



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

January 17, 2018 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 November Minutes (VOTE) Approve December Minutes (VOTE)	Kate Eppler
3	Public Comment	Jean Bogiages
3	ECAG <ul style="list-style-type: none"> <li>• Meet ECAG designees and applicants</li> <li>• Confirm ECAG participants</li> </ul>	Jesse Herzog
4	ED Report <ul style="list-style-type: none"> <li>• Reporting <ul style="list-style-type: none"> <li>○ Annual Report</li> <li>○ Midyear Report</li> </ul> </li> <li>• Updates <ul style="list-style-type: none"> <li>○ CCG projects (Benches, Progress)</li> <li>○ Caltrain</li> <li>○ New Projects (Multimodal Hub, Woods Yard)</li> <li>○ Public Realm Plan</li> </ul> </li> </ul>	Julie Christensen
5	Finance Report	Susan Eslick
6	Bylaws <ul style="list-style-type: none"> <li>• Election change approval</li> <li>• Vote Weighting formalized</li> </ul>	Jean Bogiages
7	Signage Project Report	Susan Eslick
8	Service Report <ul style="list-style-type: none"> <li>• Progress Dog Run faucet</li> <li>• IM Scott Infill planting and signs</li> </ul>	Kristel Craven
9	Election Schedule Update	Jesse Herzog



10	Adjourn	Jean Bogiages
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**ATTACHMENTS November Minutes, December Minutes, Bylaws Change, Election Schedule, ECAG List**

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).)