



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

October 18, 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	Jean Bogiages
2	Roll Call Approve July Minutes (VOTE)	Kate Eppler
3	Admin <ul style="list-style-type: none"> • Call for Announcements • Call for items for the Green Sheet 	Jean Bogiages
4	Public Comment on Items not on the Agenda	Jean Bogiages
5	ED Report <ul style="list-style-type: none"> • Metrics • Contacts • Exec Director List • Contracts (Aim to Please, Lianez) • Storage 	
5	Service Provider Reporting Requirements	Jonathan Goldberg
6	Finance <ul style="list-style-type: none"> • Quarterly Report • 990 Tax Form – (VOTE) 	Susan Eslick
7	Communications <ul style="list-style-type: none"> • Tag Line Result 	Alison Sullivan
8	Project Updates <ul style="list-style-type: none"> • Esprit • Tree Planting • Tennessee Street 	Julie Christensen
9	Signage update - recommendation	Susan Eslick
10	Service Report <ul style="list-style-type: none"> • Gears Paint job 	Kristel Craven



	<ul style="list-style-type: none"> • Progress Dog Run 	
11	Eco Resilience <ul style="list-style-type: none"> • Sustainability Trip Photos • District-wide study & planning 	Jean Bogiages Kat Sawyer
13	Adjourn	Jean Bogiages

ATTACHMENTS: September Minutes, ED To Do List, Draft 990 Form
Additional References: <http://greenbenefit.org/documents/> (Management 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 and (415) 305.8230.

Note: Clock times are in parentheses for reference.

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).)