



Dogpatch & Northwest Potrero Hill Green Benefit District

June 17, 2020 6:30 -8:30pm

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

Board: Jean Bogiages, Janet Carpinelli, Cori Chipman, Kristel Craven, 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 May 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	Nominations for 20/21 Board President (Vote)	All	6:45 10 min
6	Candidate Recruitment for NW Potrero Tenant Seat	All	6:55 5 min
7	Financial Report: FY 19-20 Spend down report	Susan Eslick	7:00 10 min
8	ED Report	Julie Christensen	7:10 5 min
9	Proposed change to Management Plan budget structure: Merge Maintenance and Capital (Vote)	Julie Christensen	7:15 5 min
10	Planning for 20/21: Budget (VOTE)	Julie Christensen	7:20 45 min
11	Fundraising working group update	Bruce Huie	8:05 5 min

12	Diversity and Inclusion update: BLM statement follow-up	Kim Tercero	8:10 5 min
13	Planning for 20/21: Board Committee + Interests	Kim Tercero	8:15 15 min
14	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).)

Online Meeting Details:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/972380437>

This meeting is locked with a password: greenjune

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,972380437#>

Access Code: 972-380-437

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/972380437>

Please follow online meeting etiquette:

- Download the GTM app prior to the meeting.
- Set up access for audio and video (if using)
- Become familiar with GTM settings and mechanics.
- Mute your microphone when not speaking.