



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

January 16, 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, Mark Wright

**Executive Director:** Julie Christensen

**City Staff:** Jonathan Goldberg, San Francisco Public Works

### AGENDA

1	Open Meeting	Jesse Herzog	6:30	
2	Roll Call	Kate Eppler	6:30	5
3	Approve April Minutes (VOTE)	Kate Eppler	6:35	5
4	Call for Announcements / Public Comment	Jesse Herzog	6:40	5
5	Admin <ul style="list-style-type: none"> <li>• Board Meeting Time - Retain or Adjust?</li> <li>• Ad Hoc Balloting Committee (VOTE)</li> </ul>	Jesse Herzog	6:45	5
6	Finance Report	Susan Eslick	6:50	5
7	Spend Down Report	Julie Christensen	6:55	10
8	ED Report	Julie Christensen	7:05	10
9	Election <ul style="list-style-type: none"> <li>• Candidate recruitment</li> <li>• Promote/encourage voting</li> </ul>	Jesse Herzog	7:15	10
10	Iowa Street Presentation <ul style="list-style-type: none"> <li>• Food Bank lease status</li> </ul>	Julie Christensen Bruce Huie	7:25	15
11	Caltrain/ Multi-Modal Hub <ul style="list-style-type: none"> <li>• Approve contracts/Agreements (VOTE)</li> </ul>	Julie Christensen	7:40	10
12	Esprit Status	Jesse Herzog	7:50	5
13	Dogpatch Viaduct Studio at CCA <ul style="list-style-type: none"> <li>• What could our viaducts be? Activation and Placemaking</li> <li>• April 25 Pop-up Activation Event at 20<sup>th</sup> and Minnesota</li> </ul>	Jason Kelly-Johnson	7:55	20



15	20 <sup>th</sup> Street in Dogpatch	Katherine Doumani	8:15	15
16	Adjourn	Jesse Herzog	8:30	

**ATTACHMENTS: November Minutes, Finance Reports**

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](mailto: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).)