



**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 Broucuret, Adam Mendelson, Lisa Jacobs, Phillip Pierce, Michael Yarne, Kat Sawyer

City Staff:

Jonathan Goldberg, San Francisco Public Works

Executive Director: Julie Christensen

AGENDA

1.	<p>Open Meeting</p> <ul style="list-style-type: none"> • Calendar reminder, GBD email addresses created • Interim Officers – recommend keeping until board election • Board Election – Election committee • PGLoop News • Announcements – Board member announcements 	Jean Bogiages	6:30
2	Minutes - (VOTE)	Lisa Jacobs	6:40
3	<p>Finance - (REPORT)</p> <ul style="list-style-type: none"> • P&L Standard • FY15-16 Budget Analysis using Actuals • Proposed Assessment changes for FY16-17 	<p>Susan Eslick</p> <p>Jean Bogiages</p>	6:45
4	<p>Executive Director Report Admin</p> <ul style="list-style-type: none"> • Accounting Formats • Potrero Gateway Loop Fiscal Sponsorship • MOUs (Angel & Penn) • Contractor Status <p>Status of Potential New Green Spaces</p> <ul style="list-style-type: none"> • Dogpatch Arts Plaza • 22nd Street • Progress Park Extension 	Julie Christensen	7:00
5	<p>Service Report</p> <ul style="list-style-type: none"> • Minnesota Grove Fence Repair - \$9960 (VOTE) • Esprit Park Status • Doggie Waste Stations Status 	Kat Sawyer	7:30
6	<p>Community Relations Report</p> <ul style="list-style-type: none"> • Facebook, NextDoor, Potrero View • July Email Blast – plans for August? • Property Owner Letter • Website • Community Events 	Alison Sullivan	7:40

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9	Public Comment	Jean Bogiages	7:55
10	Adjourn	Jean Bogiages	8:00

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).)