



Dogpatch & Northwest Potrero Hill Green Benefit District

June 17, 2020 6:30 -8:30pm

Online via Go-To-Meeting (GTM) - **See Below**

Board: Jean Bogiages, Janet Carpinelli, Cori Chipman, Kristel Craven, Susan Eslick, Keith Goldstein, Bruce Huie, Kanwar Kelley, Jason Kelly Johnson, Terri McFarland, Kat Sawyer, George Slack, Kim Tercero, Monique Wallace

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

AGENDA

1	Open Meeting	Kanwar Kelley	6:30
2	Roll Call	Kim Tercero	6:30 5 min
3	Approve June Minutes (VOTE)	Kim Tercero	6:35 5 min
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kanwar Kelley	6:40 5 min
5	Nominations for NW Potrero Tenant Seat (Vote) Nominee: John Alderman	All	6:45 10 min
6	Announcement of Keith Goldstein resignation: Candidate Recruitment for Seat 12, Dogpatch Owner or Tenant	All	6:55 15 min
7	Approve the Engagement of Props2C: Progress Cow painting	Bruce Huie	7:10 10 min
8	Gateway Native Habitat Test Garden, the Eco Patch: Presentation by Alex Harker	Jean Bogiages	7:20 10 min
9	ED Report	Julie Christensen	7:30 15 min
10	Maintenance Agreements Status Update	Julie Christensen	7:45 5 min
11	Board committees and working group updates	Kim Tercero	7:50

			5 min
12	Damage and destruction in GBD maintained spaces: What can the board do and how to take action	Bruce Huie	7:55 10 min
13	Confirmation of board completed docs: Board Commitment, Conflict of Interest and Roster	Kim Tercero	8:00 5 min
14	Adjourn	Kanwar Kelley	8:05

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).)

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