



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

July 19, 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	Secretary <ul style="list-style-type: none"> • Roll Call • Review April Minutes (VOTE) 	Kate Eppler	5 min (6:30)
3	Admin <ul style="list-style-type: none"> • Call for Announcements • Call for items for the Blast 	Jean Bogiages	5 min (6:35)
4	Public Comment (for items not on the agenda)	Jean Bogiages	10 min (6:40)
5	Guest <ul style="list-style-type: none"> • Recapping Esprit plan development 	Robin Abad	10 min (6:50)
	CLOSING OUT FY 16/17		
6	Approval of FY16/17 Financial Report (VOTE)	Susan Eslick	5 min (7:00)
7	Organizational Accomplishments (prelude to FY16/17 Annual Report)	Julie Christensen	10 min (7:05)
8	ED Review Process	Jean Bogiages Jesse Herzog	5 min (7:15)
	PREPARING FOR FY17/18		
9	Approval of FY17-18 Budget (VOTE)	Susan Eslick	10 min (7:20)
10	Signage update New Vest Options	Susan Eslick	15 min (7:30)
11	Communications Group	Alison Sullivan	15 min



	<ul style="list-style-type: none"> • Tagline • Website 	Nicky Jacobson	(7:45)
12	ED Report <ul style="list-style-type: none"> • Service Contracts • 17/18 Projects 	Julie Christensen	20 min (8:00)
13	Volunteer participation on Board committees & working groups (vote)	Jean Bogiages	5 min (8:20)
14	Adjourn	Jean Bogiages	8:25

ATTACHMENTS: June 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 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).)