



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

November 15, 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"> <li>• Call for Announcements</li> <li>• Call for items for the Green Sheet</li> <li>• December Meeting</li> </ul>	Jean Bogiages
4	Public Comment on Items not on the Agenda	Jean Bogiages
5	ED Report <ul style="list-style-type: none"> <li>• Current Project Status</li> </ul>	Julie Christensen
6	Finance <ul style="list-style-type: none"> <li>• Monthly Report</li> </ul>	Susan Eslick
7	Esprit Project <ul style="list-style-type: none"> <li>• ECAG outreach</li> <li>• MOU progress</li> </ul>	Julie Christensen
8	Sustainability Project <ul style="list-style-type: none"> <li>• Who, When, Why</li> </ul>	Kat Sawyer
9	Service Projects <ul style="list-style-type: none"> <li>• Gears</li> <li>• Dog run gate</li> </ul>	Kristal Craven
10	March Election <ul style="list-style-type: none"> <li>• Call for Candidates</li> <li>• Annual Meeting</li> <li>• Election Mechanics</li> </ul>	Jean Bogiages
11	Adjourn	Jean Bogiages



**ATTACHMENTS October Minutes, ED To Do List, Service Reports, Election Plan, Service Report**

**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](mailto: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).)