

Glen Park Association

Board of Directors' Meeting Minutes

November 4, 2014

400 Sussex Street

In Attendance:

Michael Rice, President

Nicholas Dewar, Vice President

Sally Ross, Membership Secretary

Janice Levy, Recording Secretary

Bruce Bonacker, Housing Committee Chair

John Walmsley, Neighborhood Improvement
Chair

Tania Treis, Planning and Zoning Chair

Hilary Schiaraldi, Public Safety Co-Chair

Stephany Wilkes, Health & Environment Chair

Lewis Lem, Transportation & Parking Chair

Quorum of Officers: Rice, Dewar, Ross, Levy

7:09 pm – Called to order

Committee Reports:

Membership: Membership Secretary, Sally Ross reported that renewal notices will come out in December.

GPA Grant Guidelines Update: President Michael Rice introduced the recent efforts to revise the Grant Guidelines. The version before the Board was introduced to the Board a month ago. Vice President Nicholas Dewar discussed the process of revising the Guidelines and noted that the only changes since the last draft was the shortening of the conflict of interest policy and redefining the use of funding limitations.

Bonacker moved for passage of the Grant Guidelines with the conflict of interest policy as an Appendix. Ross seconded.

Rice noted that the Guidelines have been sent to and reviewed by all Board of Directors. Rice noted that non-501c3 organizations have expressed interest in the grant program which, while in conflict with the current Guidelines, could be handled on a case by case basis.

Rice called for a vote. All in favor.

Rice noted that the next step is to solicit proposals for the next funding cycle.

GPA Holiday Party: Rice provided an update from Ashley Hathaway regarding the GPA Membership Holiday Party. Hathaway had Sunday December 14 for \$18-20 per person, Chenery Park could accommodate 60 people for the party. The Board is generally in favor, though some members disagreed. Rice will poll the board via email to make a decision.

Sussex/Elk/Diamond Heights Intersection: Rice provided an update on the latest correspondence regarding pedestrian safety at this intersection. SFMTA provided guidelines for the basis of their

decision not to install any traffic control measures at the intersection. Rice requested volunteers for a subcommittee to discuss these guidelines. The committee will consist of Lewison Lem and a board member to be named later. The Board discussed other intersections with traffic concerns.

Glen Park Greenway: Rice provided a summary of the current efforts to plan for the proposed Greenway along Bosworth Street. The Glen Park Association will submit a grant fund application due on November 18. Rice has been reaching out to City Agencies and Supervisor Wiener's office for support and additional funding for the planning stages. The Task Force is scheduling a site visit with the Parks Alliance, SFDPW, SFPUC. The GPA task force consists of Dewar, Rice Tania and Stephany.

Dewar is developing an outreach program for the planning process including a formal letter and personal outreach to neighbors of the Greenway.

95 Nordhoff Subdivision: The Glen Park Association was approached by neighbors of 95 Nordhoff regarding a proposed subdivision of the property. Tania Treis, Planning and Zoning Chair, presented the history of the parcel at 95 Nordhoff where there is a single family home that was sold to a developer who would like to subdivide the property within current planning guidelines. Neighbors are against it and have asked the City to get involved and have notified the Glen Park Association. The current house is under historic review and a decision should be reached within a month.

The Board has not gotten involved in residential, single lot housing developments. If approached by the Unless we are contacted by a neighbor or group of neighbors, then we aid in discussion and negotiation. This however is a four lot subdivision. Treis will follow up on progress with the City and monitor the situation.

Planning and Zoning Committee: The Planning and Zoning Committee will meet this week to discuss committee related issues including guidelines for GPA to use when reviewing projects, BART lot, Hayes/Kelly property.

Bart Plaza: Rice discussed recent information regarding looking at the Lantos money and Glen Park Plan for better circulation at the BART Plaza. BART is currently looking at functionality at Powell and may look at other long term improvements at other stations including Glen Park. Tom Radolovich has been pushing for a contract to redesign the plaza. Rice will reach out to BART regarding this project for GPA input and involvement.

Hayes/Kelly property: The Board discussed conflicting proposals at this property and noted that there has been no progress. Suggested contacting Supervisor Weiner's office.

Suggested topics for next meeting: Citi Bank vacancy; GP entry portal; Lantos money.

8:43 pm – adjourned