**Dogpatch & Northwest Potrero Hill Green Benefit District**

**Board of Directors General Meeting**

**June 20, 2018   6:30 -8:30**

654 Minnesota Street, San Francisco, CA 94107

**Board:** Jean Bogiages, Janet Carpinelli, Kristel Craven, Kate Eppler, Susan Eslick, Keith Goldstein, Alex Goresky, Jesse Herzog, Bruce Huie, James Naylor, Phillip Pierce, Kat Sawyer, Alison Sullivan, Loren Swanson

**Executive Director:** Julie Christensen  
**City Staff:** Jonathan Goldberg, San Francisco Public Works

**AGENDA**

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<th>Open Meeting</th>
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<tr>
<td>2</td>
<td>Roll Call</td>
<td>Jesse Herzog</td>
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<td>3</td>
<td>Approve April Minutes (VOTE)</td>
<td>Kate Eppler</td>
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<td>Call for Announcements</td>
<td>Jesse Herzog</td>
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<td>Public Comment for items not on the agenda</td>
<td>Jesse Herzog</td>
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<td>311 App and Website</td>
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<td>Jesse Herzog</td>
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| 8 | Governance Committee / Bylaws Plan  
  - Ask the board again for bylaw areas they think need to be addressed (via email)  
  - Bruce and Keith list areas that they think need strengthening.  
  - Bruce, Keith & Jean come up with a preliminary version update (by August 15)  
  - Send the version out for review to people with bylaws review experience  
  - Incorporate the reviews into the bylaws  
  - Send version to the board for review (September 1) | Phil Pierce/Jean Bogiages |
| 9 | Eco-Resilience Report | Kat Sawyer |
| 10 | 22\textsuperscript{nd} & 23\textsuperscript{rd} Street Pedestrian Bridge Lighting | Jonathan Goldberg |
| 11 | ED To-Do-List Review | Jesse Herzog/Exec Committee |
| 12 | Service reports  
  - Service Contracts  
  - Dogpatch Sidewalk Gardens  
  - Years Report Status | Kristel Craven |
| 13 | Website (New) Work – Quick Update | Jean Bogiages |
### ATTACHMENTS

- June Minutes

**Additional References:** [http://greenbenefit.org/documents/](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).)