Dogpatch & Northwest Potrero Hill Green Benefit District
Board of Directors General Meeting
August 15, 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

1  Open Meeting  Jesse Herzog
2  Roll Call  Kate Eppler
3  Approve April Minutes (VOTE)  Kate Eppler
4  Call for Announcements  Jesse Herzog
5  Public Comment for items not on the agenda  Jesse Herzog
6  Multimodal Hub Update – SFMTA Presentation  Andy Thornley
7  Fix-it and 311 Presentation and Discussion  Sandra Zuniga
   •  What is Fix-it?
   •  What Info is available on the 311 website?
   •  How does Fix-it use 311 information?
   •  How can GBD supplement City Work?
8  Kristel's Board seat  Jesse Herzog
9  ED Report  Julie Christensen
   •  Progress Fitness
   •  Tennessee & 25th Crosswise median
   •  Angel Alley lights
10  Finance Report  Susan Eslick
11  Eco-Resilience  Kat Sawyer
   •  Have you heard of the ThinkWalk?
12  Esprit Update  Jesse Herzog
13  Bylaws Project  Bruce Huie
14  Adjourn  Jesse Herzog
ATTACHMENTS: July Minutes, ED To-Do List

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.).)