



## Dogpatch & Northwest Potrero Hill Green Benefit District Board Meeting

March 18, 2020 6:30 -8:30

Go-To-Meeting(GTM) - See below

**Board:** Jean Bogiages, Janet Carpinelli, Cori Chipman, Kate Eppler, Susan Eslick, Keith Goldstein, Bruce Huie, Kanwar Kelley, Jason Kelly Johnson, Terri McFarland, Kat Sawyer, George Slack

**Executive Director:** Julie Christensen **City Staff:** Jonathan Goldberg, San Francisco Public Works

### AGENDA

1	Open Meeting	Susan Eslick	6:30
2	Roll Call	Kate Eppler	6:30 5 min
3	Approve February Minutes (VOTE)	Kate Eppler	6:35 5 min
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Susan Eslick	6:40 5 min
5	Should Kristel Craven fill the remainder of Jim Naylor's Dogpatch property owner term? (VOTE)	Susan Eslick	6:45 5 min
6	GBD Schedule re COVID19 Meetings? Volunteer events? <ul style="list-style-type: none"> <li>● Progress Dog Run Annual Refresh (April 4)</li> <li>● Progress Park Spring cleaning (May 2)</li> <li>● DNA Neighborhood Sweep</li> </ul>	Susan Eslick Bruce Huie	6:50 10 min
7	USOP PLaza - Should the GBD take on the responsibility for managing USOP Plaza?	Julie Christensen	7:00 15 min
8	ED Report	Julie Christensen	7:15 15 Min
9	20/21 Budget Planning (20/21 Budget must be finally approved in June) <ul style="list-style-type: none"> <li>● Schedule of current projects</li> <li>● Potential 20/21 Initiatives</li> </ul>	Julie Christensen	7:30 20 min
10	2020 Survey - What do we want to know?	Julie Christensen	7:50

			15 min
11	Planning the April Board Meeting <ul style="list-style-type: none"> <li>● GBD Annual Meeting?</li> <li>● Election of Officers for 20/21</li> </ul>	Susan Eslick	8:05 15 min
12	Annual Party Recap	Susan Eslick	8:20 5 min
13	Election Update	Jean Bogiages	8:25 5 min
14	Adjourn	Susan Eslick	8:30

**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](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).)

**How to join Go-To-Meeting(GTM)**

Please join the meeting from your computer, tablet or smartphone.

Put the following link into your web browser: <https://global.gotomeeting.com/join/866444869>

OR

You can also dial in using your phone. United States: +1 (224) 501-3318 Make sure to punch in your access Code followed by #: 866-444-869

First Go-To-Meeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>