Board Members In Attendance: Jean Bogiages, Janet Carpinelli, Kate Eppler, Susan Eslick, Keith Goldstein, Alex Goretsky, Jesse Herzog, Bruce Huie, Jason Johnson, Jim Naylor, Philip Pierce, Kat Sawyer, Loren Swanson, Alison Sullivan

City Staff in Attendance: Jonathan Goldberg, SF Public Works

Executive Director: Julie Christensen

Minutes

1. Meeting Opened by President Jesse Herzog at 6:35

2. Roll Call (Eppler)
   Secretary Kate Eppler called roll.

3. Approve July Minutes (Eppler)
   The July minutes were approved as amended by voice vote.

4. Announcements (all)
   Treasurer Susan Eslick reported that the GBD would have a booth at the Dogpatch Neighborhood Association block party at Woods Yard on October 6, celebrating the completion of work on 22nd St. Vice President Jean Bogiages reported that there had been a series of fires on Caltrans property in the district. Potrero Hill History Night will begin at 5:30 pm on November 3.

5. Public Comment for Items Not on the Agenda
   None

6. Multimodal Hub Update (Andy Thornley, SFMTA)
   Thornley presented the board with a status update about plans for the multi-modal transit hub at 22nd St. station. Plans include a 60’ loading zone on Pennsylvania south of 22nd, pivoting Pennsylvania street parking to perpendicular instead of parallel, a new Go Bike dock, ‘sharrow’s on 22nd St., evicting scooters from the entrance to Caltrain, implementing free motorcycle parking, and ‘daylighting’ the
intersection of 22\textsuperscript{nd} and Pennsylvania by pulling parking away from the corners. Thornley asked GBD members to be on the lookout for unused driveways that could be turned back to sidewalk and curb.

7. Fix-it and 311 Presentation (Sandra Zuniga, Fix-It Director)
Zuniga presented an overview of the ‘fix-it’ program with an emphasis on how it uses data, such as 311 reports, for decision making. Created in 2016 by Mayor Ed Lee to resolve neighborhood quality of life issues, the program now has support and additional funding from Mayor London Breed. The GBD is currently mapping all the 311 reports filed by GBD service providers in the district.

8. Kristel Craven’s Board Seat (Herzog)
Craven has tendered her resignation as a consequence of change in her employment, and the board has an open seat for a Dogpatch commercial or residential tenant. Suggestions are welcome.

9. ED Report (Christensen)
Executive Director Julie Christensen reported that the path through Minnesota Grove has been extended north. Her current to-do list includes fairy lights strong over Angel Alley to facilitate its use as a pedestrian connection, working on the GBD annual report, and working with board member Janet Carpinelli on restoring plantings to the bulb in front of Piccino.

10. Finance Report (Eslick)
The GBD received a $5k donation from Grosvenor Properties in appreciation of the organization’s work. The final assessment disbursement for FY18 was $34,321. On August 8, GBD received payment for the Benches CCCG grant. Eslick has received the audit review questions regarding the budget, with a goal of finishing and returning them to the CPA by mid-September.

11. Eco-Resilience (Kat Sawyer)
Sawyer presented the opportunity for the board to take a ‘ThinkWalk,’ which is a tour that educates about local history and also water history and infrastructure; the tour would feature vanished creeks and marshes, filled in shorelines, and green infrastructure projects. A tour could be scheduled for a Sunday afternoon, 9/30-10/14, and could accommodate 10 board members for an estimated $320. Interested board members should contact Sawyer.

12. Esprit Update (Herzog)
UCSF has called a meeting with Recreation and Parks and the GBD to discuss the best path forward. GBD has asked UCSF to hold a meeting to update the community on the schedule and plans for the Esprit Park project.

12. Bylaws Project (Huie)
An updated version of the bylaws has been made available to anyone on the board. Board members are invited to review the document and contribute comments over the next 60 days. A list that outlines major bylaws issues has also been provided.

13. **Adjourn (Herzog)**
The meeting was adjourned at 8:30