



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

September 20, 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	6:30
2	Roll Call Approve July Minutes (APROVE)	Kate Eppler	5 min
3	Admin <ul style="list-style-type: none"> <li>• Call for Announcements</li> <li>• Call for items for the Green Sheet</li> </ul>	Jean Bogiages	5 min
4	GBD invited to join neighbors at UCSF's Esprit Park Clean up on Friday, 10/27 from 10:00-1:00 (VOTE)	Michele Davis	5 min
5	Toes & Paws presentation	Irma Lewis Sacha Moyer Susan Fitch	10 min
6	ED Report <ul style="list-style-type: none"> <li>• FUF Tree Planting</li> <li>• GCG Update – Benches, Progress Fitness</li> <li>• Tennessee Street</li> <li>• Other activities this month</li> </ul>	Julie Christensen	15 min
7	Signage update - recommendation	Susan Eslick	5 min
8	Esprit Park going forward (DISCUSSION) <ul style="list-style-type: none"> <li>• Should GBD to continue formal MOU negotiations with RPD and UCSF for the GBD to work on the Esprit park renovation – (VOTE)</li> </ul>	Jesse Herzog	20 min
9	Website <ul style="list-style-type: none"> <li>• Website</li> <li>• Taglines</li> </ul>	Nicky Jacobson Alison Sullivan	10 min
10	Finance <ul style="list-style-type: none"> <li>• Monthly report</li> <li>• CPA review/tax update</li> </ul>	Susan Eslick	5 min



11	<b>Service</b> <ul style="list-style-type: none"> <li>• Report on Landscape contractor’s proposals</li> <li>• Landscape Contract (VOTE)</li> <li>• Janitorial Contract (VOTE)</li> <li>• Progress Park new gate and gate floor update (VOTE)</li> </ul>	Kristel Craven Jim Naylor	15 min
12	Public Comment for items not on the agenda	Jean Bogiages	10 min
13	Adjourn	Jean Bogiages	8:30

**ATTACHMENTS:** July Minutes

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).)