

## **Glen Park Association Board of Directors' Meeting**

April 14, 2016

7-9 PM

208 Chenery St.

### **In attendance:**

Michael Rice, President

Scott Stawicki, Vice President

Nicholas Dewar

Sally Ross

Hilary Schiraldi, Membership Secretary

Heather World, Communications Co-Chair

Stephany Wilkes, Recording Secretary and Health & Environment Chair

Carolyn Deacy

Ashley Hathaway

Bruce Bonacker

Bonacker arrives 7:06 PM

Stawicki arrives 7:15 PM; quorum established

---

## **Agenda**

Call to Order - 7:00 pm

Establishment of Quorum

Approval of February 2016 board minutes, as available

Treasurer's report (as available)

Committee reports

1. Zoning and Planning

2. Transportation

3. Recreation and Park (RPD funding 'set-aside' on June ballot)

4. Others as available

### **Discussion Items**

5. Glen Park Greenway Concept Plan

6. ATT sidewalk box proposals. Review latest ATT notices and locations.

7. Confirm plans for April GPA quarterly meeting program, April 21, 2016, at

Review next steps on City contacts. Discuss "Surplus Property" Issue

Outcome: Confirm board message to neighbors on "Surplus Property" issues; next steps for follow up by Greenway executive team

Outcome: Assign review and follow-up with ATT and City (DPW). St. John School.

Program to date: BART speakers on system plans: Scott Wiener

Outcome: Need date and possible program for Glen Park News publication in early March.)

8. Wrap up and meeting evaluation.

*Adjourn*

---

# Minutes

7:04 PM - Call to Order

No quorum of officers so begin with discussion items

Dewar: Greenway update

- Summarized Greenway planning meeting held Tuesday
- Point was to split next work into manageable pieces.
- First thing was clean-up, next was signage (etc.)
- Wilkes and Maria Hecker to plan Greenway clean-up
- Bonacker: Get in touch with Neighborhood Empowerment group at Lee's office on clean-up in addition to DPW
- Wilkes to ask Adam for his DPW contact

Rice added Greenway next steps:

- Renew contact with PUC
- Review SurfaceDesign proposal and see if it's adequate
- Deacy to-do: Field trip to Vis Valley Greenway

## **Discussion Topic: GPA Quarterly Meeting Planning**

- Wiener expected to attend
- BART on agenda; they reached out to us to do presentation on system-wide capital improvements and bond issue for June.
- Prop B possible presentation (for parks maintenance) — Todd David working on it. Schiraldi to send agenda to Facebook, note Prop B tentative/subject to change/proposed.
- Wilkes to send draft to Schiraldi by 4/15.

## **Discussion Topic: Glen Park Festival on Apr. 24, 2016**

- Schiraldi: Looking into Square app to take CC payments
- How to do shift sign-up?

*Stawicki arrives 7:15 PM; quorum established.*

*Agenda returns to Action Items since quorum is established.*

Vote on bylaws deferred to next meeting.

## **Committee Reports**

### **1. Zoning and Planning**

- No action from Zoning and Planning.
- Ross: Lot for sale on Mangels where house fell down years ago.
- Wilkes: We got an email asking us to oppose moving the Nordhoff redwood tree.
- Actions: Bonacker to contact Tony Panteleoni who is the architect for Nordhoff. GPA will get information when anything is due to the city. We'll get back to redwood guy ASAP. Stawicki will find out what they need and why via email.

### **2. Transportation**

- Stawicki: Re: Commuter bus program, spoke with SFMTA on changing rules on Glen Park shuttles. Short answer is buses over 35 feet no longer allowed on non-

arterial roads as defined by CalTrans, which includes Diamond. Only includes buses within the program, so if you're not in the program, doesn't matter. World and Stawicki had 3/17 meeting with MTA and CalTrans re: San Jose, and Dolores and Brook, and Mission and Randall — all projects delayed for different reasons. Transportation Committee will communicate quarterly w/ these.

- CalTrans data came in: Found significant increase in accidents on freeway offramp to San Jose Avenue in Phase 2 and no lowering of 24-hour traffic volume or speed. Goals were not achieved. So CalTrans pushed back. One accident victim suing city though MTA said there were no injuries. [I don't remember who told us of this accident, but the one lawsuit I could find involves the street of SJA not the offramp. It resulted in a severe injury though it's highly likely the driver himself was at fault.]
- San Jose freeway off-ramp going back to Phase 1 configuration: two lanes off, two lanes all the way to Randall. This will happen in May when CalTrans re-paves and re-stripes this.
- MTA will hopefully comply with GPA request for quarterly updates.
- **Diamond & Bosworth:** Transportation Committee keeps pressing, keeps requesting updates. Goal is to drive MTA forward to Phase 2 for Arlington and Bosworth. Project will extend into May. Intersection will not be done by GP Festival.

### 3. Recreation and Park

- Karen called Rice re: Rec Center Progress New foundation required. Had to excavate two feet down from gym floor. This explains the pile of dirt. There will be a new sprung gym floor. Floor in auditorium probably will not need to be replaced but it is on joists, not concrete. Still on schedule to be done next Spring, approximately one year from now.
- Sussex steps are in design right now.
- Stawicki: Peaks to Creeks trail is finished! Transportation Committee will reach out to MTA at end of month about Elk St.

### 4. Grants Committee

- Dewar: Summarized applications received.
- 8:09 PM: Motion to approve motion of grant committee to approve as stated.
- Schiraldi: Would like to change allocation to fund Penny Lane in full and less to Mime Troupe.
  - Stawicki moves.
  - Deacy seconds.
  - All approve. Motion passes. . 8:13 PM
  - Dewar: We will present checks at April meeting to raise awareness of applications.
  - Rice: Will do letters notifying winners and asking them if they can come to 4/21 meeting.

### Proposed DPW streetscape agreement

- Rice summarizes DPW letter. Sent and discussed by email.
- When Diamond & Bosworth intersection improvements began to get underway about three years ago, there was no detail or maintenance plan for benches, etc. Wiener's office looked at plans — of MTA — and said "We're spending \$2m and

- there is nothing on sidewalks?" So planters, benches appeared in plans and entered the contract.
- - Rice: Action - Draft and send comments to DPW and Power; we want this to work but this is how we want to work with the city. Schedule a face-to-face meeting with John Dennis at DPW. Also, there are DPW people up and down the street cleaning all the time anyway, why can't they do this stuff?
  - Actions: Stawicki to reach out to Eddy. Rice to reach out to DPW.

#### **GPA Debit Card**

- Rice: Need resolution of board authorizing President to obtain debit card for GPA checking account. Schiraldi moves.
  - Wilkes seconds.
  - 8:45 PM — Bonacker questions discussion. Motion still on floor.
  - 8:49 PM - Motion passes.

#### **Judy Einzig GPA Membership**

- Bylaws section III (D) says anyone can join as associate and not vote. Einzig wants to vote; lives three houses outside of Glen Park. Requires vote of membership.
- Judy will be on the agenda for GPA quarterly meeting - no need to add to written agenda.

*Adjourned 9:07 PM*