### Dogpatch & Northwest Potrero Hill Green Benefit District

**Board of Directors General Meeting**

May 17, 2017  6:30-8:30  
654 Minnesota Street, San Francisco, CA 94107

**Board:** Jean Bogiages, Robert Broucaret, Janet Carpinelli, Michele Davis, Kate Eppler, Susan Eslick, Jesse Herzog, James Naylor, Phillip Pierce, Kat Sawyer, Alison Sullivan, Michael Yarne

**City Staff:** Jonathan Goldberg, San Francisco Public Works

**Executive Director:** Julie Christensen

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**AGENDA**

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<td><strong>1</strong></td>
<td>Open Meeting</td>
<td>Jean Bogiages</td>
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| **2** | Secretary  
  - Roll Call  
  - Review April Minutes (VOTE) | Kate Eppler | 6:35 |
| **3** | Brown Act Training | Ron Miguel | 6:40 |
| **4** | Board Administration  
  - GBD Policy position regarding endorsements (VOTE)  
  - GBD Working Groups overview  
  - GBD Database / Assessments list | Jean Bogiages  
  Jesse, Alex | 7:15 |
| **4** | Financial  
| **5** | ED  
  - UCSF bequest status  
  - FY 17-18 Budget Prep  
  - Annual Report to BOS  
  - Preparations for the May 21 Advance | Julie Christensen | 7:45 |
| **6** | Communications  
  - Upcoming block parties  
  - San Bruno -MUNA block party at the Benches  
  - Website status update | Phil Pierce  
  Kate | 8:00 |
| **9** | Service  
  - Landscape and Janitorial Contract negotiation status  
  - Projects overview | Kat Sawyer | 8:10 |
| **11** | Public Comment | Jean Bogiages | 8:25 |
| **12** | Adjourn | Jean Bogiages | 8:30 |

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**ATTACHMENTS:**

Additional References: April Minutes, Brown Act Document
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).)