



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

June 21, 2017 6:30-8:30

654 Minnesota Street, San Francisco, CA 94107

**Board:** Jean Bogiages, Robert Broucuret, Janet Carpinelli, Kristel Craven, Michele Davis, Kate Eppler, Susan Eslick, Alex Goretsky, Jesse Herzog, Nicky Jacobson, James Naylor, Phillip Pierce, Kat Sawyer, Alison Sullivan, Michael Yarne

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

**Executive Director:** Julie Christensen

### AGENDA

1	Open Meeting Call for Announcements Call for items for the Blast	Jean Bogiages	6:30 5 min
2	Secretary <ul style="list-style-type: none"> <li>● Roll Call</li> <li>● Review April Minutes (VOTE)</li> <li>● New tasks: Call for Agenda items, keep action item list</li> </ul>	Kate Eppler	6:35 5 min
3	Randy Quesada, DSH – Vermont Street Resolution – How GBD greening and cleaning can help	Randy Quesada	6:40 15 min
4	Working group leads and measurable goal setting	Jean Bogiages	6:55 5 min
5	FY17/18 Budget (VOTE)	Susan Eslick/Julie Christensen	7:00 20 min
6	New focus: Eco-Resilience	Kat Sawyer	7:20 5 min
7	Maintenance Contracts	Robert Broucuret/Jim Naylor	7:25 10 min
8	Communications Group Priorities	Alison Sullivan	7:35 5 min
9	GBD Tagline	Nicky Jacobson	7:40 10 min
10	Small Capital Projects - monthly monitoring Project list by parks/areas (irrigation systems, path repair, planting, fencing, etc.)	Julie Christensen / Service Working Group	7:50 10 min
11	Large Capital Projects	Julie Christensen/	8:00



	<ul style="list-style-type: none"> <li>• UCSF cushioning projects</li> <li>• Dogpatch pedestrian master plan</li> <li>• Woods Yard</li> </ul>	Large Capital Projects Working Group	10 min
12	Signage update	Susan Eslick	8:10 5 min
13	GBD Direction & Priorities Advance, Survey results, Exec discussion	Jean Bogiages	8:15 10 min
14	Public Comment	Jean Bogiages	8:25 5 min
15	Adjourn	Jean Bogiages	8:30

**ATTACHMENTS:** May Minutes, GBD Advance Discussion Summary, Survey Summary, Survey Link, GBD Q4 Projects

**Additional References:** <http://greenbenefit.org/documents/> (MaAnagement Plan)

***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](mailto: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).)