

Glen Park Association Board of Directors  
May 11, 2016  
556 Laidley Street

Meeting called to order at 7:11 p.m.

Michael Rice, President  
Hilary Schiraldi, Membership Secretary  
Heather World, acting Recording Secretary  
Nicholas Dewar, Grants Committee  
Carolyn Deacy  
Sally Ross  
Tania Treis, Zoning and Planning Committee  
Dennis Mullen, Treasurer

New GPA member Judy Einzig attending as an observer.

Scott Stawicki, Vice President, Stephany Wilkes, Recording Secretary, are out of town. Mic Ames, Communications Secretary, cannot attend, Dennis Mullen, Treasurer may stop by later in the evening.

No quorum

March/April 2016 Board Minutes cannot be approved (no quorum)

### **Treasurer's Report**

Dennis emailed ahead of meeting. We'll schedule a formal grants update when Dennis can attend.

### **Committee Reports**

#### 1. Zoning and Planning

Sally says the vacant lot at the top of the steps above the Sunnyside Conservatory has sold. (Agent Judy Marconi sold it for \$725k.) The previous owner had decided to do some remodeling and the whole house came down on him about five years ago. Been vacant ever since.

#### 2. Recreation and Park

Ashley is absent. The Rec Center remodel is mostly on track. Judy Einzig would like to host a community feed there. Michael says he has heard from different people in the community asking how the programs will be set up. He and Ashley will meet with Jim Miller from RecPark, program officer.

The gymnasium new floor will be a sprung floor. The auditorium floor is not on a slab but is not sprung.

#### 3. Safety

Carolyn Deacy says there are a lot of car burglaries, but that's a country-wide problem. Ingleside Station monthly meeting next week is at Crocker Amazon.

4. Transportation

The new, extended 35 bus route (going down Miguel) has one neighbor upset. She thinks visibility is bad, road too narrow, etc.. Hilary caught her up as best as possible.

**Discussion Items**

1. Greenway

Nicholas reports that as a result of the meeting in early April with the neighbors who live closest to Greenway, Stephany has been organizing a clean-up effort on Saturday, June 18. It was decided that the part that will be cleaned is the part from Brompton to Lippard.

We are in the process of working out the next phase of a design contract with Surfacedesign, Inc., the landscape architect for more work. We have a budget to do this schematic design phase, \$30k.

2. July Quarterly Meeting

Date

Sister Shirley of St. John said as long as we use a classroom, they can be flexible with dates, though in July they might have more flexibility with the gym.

Program

a. SFMTA will report on progress on planning for pedestrian improvements at Sussex and Elk (steps into the park). Michael met two staff people (Patrick and ?) from MTA at the intersection to observe the conditions.

SFMTA staff are aware we're expecting at least an interim report at the July meeting.

b. Michael will ask Tom Maguire to send someone to update the neighborhood on the completion of the Diamond/Bosworth intersection and what's next at Arlington and Bosworth, regarding signal plans.

c. Shuttles: Genentech is no longer stopping in GP, following rules set up by SFMTA requiring over 40-foot buses to use major and minor arterials only. Can SFMTA make an exception for Diamond because it is classified as a "neighborhood commercial transit district?"

d. Greenway update

e. Wiener update

3. Proposed DPW Diamond-Bosworth Streetscape Maintenance Agreement.

Michael said he and Scott talked about what message to send back to John Dennis who proposed this maintenance agreement the association is no position to commit to. Michael will send.

**Action Items**

No quorum; discussion and direction to Rice for correspondence.

4. Review proposed GPA board letter to SFMTA on San Jose Avenue/I-280, and Randall/San Jose/Mission plans. Board reached consensus on content of letter, to be sent by Rice.
  
5. Consider position on proposal to relocate redwood tree at 95 Nordhoff Street site, and submit letter of comment to Board of Appeals on this application.

Dennis suggests we bring the weight of the board behind the letter by referencing the board's support for the September letter.

Michael proposes we send a similar letter to what we sent in September 2015: "Consistent with our position in September, a relocation plan is premature because the correct project review is underway."

Adjourned