



Dogpatch & Northwest Potrero Hill Green Benefit District

May 20, 2020 6:30 -8:30pm

Online via Go-To-Meeting(GTM) - **See Below**

Board: Jean Bogiages, Janet Carpinelli, Cori Chipman, Kate Eppler, Susan Eslick, Keith Goldstein, Bruce Huie, Kanwar Kelley, Jason Kelly Johnson, Terri McFarland, Kat Sawyer, George Slack, Kim Tercero, Monique Wallace

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

AGENDA

1	Open Meeting	Kate Eppler	6:30
2	Roll Call	Kim Tercero	6:30 5 min
3	Approve April Minutes (VOTE)	Kim Tercero	6:35 5 min
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kate Eppler	6:40 5 min
5	Board Housekeeping & Administration: Attendance, participation, forms	Kim Tercero	6:45 5 min
6	Board Housekeeping & Administration: Brown Act Overview	Ron Miguel	6:50 20 min
7	Financial Report	Susan Eslick	7:10 15 min
8	ED Report	Julie Christensen	7:25 10 min
9	Planning for 20/21: Committee Structure	All	7:35 15 min
10	Planning for 20/21: Project Planning	All	7:50 30 min
11	Planning for 20/21: Community Engagement	All	8:20 10 min
12	Adjourn	Kate Eppler	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 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).)

GBD Board Meeting

Wed, May 20, 2020 6:30 PM - 8:30 PM (PDT)

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