



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

March 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
3	Approve January Minutes (VOTE)	Kate Eppler	6:35
4	Call for Announcements Public Comment Call for Future Agenda Items	Jesse Herzog	6:40
5	Finance Report <ul style="list-style-type: none"> ● Spend Down as of 2/28/2019 ● Call for project ideas for FY 19-20 	Susan Eslick	6:55
6	ED Report <ul style="list-style-type: none"> ● Continue call for project ideas 	Julie Christensen	7:15
7	20th St. Underpass 4/25 Evening Pop-up Activation Event	Jason Kelly Johnson Robin Abad	7:35
7	March 7 Party <ul style="list-style-type: none"> ● Postmortem 	Julie Christensen	7:45
8	Esprit Status <ul style="list-style-type: none"> ● Contract Updates 	Jesse Herzog	7:55
9	Service Committee <ul style="list-style-type: none"> ● Small projects updates 	Jean Bogiages	8:00
10	Survey <ul style="list-style-type: none"> ● Request for topics -Planning for April Survey to Stakeholders 	Julie Christensen	8:05
11	Adjourn	Jesse Herzog	8:15

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 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).)