



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

January 18, 2017 6:30-8:30
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, Phillip Pierce, Michael Yarne, Kat Sawyer

City Staff: Jonathan Goldberg, San Francisco Public Works

Executive Director: Julie Christensen

Guest: Kate Eppler

AGENDA

1	Open Meeting	Jean Bogiages	6:30
2	Shall Kate Eppler fill the NW Potrero Tenant seat vacated by Lisa Jacobs until new board members are elected and empaneled in April 2017? (VOTE)	Jean Bogiages	6:35
3	Minutes <ul style="list-style-type: none"> Review October and November Minutes (VOTE) 	Secretary	6:45
4	Vote on two Bylaws Changes: <ol style="list-style-type: none"> Add term length clarity to bylaws on p3 Change the term for seat 15 on bylaws p8 to stagger board terms so that 5 seats are up for election each year. (VOTE): p3: "All partial terms greater than half a three year term shall be considered as full terms in determining the number of successive terms" p8: "Seat 15 – Dogpatch Tenant (April 1, 2017 through March 31, 2019)"	Jean Bogiages	6:50
3	Strategic Planning Discussion <ul style="list-style-type: none"> Review capital and maintenance projects as projected for the remainder of the 220161-17 fiscal year. 	Julie Christensen	7:00
4	Financial Report <ul style="list-style-type: none"> Shall the Executive Director’s fees be increased to full time? (VOTE) Shall the proposed 2016-17 budget be approved?(VOTE) Monthly Report Bookkeeper update CPA Review/Taxes Update 	Susan Eslick	7:15
5	GBD Large Capital Projects <ul style="list-style-type: none"> Verify GBD’s advocacy positions Identify overlaps with GBD internal projects 	Julie Christensen	7:30
6	Service Report <ul style="list-style-type: none"> Benches Park Esprit Park : Clarify GBD response to Planning 22nd Street update 	Kat Sawyer	7:50

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7	<p>Updates</p> <ul style="list-style-type: none"> • Election <ul style="list-style-type: none"> ○ Revised schedule <ul style="list-style-type: none"> ▪ Candidate Registration: 1/27 - 2/17 ▪ Vote: 3/8 - 3/28 ○ Candidate Registration on Website ○ Candidate recruiting • Annual Report – Hits end Jan • Annual Stakeholders Meeting – March 8 • Climate change & resiliency workshops Jan 27-29 	Julie Christensen Jesse Herzog	8:00
8	Public Comment	Jean Bogiages	8:25
9	Adjourn	Jean Bogiages	8:30

ATTACHMENTS: GBD Bylaws V1.3, October and November Minutes, Capital Projects

Additional References:

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).)