



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

March 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

Guest: Jude Deckenbach

AGENDA

1	Open Meeting – Roll Call	Jean Bogiages	6:30
2	Minutes - Review February Minutes (VOTE)	Kate Eppler	6:40
3	Jackson Park and Enola Maxwell Schoolyard	Jude Deckenbach	6:45
4	Administration Update <ul style="list-style-type: none"> • Bylaws Change approved and on website • Yearly Officer election in April • GBD Assessment Database-looking for a volunteer 	Jean Bogiages	7:00
5	Financial Report <ul style="list-style-type: none"> • Monthly Financial Report 	Susan Eslick	7:10
6	Election <ul style="list-style-type: none"> • Status – candidates, process 	Jesse Herzog Jean Bogiages	7:15
8	Projects <ul style="list-style-type: none"> • Benches – Review of Jeff Miller preliminary design & budget • Progress Park – Fitness center • IM Scott – lighting & bricks • 22nd St – stop sign poll • UCSF Task Force and negotiations 	Julie Christensen	7:20
9	Communications Report <ul style="list-style-type: none"> • Candidate Videos • Social media posting • Email contacts added since Jan 1 • Annual meeting/party recap - # of attendees, feedback 	Phil Pierce Jean Bogiages Julie Christensen	7:35
10	Service Report <ul style="list-style-type: none"> • Landscape & Janitorial Maintenance Service Providers <ul style="list-style-type: none"> ○ Revised reporting format ○ Monthly communication with park stewards for ongoing feedback and suggestions ○ Service Contracts end in July. Service Group will work on RFP 	Kat Sawyer	7:45
11	Public Comment	Jean Bogiages	8:00



12	Executive Session	Jean Bogiages	8:05
13	Adjourn	Jean Bogiages	8:30

ATTACHMENTS:

Additional References: February Minutes,

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).)