Dogpatch & Northwest Potrero Hill Green Benefit District
Board of Directors General Meeting
October 17, 2018   6:30 -8:30
654 Minnesota Street, San Francisco, CA 94107

Board: Jean Bogiages, Janet Carpinelli, Kate Eppler, Susan Eslick, Keith Goldstein, Alex Goretsky, Jesse Herzog, Bruce Huie, Jason Kelly Johnson, 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
   ● Introduce Leah Pimentel, UCSF
   Jesse Herzog  6:30

2  Roll Call
   Kate Eppler  6:35

3  Approve April Minutes (VOTE)
   Kate Eppler  6:40

4  Call for Announcements
   Jesse Herzog  6:50

5  Mark Dwight introduction
   ● Accept Mark Dwight to fill Seat 8 vacancy (VOTE)
   Jesse Herzog  7:00

6  Public Realm Plan
   ● Review proposed letter from GBD
   ● Accept letter (VOTE)
   Julie Christensen  7:10

7  Esprit Park
   ● Proposed agreements (UCSF, RPD and David Fletcher)
   ● Review with the objective of a November Vote
   Jesse Herzog  7:15

8  22nd Street
   ● Discussion of the project to date
   ● Discussion of the Public Works Maintenance Plan
   Keith Goldstein  7:20

9  ED Report
   ● Project Updates
   Julie Christensen  7:30

10 GBD Bylaws
    ● Review with the objective of a November Vote
    Bruce Huie  7:45

11 Adjourn
    Jesse Herzog  8:30

ATTACHMENTS: September Minutes, ED To-Do List, Bylaws V1.5, Bylaws DRAFT, PW 22nd Street Maintenance Plan, Public Realm Letter

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.

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).)