AGENDA

1. Open Meeting, Introductions                                      Jean Bogiages  6:30
2. Minutes - (VOTE)                                                 Lisa Jacobs    6:35
3. Green Infrastructure Opportunities, Dogpatch & NW Potrero Hill Green Benefits District Rosie Jenks 6:40
   Sarah Bloom
4. Finance - (REPORT)
   - Financial Status
   - Bookkeeper search
   - Formalizing processes and forms
   Sarah Bloom
5. Strategic Planning                                               Julie Christensen  7:15
   - Date, location
6. Election Committee Plan (VOTE)                                   Jean Bogiages  7:25
   - Motion to approve the GBD Board Election Plan
7. Service Committee Report                                         Kat Sawyer     7:40
   - Minnesota Grove repairs and replanting
   - Benches fence prep
8. Community Relations Report                                       Alison Sullivan  7:45
   - Community Events
     - MN Grove Planting, Potrero Hill Festival, Upcoming
   - Website
   - Outreach
     - Property Owners, Receiving Comment and Getting information out to Community
9. ED Report: Ongoing Projects                                      Julie Christensen  7:50
   - Warriors Service Day Oct 26 – Progress Dog Run, Penn @ 22nd/23rd
   - UCSF Cushioning
   - 22nd St Master Plan
10. Public Comment                                                  Jean Bogiages   7:55
11. Executive Session                                               Jean Bogiages   8:05
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).)