



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

April 17, 2024 6:30 - 8:30pm
UCSF Nancy Friend Pritzker Psychiatry Building
675 18th St (at 3rd St), Conference Room (PB-1416)

Board: Katherine Doumani, Susan Eslick, Barb Fritz, Kanwar Kelley, Donovan Lacy, Jason Kelly Johnson, 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	Patrice Martin
4	Approve March 2024 Minutes (-B-)	Donovan Lacy
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 report	Andrea Bañas
7	2024 election	Andrea Bañas
8	Vote to fill vacant NW Potrero Hill tenant seat	Donovan Lacy
9	Vote on Dogpatch Arts District	Andrea Bañas
10	Community Project Update	Andrea Bañas

11	Renewal Update	Andrea Bañas Patrice Martin Daphne Magnawa
12	Webpage Update and FAQs	Andrea Bañas
13	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).)