



## Dogpatch & Northwest Potrero Hill Green Benefit District

July 20, 2022 6:30 - 8:30pm

Online: Details pg 2

**Board: Continuing:** Bill Barnes, , Katherine Doumani, Erin Epperson, Barb Fritz, Kanwar Kelley, Donovan Lacy, Jason Kelly Johnson, Daphne Magnawa, Terri McFarland, Sarah Miers, Michael Plater, John Ramsbacher, Kat Sawyer, Paul Selmants, George Slack

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

### AGENDA

1	Open Meeting	Kanwar Kelley
2	Roll Call	Kanwar Kelley
3	Vision/Mission reminder	Daphne Magnawa
4	Approve June 2022 Minutes (-B-)	Erin Epperson
5	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kanwar Kelley
6	August 2022 Meeting – Location, format (VOTE) Shall the GBD continue to meet online?	Kanwar Kelley
7	Nominations for Vice President (VOTE)	Kanwar Kelley
8	Directors' buddy system reports	Barb Fritz
9	Executive Director Report (-C-) Document for reference: GBD Project pipeline summary (-D-)	Julie Christensen
10	New Ad Hoc committees Shall the board form Executive Search, Event (or Fall Music Series) and Renewal committees at this time? Document for reference: GBD Committees summary (-F-)	Kanwar Kelley
11	Maintenance Contracts & Schedules (-G-)	Julie Christensen

1 2	Board strategic planning (-H-) Should the GBD further engage Alison Hart do conduct board strategy workshops at this time? (VOTE)	Kanwar Kelley
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1 3	Event Planning – Status of the fall music series (-I-)	Donovan Lacy
1 4	Adjourn	Kanwar Kelley

This is a public meeting and members of the public are encouraged to attend. Additional comments, questions, and special accommodation 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).)

### Online Meeting Details

Zoom Meeting

<https://us06web.zoom.us/j/83889621770?pwd=RTRzRHNadU11WkJDOFNKRzhIZ3RxZz09>

Meeting ID: 838 8962 1770

Passcode: 601304