



**Dogpatch & Northwest Potrero Hill Green Benefit District
Board Meeting**

November 20, 2019 6:30 -8:30

654 Minnesota Street, 3rd fl, San Francisco, CA 94107

Board: Jean Bogiages, Janet Carpinelli, Mark Dwight, Kate Eppler, Susan Eslick, Keith Goldstein, Bruce Huie, Jason Kelly Johnson, Terri McFarland, James Naylor, Kat Sawyer, Alison Sullivan, Loren Swanson

Executive Director: Julie Christensen **City Staff:** Jonathan Goldberg, San Francisco Public Works

AGENDA

| | | | |
|----|---|---------------------------------|----------------|
| 1 | Open Meeting | Susan Eslick | 6:30 |
| 2 | Roll Call | Alison Sullivan | 6:30 5 min |
| 3 | Approve April Minutes (VOTE) | Alison Sullivan | 6:35 5 min |
| 4 | Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items | Susan Eslick | 6:40 5 min |
| 5 | Annual Report | Julie Christensen | 6:45 5 min |
| 6 | Board Status <ul style="list-style-type: none"> • Vacancies • Board size | Susan Eslick | 6:50 25 min |
| 7 | Esprit Status <ul style="list-style-type: none"> • Esprit Contract with Fletcher Studio (VOTE) • Event Saturday, Nov 23 | Julie Christensen | 7:15 20 Min |
| 8 | ED Report | Julie Christensen | 7:35 20 Min |
| 9 | Elections & Annual Party planning | Susan Eslick | 7:55 15 min |
| 10 | December Board Gathering | Susan Eslick Alison Sullivan | 8:10 10 Min |
| 11 | Adjourn | Susan Eslick | 8:20 |

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 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).)