### Dogpatch & Northwest Potrero Hill Green Benefit District

#### Board of Directors General Meeting

February 15, 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 Broucaret, Adam Mendelson, Phillip Pierce, Michael Yarne, Kat Sawyer, Kate Eppler  
**City Staff:** Jonathan Goldberg, San Francisco Public Works  
**Executive Director:** Julie Christensen

### AGENDA

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**1. Open Meeting**  
Jean Bogiages

**2. Minutes**  
- Review October and November, January Minutes (VOTE)  
Kate Eppler

**3. Board Administration**  
- (VOTE) Bylaws Changes  
  - Change Description of board seats  
  - Add an addendum identifying the current board  
- Reminder – Yearly Officer Election April 2017 Meeting;  
- Board Meetings - Ideas for guest speakers  
- Ad Hoc committee & working groups status  
Jean Bogiages

**4. Financial Report**  
- Monthly Financial Report  
- Review 2016 Tax Documents  
Susan Eslick

**5. ED Report**  
- Meadow status  
- UCSF Meetings  
- City advocacy – RPD, OEWD, MTA  
- CCG Applications planned  
- Jackson Park request for support  
Julie Christensen

**6. Election**  
- Status of Candidate Sign-up  
  - Timeline  
    - Vetting of Candidate Sign-up  
    - Letter & Candidate List to Vote Now  
Jesse Herzog

**7. March 8 Event**  
- Event planning (venue, caterer)  
- Program  
- Outreach  
Alison Sullivan, Michele Davis

**8. Communications Report**  
- Using social media  
- Outreach to stakeholders  
- Email list sign up  
Phil Pierce
Dogpatch & Northwest Potrero Hill
Green Benefit District

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<td>• ATP &amp; F&amp;G – Check Website</td>
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<td>Kat Sawyer</td>
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<td>• 22nd St Crosswalks</td>
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<td>• Benches Garden Upgrade</td>
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<td>10</td>
<td>WSU Workshop Report</td>
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**ATTACHMENTS:**

Additional References: October, November and January Minutes, WSU Report, Tax Reporting Materials

*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).)