



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

February 21, 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

Executive Director: Julie Christensen

City Staff: Jonathan Goldberg, San Francisco Public Works

AGENDA

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| 1 | Open Meeting | Jean Bogiages 6:30 |
| 2 | Roll Call <ul style="list-style-type: none"> Approve January Minutes (VOTE) | Kate Eppler |
| 3 | Public Comment | Jean Bogiages |
| 4 | Draft Central Waterfront /Dogpatch Public Realm Plan, Summary Overview | Robin Abad |
| 5 | Election <ul style="list-style-type: none"> Introduction of Board candidates Executive committee election reminder | Jean Bogiages Jesse Herzog |
| 6 | Service Committee <ul style="list-style-type: none"> Small projects report | Kristel Kraven |
| 7 | ED Report <ul style="list-style-type: none"> Mid -Year Report March 8 Event General Report | Julie Christensen |
| 8 | Finance Report | Susan Eslick |
| 9 | Signage Project Report | Susan Eslick |
| 10 | Review of GBD Capital Planning Priorities <ul style="list-style-type: none"> Determination of GBD response to the Draft Public Realm Plan (Possible VOTE) | Julie Christensen |
| 6 | Presentation, discussion and possible action on | Phil Pierce |



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| | <ul style="list-style-type: none"> Establishing an ad hoc good governance committee tasked with: creating a board handbook, Brown Act conformance, bylaws Motion: Along with the regular board meetings, all board members are expected to spend a least 2 hours a month serving on an ad hoc or standing or advisory committee or taking on a board authorized project. | |
| 11 | Adjourn | Jean Bogiages 8:30 |

ATTACHMENTS GBD Planning Priorities Summary, January 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).)