



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

February 20,, 2019 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 Dwight

**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 January Minutes (VOTE)	Kate Eppler	6:35	5
4	Call for Announcements / Public Comment	Jesse Herzog	6:40	10
5	Finance Report <ul style="list-style-type: none"> <li>Spend Down as of 1/31/2019</li> </ul>	Susan Eslick	6:50	10
6	Mid-Year Report <ul style="list-style-type: none"> <li>Overview</li> </ul>	Julie Christensen	7:00	15
7	ED Report	Julie Christensen	7:15	10
8	March 7 Party	Julie Christensen	7:25	5
9	Caltrain/ Multi-Modal Hub <ul style="list-style-type: none"> <li>Update</li> <li>Adopt as GBD Greenspace (VOTE)</li> </ul>	Julie Christensen	7:30	15
10	Esprit Status <ul style="list-style-type: none"> <li>Contract Approval (VOTE)</li> </ul>	Jesse Herzog	7:45	15
11	Election Update	Jesse Herzog/Jean Bogiages	8:00	10
12	Fallen Bridge Interface with RPD	Julie Christensen/ Jean Bogiages	8:10	10
13	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).)