
   • Contractor Status                                                            |
   Status of Potential New Green Spaces                                           |
   • Dogpatch Arts Plaza                                                          |
   • 22nd Street                                                                  |
   • Progress Park Extension                                                       |

5. Service Report                                                                 Kat Sawyer  7:30
   • Minnesota Grove Fence Repair - $9960 (VOTE)                                  |
   • Esprit Park Status                                                           |
   • Doggie Waste Stations Status                                                 |

6. Community Relations Report                                                    Alison Sullivan 7:40
   • Facebook, NextDoor, Potrero View                                             |
   • July Email Blast – plans for August?                                         |
   • Property Owner Letter                                                        |
   • Website                                                                      |
   • Community Events                                                             |
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 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).)