



Dogpatch & Northwest Potrero Hill Green Benefit District

October 19, 2022 6:30 - 8:30pm

In person: SF Institute of Contemporary Art, 901 Minnesota St

Online information - Page 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	Donovan Lacy
4	Approve September 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	November 16, 2022 Meeting Confirm in-person location	Kanwar Kelley
7	Update on Ombuddy role	Kat Sawyer
8	Executive Director Report (-C-)	Julie Christensen
9	Organizational Strategy Should the Board develop additional strategic guidelines?	Sarah Miers
10	Committee Report – Executive Search Committee	Sarah Miers
11	Committee Report – Renewal Committee	Daphne Magnawa

	Event Planning – Dogpatch Music Series	Donovan Lacy Jason Kelly Johnson
1 2	GBD Promotion – new tent, T-shirts	Terri McFarland

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 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).)

Zoom Meeting

<https://us06web.zoom.us/j/83889621770?pwd=RTRzRHNadU11WkJDOFNKRzhIZ3RxZz09>

Meeting ID: 838 8962 1770

Passcode: 601304