



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

November 16, 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 Broucaret, Adam Mendelson, Lisa Jacobs, Phillip Pierce, Michael Yarne, Kat Sawyer

City Staff:

Jonathan Goldberg, San Francisco Public Works

Executive Director: Julie Christensen

Presenters: Kelli Rudnick, Public Works

Parliamentarian: Ron Miguel

AGENDA

1.	Open Meeting	Jean Bogiages	6:30
2	Minutes - (VOTE)	Lisa Jacobs	6:40
3	Finance - (REPORT) <ul style="list-style-type: none"> • Bookkeeper Offer (VOTE) • CPA Review ant Tax Preparer Contract (VOTE) • Budget status 	Susan Eslick	6:45
4	22 nd Street Project overview	Kelli Rudnick	7:00
5	GBD 22 nd Street Position (VOTE)	Julie Christensen	7:15
6	Prop E and the GBD	Phil Pierce	7:20
6	Executive Director Report	Julie Christensen	7:30
7	Election Committee <ul style="list-style-type: none"> • Election plan report • Bylaws Update (VOTE) 	Jean Bogiages	7:40
8	Service Committee Report	Kat Sawyer	7:45
9	Community Relations <ul style="list-style-type: none"> • Year end & Q1 2017 outreach plan • Graphic design proposal (VOTE) 	Alison Sullivan, Julie Christensen	7:50
10	Public Comment	Jean Bogiages	7:55
11	Adjourn	Jean Bogiages	8:00

ATTACHMENTS:

Bylaws, Election Spreadsheet, October Minutes

Additional References: <http://dnwph-gbd.org/resources/> (GBD Management Plan)

Dogpatch & Northwest Potrero Hill Green Benefit District



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).)