



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

April 19, 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, Phillip Pierce, Michael Yarne, Kat Sawyer, Kate Eppler, Alex Goretsky, Kristel Craven, Nicky Jacobson

City Staff: Jonathan Goldberg, San Francisco Public Works

Executive Director: Julie Christensen

Guests: Michelle Klosky, Jose Haro - Frank and Grossman; Katherine Doumani, Heidi Dunkelgod - The HUB

AGENDA

1	Open Meeting	Jean Bogiages	6:30
2	Minutes - Review February Minutes (VOTE)	Kate Eppler	6:40
3	Landscape Maintenance Report	Michelle Klosky Jose Haro	6:45
4	Introducing the Future Dogpatch Hub. The presentation will cover historic preservation objectives, the public realm improvement opportunity, and mitigation of the longstanding neighborhood safety concerns surrounding the disused site. <ul style="list-style-type: none"> • Request for GBD (conceptual-level) endorsement based on presented historic preservation and public realm objectives. 	Katherine Doumani Heidi Dunkelgod Janet Carpinelli	7:00
5	Financial Report <ul style="list-style-type: none"> • Monthly Financial Report • Planning for the 17/18 budget 	Susan Eslick	7:15
6	Administration <ul style="list-style-type: none"> • Election Results • Conflict of Interest Sheet update • Exec Team mtg • Board Officer Election (VOTE) <ul style="list-style-type: none"> ○ President – Jean Bogiages ○ Vice President - Jesse Herzog ○ Treasurer – Susan Eslick ○ Secretary – Kate Eppler 	Jean Bogiages	7:25
8	ED Report <ul style="list-style-type: none"> • UCSF Negotiations • Esprit Project meeting with Planning, David Fletcher • Grants – Progress, Benches • Budgeting <ul style="list-style-type: none"> - Review 16/17 priorities - Proposed final 16/17 projects - Strategy for the 17/18 budget • Board engagement 	Julie Christensen	7:35



9	Communications Report <ul style="list-style-type: none"> • Contact list • Sunday streets • Website & graphics update 	Jean Phil Pierce Julie, Jean	7:55
10	Service Report <ul style="list-style-type: none"> • Service Contract ad hoc committee • Tree Planting 	Kat Sawyer Phil Pierce	8:00
11	Public Comment	Jean Bogiages	8:10
12	Executive Session	Jean Bogiages	8:15
13	Adjourn	Jean Bogiages	8:30

ATTACHMENTS:

Additional References: March 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).)