

## Dogpatch & Northwest Potrero Hill Green Benefit District

August 19, 2020 6:30 - 8:30pm

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

**Board:** Jean Bogiages, Janet Carpinelli, Cori Chipman, Kristel Craven, Susan Eslick, Bruce Huie, John Alderman, 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	Kanwar Kelley	6:30
2	Roll Call	Kim Tercero	6:30 5 min
3	Approve July 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	Kanwar Kelley	6:40 5 min
5	Nominations for Dogpatch owner/tenant Seat 12 (Vote) Nominee: Katherine Doumani	All	6:45 10 min
6	Support for Food Bank expansion	Julie Christensen	6:55 5 min
7	Support for Esprit Park	Julie Christensen	7:00 15 min
8	ED Report	Julie Christensen	7:15 15 min
9	FY 19/20 Year End review	Susan Eslick	7:30 15 min
10	Proposed project - Tennessee @ 25th: Bike + Pedestrian cut through	Julie Christensen	7:45 10 min
11	Minnesota Grove water reimbursement: <ul style="list-style-type: none"><li>• Approval to reimburse 1310 Minnesota HOA</li></ul>	Julie Christensen	7:55 10 min
12	Board committees and working group updates: <ul style="list-style-type: none"><li>• Progress Park volunteer day</li><li>• Fundraising Priorities &amp; Best Approach for all</li></ul>	Monique Wallace Bruce Huie	8:05 15 min

	Donors and Donations		
13	Damage and destruction in GBD maintained spaces: <ul style="list-style-type: none"> <li>Collaborating with neighborhood organizations</li> </ul>	Kanwar Kelley	8:20 10 min
14	Adjourn	Kanwar Kelley	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).)

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