



Dogpatch & Northwest Potrero Hill Green Benefit District

January 20, 2021 6:30 - 8:30pm

Online (**See Below for details**)

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

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

AGENDA

1	Open Meeting	Kanwar Kelley
2	Roll Call	Kim Tercero
3	Approve November Minutes (VOTE)	Kim Tercero
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kanwar Kelley
5	Digital Media Metrics	Kim Tercero
6	Committee Updates - Events Committee	Monique Wallace
7	2021-22 Board Elections Update <ul style="list-style-type: none"> ○ Proposed protocol changes ○ Vote Now contract & budget ○ Schedule ○ Candidate recruitment ○ 2021/22 Expiring terms 	Jean Bogiages Julie Christensen
8	Financial Update: <ul style="list-style-type: none"> ○ Assessment disbursement status ○ Quarterly financials ○ Spend down plan 	Susan Eslick
9	Esprit Park Survey Results (Vote): <ul style="list-style-type: none"> ○ GBD grant management 	Alexis Ward, RPD Julie Christensen

	<ul style="list-style-type: none"> ○ Approval schedule ○ GBD endorsement 	
10	Project Request: IM Scott (Vote) <ul style="list-style-type: none"> ○ New planting + budget allocation 	Janet Carpinelli
11	Project Request: Angel Alley (Vote) <ul style="list-style-type: none"> ○ Cost estimate + budget increase 	Julie Christensen Susan Eslick
12	Project Request: Gears (Vote) <ul style="list-style-type: none"> ○ Status (lease, insurance, fence) ○ Budget increase ○ Cleanup Jan 30 (weather permitting) 	Julie Christensen
13	ED Report <ul style="list-style-type: none"> ○ Juan’s family, Holiday balls, 20th St/Amazon, S.Dogpatch Street + Sidewalk work, UPS lot 	Julie Christensen
14	Adjourn	Kanwar Kelley

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).)

Online Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/91954044463?pwd=ZTNIby9UYnFoUjdPTTRvR0VrUVI3Zz09>

Meeting ID: 919 5404 4463

Passcode: greenjan

One tap mobile

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+13462487799,,91954044463#,,,,*79802388# US (Houston)