



## Dogpatch & Northwest Potrero Hill Green Benefit District

August 17, 2022 6:30 - 8:30pm

Online: Details pg 2

**Board:** Bill Barnes, Katherine Doumani, Erin Epperson, Barb Fritz, Kanwar Kelley, Donovan Lacy, Jason Kelly Johnson, Daphne Magnawa, Terri McFarland, Sarah Miers, Michael Plater, John Ramsbacher, Kat Sawyer, Paul Selmants, George Slack

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

### AGENDA

1	Open Meeting	Kanwar Kelley
2	Roll Call	Kanwar Kelley
3	Vision/Mission & conduct reminder	Kay Sawyer
4	Approve July 2022 Minutes (-B-)	Erin Epperson
5	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kanwar Kelley
6	September 2022 Meeting – Location, format (VOTE) Shall the GBD continue to meet online or meet in person? Possible in-person locations	Kanwar Kelley
7	Election of President (VOTE)	Kanwar Kelley
8	Discussion of Ombuddy role	Kat Sawyer Kanwar Kelley
9	Executive Director Report (-C-)	Kanwar Kelley for Julie Christensen
10	Financial report – Review of closeout of 21/22 (-D-)	Kanwar Kelley
11	Event Planning – Dogpatch Music Series (-E-)	Donovan Lacy Jason Kelly Johnson
12	GBD Promotion – new tent, T-shirts (-F-)	Terri McFarland

1 3	ED Search & Renewal Committee updates (-G-)	Sarah Miers
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		Daphne Magnawa
1 4	Adjourn	Kanwar Kelley

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](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).)

### Online Meeting Details

Zoom Meeting

<https://us06web.zoom.us/j/83889621770?pwd=RTRzRHNadU11WkJDOFNKRzhiZ3RzZz09>

Meeting ID: 838 8962 1770

Passcode: 601304