



## Dogpatch & Northwest Potrero Hill Green Benefit District Annual Members Meeting

April 17, 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, Terri McFarland

**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	Recap of Volunteer Activities <ul style="list-style-type: none"> <li>● Progress Park - Friday, April 26, 10-noon (Dropbox)</li> <li>● Progress Dog Run - Saturday, April 27, 9-noon (Climb, dog walkers)</li> <li>● Angel Alley - Saturday, May 18, 10-noon</li> </ul>	Julie Christensen	6:45
6	Finance Report <ul style="list-style-type: none"> <li>● Spend Down as of 3/31/2019</li> </ul>	Julie Christensen	6:50
7	Conversation with D10 Supervisor	Shamann Walton	7:00
7	Annual Meeting Report - Recap of FY 2018/19	Julie Christensen	7:15
8	FY 2019/20 Project Planning	Julie Christensen	7:30
9	Water Project Report	Kat Sawyer	7:45
10	20th St Pop-up Activation Event on April 25 (7:30-9pm) <a href="#">Link</a>	Jason Kelly-Johnson	8:00
11	Election Results and Officer Election	Jesse Herzog	8:15
12	Adjourn	Jesse Herzog	8:30

**ATTACHMENTS:**

Additional References: <http://greenbenefit.org/documents/> (Management Plan)

***This is a public meeting and members of the public are encouraged to attend.***

Additional comments, questions, and special meeting requests can be made at [info@greenbenefit.org](mailto:info@greenbenefit.org) and (415) 851-1570.



**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).)