



**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 Broucairet, Adam Mendelson, Phillip Pierce, Michael Yarne, Kat Sawyer, Kate Eppler

City Staff: Jonathan Goldberg, San Francisco Public Works

Executive Director: Julie Christensen

AGENDA

1	Open Meeting	Jean Bogiages	6:30
2	Minutes <ul style="list-style-type: none"> Review October and November, January Minutes (VOTE) 	Kate Eppler	6:35
3	Board Administration <ul style="list-style-type: none"> (VOTE) Bylaws Changes <ul style="list-style-type: none"> 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	6:40
4	Financial Report <ul style="list-style-type: none"> Monthly Financial Report Review 2016 Tax Documents 	Susan Eslick	7:00
5	ED Report <ul style="list-style-type: none"> Meadow status UCSF Meetings City advocacy – RPD, OEWD, MTA CCG Applications planned Jackson Park request for support 	Julie Christensen	7:15
6	Election <ul style="list-style-type: none"> Status of Candidate Sign-up Timeline <ul style="list-style-type: none"> Vetting of Candidate Sign-up Letter & Candidate List to Vote Now 	Jesse Herzog	7:30
7	March 8 Event <ul style="list-style-type: none"> Event planning (venue, caterer) Program Outreach 	Alison Sullivan, Michele Davis	7:45
8	Communications Report <ul style="list-style-type: none"> Using social media Outreach to stakeholders Email list sign up 	Phil Pierce	7:55

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9	Service Report <ul style="list-style-type: none"> • ATP & F&G – Check Website • 22nd St Crosswalks • Benches Garden Upgrade • Impact of rain on parks <ul style="list-style-type: none"> ○ Minnesota Grove ○ Esprit Paths • Food Bank Parking Lot 	Kat Sawyer	8:05
10	WSU Workshop Report	Jean Bogiages	8:15
11	Public Comment	Jean Bogiages	8:25
12	Adjourn	Jean Bogiages	8:30

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).)