



Dogpatch & Northwest Potrero Hill Green Benefit District

May 18, 2022 6:30 - 8:30pm

Online:

Board: Continuing: 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	Barb Fritz
2	Roll Call	Barb Fritz
3	Approve March 2022 Minutes (-B-)	Erin Epperson
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Barb Fritz
5	June 2022 Meeting – Location, format (VOTE)	Barb Fritz
6	Executive Director Report (-C-)	Julie Christensen
7	Vision & Mission Statements (-D-) Shall the GBD adopt the proposed vision & mission statements? (VOTE)	Michael Plater
8	Review 22/23 DRAFT Budget (-E-)	Julie Christensen
9	Proposal: Mobile Music Series	Jason Kelly Johnson
13	Adjourn	Barb Fritz

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).)

Online Meeting Details

Zoom Meeting <https://zoom.us/j/98766518225?pwd=SHZWREFXWUpkK2N4WVdvNy83Uzljdz09>

Meeting ID: 987 6651 8225

Passcode: 96720041