



**Dogpatch & Northwest Potrero Hill Green Benefit District
Monthly Board of Directors Meeting**

January 17 2024 6:30 - 8:30pm

Dogpatch Hub, 1278 Minnesota St

Board: Katherine Doumani, Susan Eslick, Barb Fritz, Kanwar Kelley, Donovan Lacy, Jason Kelly Johnson, Joyce Lavey, Daphne Magnawa, Patrice Martin, Terri McFarland, Sarah Miers, Michael Plater, Richard Romero, Paul Selmants, Shawn Troedson

Executive Director: Andrea Bañas

MEETING AGENDA

1	Open Meeting	Donovan Lacy
2	Roll Call	Donovan Lacy
3	Vision/Mission & conduct reminder	Jason Kelly Johnson
4	Approve November 2023 Minutes (-B-)	Shawn Troedson
5	Welcome Guests Meeting attendance Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Donovan Lacy
6	ED update	Andrea Bañas
7	Renewal Planning Update	Patrice Martin Daphne Magnawa
8	Project Planning Session	Andrea Bañas
9	GBD Election	Donovan Lacy
10	Community Party planning	Andrea Bañas

11	Potrero Gateway Maintenance	Jason Johnson Kelly Jean Bogiages
12	Adjourn	Donovan Lacy

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 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).)