



Dogpatch & Northwest Potrero Hill Green Benefit District

September 16, 2020 6:30 - 8:30pm

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

Board: Jean Bogiages, Janet Carpinelli, Cori Chipman, Katherine Doumani, 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 August 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	Strengthening GBD connections: Supervisor Walton	Julie Christensen	6:45 5 min
6	Supporting local district businesses: How can we? Should we?	Bruce Huie	6:50 15 min
7	ED Report	Julie Christensen	7:05 20 min
8	CCG application opportunities + priorities	Julie Christensen	7:25 15 min
9	Eco-Patch update	Jean Bogiages	7:40 10 min
10	Merging Maintenance + Capital: Process	Jonathan Goldberg	7:50 10 min
11	Volunteer working group updates:	Monique Wallace	8:00 5 min

12	Miscellaneous <ul style="list-style-type: none"> • Monthly Blast topics • Board image 	Julie Christensen	8:05 5 min
13	Adjourn	Kanwar Kelley	8:10

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/821735909>

This meeting is locked with a password: greensept

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 821-735-909

- One-touch: tel:+18722403212,,821735909#

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

<https://global.gotomeeting.com/install/821735909>

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.