



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

October 19, 2016, 6:30 PM to 8:30 PM  
654 Minnesota Street, San Francisco, CA 94107

**Board:** Susan Eslick, Janet Carpinelli, Alison Sullivan, James Naylor, Michele Davis, Jesse Herzog, Jean Bogiages, Robert Broucairet, Adam Mendelson, Lisa Jacobs, Phillip Pierce, Michael Yarne, Kat Sawyer

**Executive Director:** Julie Christensen

**City Staff:** Jonathan Goldberg, San Francisco Public Works

**Presenters:** Rosey Jencks , Sarah Bloom , PUC Urban Watershed Management Program

**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 Sarah Bloom	6:40
4	Finance - (REPORT) <ul style="list-style-type: none"><li>• Financial Status</li><li>• Bookkeeper search</li><li>• Formalizing processes and forms</li></ul>	Susan Eslick	7:05
5	Strategic Planning <ul style="list-style-type: none"><li>• Date, location</li></ul>	Julie Christensen	7:15
6	Election Committee Plan (VOTE) <ul style="list-style-type: none"><li>• Motion to approve the GBD Board Election Plan</li></ul>	Jean Bogiages	7:25
7	Service Committee Report <ul style="list-style-type: none"><li>• Minnesota Grove repairs and replanting</li><li>• Benches fence prep</li></ul>	Kat Sawyer	7:40
9	Community Relations Report <ul style="list-style-type: none"><li>• Community Events<ul style="list-style-type: none"><li>○ MN Grove Planting, Potrero Hill Festival, Upcoming</li></ul></li><li>• Website</li><li>• Outreach<ul style="list-style-type: none"><li>○ Property Owners, Receiving Comment and Getting information out to Community</li></ul></li></ul>	Alison Sullivan	7:45
10	ED Report: Ongoing Projects <ul style="list-style-type: none"><li>• Warriors Service Day Oct 26 – Progress Dog Run, Penn @ 22<sup>nd</sup>/23<sup>rd</sup></li><li>• UCSF Cushioning</li><li>• 22<sup>nd</sup> St Master Plan</li></ul>	Julie Christensen	7:50
11	Public Comment	Jean Bogiages	7:55
12	Executive Session	Jean Bogiages	8:05

## Dogpatch & Northwest Potrero Hill Green Benefit District



13 Adjourn

Jean Bogiages

8:30

### **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).)