



**Dogpatch & Northwest Potrero Hill Green Benefit District  
Board of Directors Strategy Planning Session**

December 3, 2016, 10:00-2:00

Bayview Boat Club, 489 Terry A Francois Blvd, San Francisco, CA 94158

**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

**Facilitator:** Tia Lombardi

**Executive Director:** Julie Christensen

**AGENDA**

1.	Preamble	Julie Christensen	10:00
2	Past year in Review <ul style="list-style-type: none"> <li>• GBD                         <ul style="list-style-type: none"> <li>○ Accomplishments?</li> <li>○ Shortcomings?</li> </ul> </li> <li>• District, Area, City                         <ul style="list-style-type: none"> <li>○ Opportunities</li> <li>○ Challenges</li> </ul> </li> <li>• Executive Director’s Assessment</li> </ul>	Tia Lombardi, Group	10:05
3	Review Mission Statement		11:00
4	Review Budget		11:30
3	Lunch		12:00
8	Goals for 2017 & Beyond <ul style="list-style-type: none"> <li>• Projects</li> <li>• Advocacy</li> <li>• Communication &amp; engagement</li> <li>• Development</li> <li>• Election</li> </ul>	Tia Lombardi, Group	12:30
10	Public Comment	Jean Bogiages	1:50
11	Adjourn	Jean Bogiages	2:00

**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.

## Dogpatch & Northwest Potrero Hill Green Benefit District



### **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).)