

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

January 19, 2022 6:30 - 8:30pm

Online (See Below for details)

**Board:** Bill Barnes, Jean Bogiages, Janet Carpinelli, Katherine Doumani, Susan Eslick,

Barb Fritz, Kanwar Kelley, Jason Kelly Johnson, Terri McFarland, Michael Plater, Kat Sawyer, George Slack, Monique Wallace

**Executive Director**: Julie Christensen      **City Staff:** Ramses Alvarez, Public Works

**AGENDA**

| 1  | Open Meeting  | Kanwar Kelley  | 6:30 |
| --- | --- | --- | --- |
| 2  | Roll Call  | Bill Barnes | 6:30 5 min |
| 3 | Approve November 2021 Minutes (-A-) | Bill Barnes | 6:355 min |
| 4 | Call for AnnouncementsPublic Comment for items not on the agendaCall for Future Agenda Items | Kanwar Kelley | 6:405 min |
| 5  | Approve February Virtual Meeting (VOTE)(Required under state law)  | Kanwar Kelley | 6:45 5 min |
| 6 | GBD Board Election (-B-)Election Committee: Kanwar, Susan, Barb, Bruce | Kanwar Kelley | 6:505 min |
| 7 | Recap of Goldes & Hart Board Workshop& Next steps (VOTE) (-C-) | Barb Fritz | 6:5520 min |
| 8 | Executive Director Report (-D-) | Julie Christensen  | 7:1510 min |
| 9 | Midyear Financial/Spend Down Report (-E-)Consider expenditures for the second half of the year | Susan Eslick | 7:2515 min |
| 10 | Gateway Project MOU with Public Works (VOTE) (-F-) | Trent Tieger, DPW, Jean Bogiages | 7:40 20 min |
| 11 | Adjourn |  | 8:00  |

**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:**

 Join Zoom Meeting

<https://zoom.us/j/98766518225?pwd=SHZWREFXWUpkK2N4WVdvNy83Uzljdz09>

Meeting ID: 987 6651 8225

Passcode: 96720041

One tap mobile

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