



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

December 13, 2017, 6 – 7 PM

654 Minnesota Street, San Francisco, CA 94107

Board Members In Attendance: Jean Bogiages, Robert Broucuret, Janet Carpinelli, Kristel Craven, Michele Davis, Kate Eppler, Alex Goretsky, Jesse Herzog, Nicky Jacobson, James Naylor, Phillip Pierce

Board Members Excused: Susan Eslick, Kat Sawyer, Alison Sullivan

Board Members Absent: Michael Yarne

City Staff in Attendance: Jonathan Goldberg, SF Public Works

Executive Director: Julie Christensen

Minutes

1. Meeting Opened by Jean Bogiages at 6:10.

2. Roll Call and Approve Minutes (Secretary Kate Eppler)

Secretary Kate Eppler presented the November minutes with some previously submitted changes indicated. Final approval of the minutes was postponed until January to give the notetaker for the November meeting sufficient opportunity to check the proposed changes against her record of the meeting.

3. Public Comment

There was no public comment regarding items not on the agenda.

4. GBD Election Schedule (Vice President Jesse Herzog)

Herzog shared a draft schedule for 2018 election of GBD board members. No changes are anticipated to the process from the 2017 election. \$5,200 is budgeted for election expenses. The GBD will use Vote-now.com LLC, the company that handled the 2017 election. Candidate submissions will run from January 24 through February 14. Voting will take place March 1-26.

5. Discussion of the Distribution of GBD Board Seats for FY19 (Bogiages)

Revenues from Dogpatch will increase in FY19, raising the question of whether board representation should be reconfigured to maintain the current %80-20% split.

Options considered included leaving the distribution of seats unchanged, but making a clarification to the bylaws; subtracting 1 of the 3 Northwest Potrero seats and adding it to Dogpatch; or adding 4 new Dogpatch seats.

The following motions were moved, seconded and approved.

VOTE: To amend the bylaws to state that no zone in the GBD shall have fewer than 3 representatives.

VOTE: To adjust the requirement for green space advocate representation from 20 percent to 15 percent.

VOTE: To amend the bylaws to state that board representation shall closely approximate the geographic distribution of net assessments.

Public Comment:

- Loren Swanson noted that if NW Potrero Hill representation were to be reduced from three representatives to two, it would leave the board with fewer people to locally interface with neighbors and could send a negative message to NW Potrero stakeholders.
- J.R. Eppler stated that there was no requirement in the management plan and bylaws that the board seats be reconfigured to adjust changes in revenue. Eppler suggested the GBD continue in FY19 as currently configured and decide during the year what changes to the bylaws are necessary.
- Joe Treinan noted that a move to decrease NW Potrero representation on the board would increase a sense of disparity between the two GBD zones, and raise questions about NW Potrero's future representation on the board as Dogpatch continues to grow.
- Sheldon Trimble noted that the population and revenue growth is likely to always come from Dogpatch, because NW Potrero's growth is done. A minimum level of representation is necessary, and neighbors voted for the Green Benefit District knowing there would be three representatives.

6. Adjourn

Bogiages adjourned the meeting at 7:45.