



**Dogpatch & Northwest Potrero Hill Green Benefit District
Board Meeting – Strategic Planning**

April 21, 2017 8:50 AM – 12:30 PM

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

AGENDA

The group will meet at the intersection of **Minnesota and 26th Street at 8:50 AM Sunday morning**. Please be prompt! The first segment of the session is a walking tour of the Dogpatch portion of the district at 9:00 AM sharp. We will conclude the Advance at about 12:30 nearby at Harmonic Brewery at 1056 26th Street.

Please remember to visit key locations in NW Potrero Hill prior to Sunday’s meeting: Benches at San Bruno and 18th Street, Fallen Bridge across 101 at Utah and 18th Street and the Loop at 17th Street between Vermont and San Bruno.

Be prepared to discuss your thoughts on the items in #4 below. Everyone contributes!

1.	Gather at Minnesota @ 26 th Street		8:50
2	Start walking tour of district	Julie Christensen	9:00
3	Reconvene at Harmonic Brewery, 1056 26 th Street Welcome and Roll Call Breakfast will be served	Jean Bogiages Kate Eppler	10:15
4	Strategic preparation for FY 17/18 What did the GBD do well in FY 16/17? Where could we do better? What should be our top priorities for FY 17/18? By what metrics should we judge our performance in the next year? How can you contribute to the advancement of the GBD in 17/18? General group discussion, additional topics.	Kristel Craven	10:30
5	Summary	Julie Christensen	12:10
6	Public Comment	Jean Bogiages	12:20
7	Close	Jean Bogiages	12:30



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).)