



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

Sept 21,, 2016, 6:30 PM to 8:00 PM  
654 Minnesota Street, 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  
Sevilla Mann, San Francisco Public Works

**Executive Director:** Julie Christensen

**AGENDA**

1.	<p>Open Meeting</p> <ul style="list-style-type: none"> <li>• Introduce Sevilla Mann</li> <li>• Officers <ul style="list-style-type: none"> <li>○ Motion: The current officers will serve as regular officers until the February board election. Janet Carpinelli and Michael Yarne will remain on the exec team until the February election. (VOTE)</li> </ul> </li> <li>• Board Election <ul style="list-style-type: none"> <li>○ Report on proposal for election / owner letter / owners meeting(s)</li> </ul> </li> <li>• Announcements – Board member announcements</li> </ul>	Jean Bogiages	6:30
2	Minutes - (VOTE)	Lisa Jacobs	6:45
3	<p>Finance - (REPORT)</p> <ul style="list-style-type: none"> <li>• Status of work with Ben Horn</li> <li>• High Level Report</li> </ul>	Susan Eslick	6:50
4	<p>GBD and the Public Realm Plan</p> <ul style="list-style-type: none"> <li>• Conversation with Robin Abad</li> </ul>	Julie Christensen	7:00
5	<p>ED Report</p> <ul style="list-style-type: none"> <li>• ED Update</li> <li>• Capital Projects List Discussion</li> </ul>	Julie Christensen	7:15
6	<p>Service Report</p> <ul style="list-style-type: none"> <li>• Review report from Kat Sawyer</li> <li>• Vote on plant purchase for Minnesota Grove (VOTE)</li> </ul>	Julie Christensen	7:30
7	<p>Community Relations Report</p> <ul style="list-style-type: none"> <li>• Email blasts</li> <li>• Website</li> <li>• Outreach/Events</li> </ul>	Alison Sullivan	7:40
8	Public Comment	Jean Bogiages	7:55

## Dogpatch & Northwest Potrero Hill Green Benefit District



10	Adjourn	Jean Bogiages	8:00
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### 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](mailto: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).)