

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

October 6, 2016

Hilary Schiraldi, Membership Secretary

Heather World, Communication Secretary/Transportation Committee

Carolyn Deacy, Program Chair/Public Safety Committee

Ashley Hathaway, Recreation and Parks Chair

John Walmsley, Neighborhood Environment Chair

Sally Ross, Zoning and Planning Committee

Scott Stawicki, VP/Transportation Chair

Call to Order - 7:00 pm

ADD: Vice-President Stawicki and Membership Secretary Schiraldi present; No quorum of officers

### **Committee reports**

1. Public Safety. Carolyn reports that neighbors on NextDoor are complaining about cars getting burglarized. The next Ingleside police precinct meeting is at St. John's school on Oct. 18, 7 p.m.

#### **ACTION:**

Next week Carolyn will publicize the meeting so people can talk about the break-ins there.

Scott will send out a second blast closer to the date.

2. Rec and Park. Ashley reports that movie in the park night was really successful, attracting more than 300 people. Host Sutter Health cleaned the park at the end of the evening. GPA President Michael Rice spoke before the movie, and Sutter did include a slide about the greenway project in the presentation. The two organizers and Ashley have been in touch to thank each other. The \$500 donation to GPA from Sutter in thanks for GPA support is in the mail.

3. Transportation.

A. San Jose Avenue off-ramp. Michael, Hilary, Scott attended mtg hosted by SF County Transportation Authority on Sept. 22 to discuss the third-party study of the off-ramp situation from I-280 to San Jose Avenue. (At that point, Caltrans had already re-opened the second lane of the offramp.) The third-party study agreed with findings of Caltrans that the safest configuration was a two-lane off-ramp. Heather will continue to follow up with SFCTA to get a copy of the report.

B. Jonah Martin (new GPA Transportation committee member), Scott, and Judy Einzig met with Thalia Leng, transportation planner of SFMTA, on Sept. 29 regarding proposed bike lane in the middle of the two lanes of Bosworth going west. GPA asked Leng/SFMTA to present the idea to the community and asked them to add some options. SFMTA would like to pitch the idea in November. Jonah will stay on top of this.

C. 35 bus line. We've heard a lot of comments from neighbors on Miguel about the bus (scraping, traffic congestion). SFMTA provided data that showed increased ridership, but

hard to know actual increase because the route itself has changed. They added a stop at Miguel and Laidley. Judy and Scott will communicate with Sean Kennedy to host a December meeting.

D. Diamond/Bosworth intersection. We've asked for follow-up data but have heard nothing. Judy will continue to try to get this information so we can host a meeting.

E. Moffitt Street. SFMTA was set to get rid of some parking to improve visibility at the behest of a neighbor who lived on an unaffected block. None of the neighbors who would lose parking were notified, so GPA is trying to facilitate meetings among neighbors, which should happen Oct. 16. Scott had pushed for more pedestrian safety, but SFMTA said unless there is an accident or someone dies here, they can't put in a crosswalk. They had a lot of data to support this decision, Scott says.

F. Elk/Sussex safety improvements. (Later on agenda) Michael Rice will confirm that SFMTA staff will update planning status at the October GPA general meeting.

#### 4. Zoning and Planning

A. Sally Ross says projects near her are moving slowly. The redwood tree at 95 Nordhoff hasn't been moved. The lot where the house fell down, nothing has happened. Meanwhile, Scott has seen a property on Hilitas that got its permits in 3 months.

How to stay on top of Zoning and Planning? New member Jeff who attended last board meeting has been assigned to this committee. Should help Tania and Bruce.

B. Hayes-Kelly property in downtown Glen Park, owned by partnership of two families, status is changing: Two residential properties fronting Brompton are for sale. Remaining properties fronting Diamond Street, and the unpaved parking lot on Kern, will be bought out by Hayes family partner, from the Kelly partner. Any future development is undecided at this time.

Scott spoke with neighbor of Diamond Street triangle sliver. Neighbor got the plans from the developer and noticed there is an intrusion onto his property of at least 1.5-feet. We can probably expect a survey battle before that project moves forward.

#### **Discussion Items**

1. October Quarterly Meeting, October 27, Police Academy, 350 Amber Drive

**Agenda: Elk/Sussex safety improvements, Recreation and Park Department update on construction, forum for candidates for BART board of directors, possible appearance by Supervisor Scott Wiener. (Ric Lopez of the GP Merchants Association will be invited, as always.)**

Elk/Sussex safety improvements.

ACTION: Scott will get in touch with Michael. Or SFMTA directly. We need to find out what they're going to say on the Sussex / Elk plans and fit into their 20-minute time slot that allows time for questions and comments.

ACTION: Ashley will reach out to the Recreation and Park Department to see if they can give a 10-minute presentation detailing progress on the remodel of the rec center, followed by a 10-minute Q&A.

BART director forum to run 45 minutes for the three candidates, with three minutes allotted for each candidate's opening statements and two minutes for closing statements. Questions will come from the Glen Park Association (sent ahead of time) and from the audience, which will submit questions on note cards.

ACTION: Carolyn will ask Rachel Gordon to moderate, but Scott will be a back-up.

questions include

- What's going on with the beautification inside the station?
- How will the Warm Springs extension affect service to our station?
- Is there a long term capital plan for our escalators?
- What is the update regarding shuttle program?

## 2. Greenway

Last week, Nicholas, Michael and Carolyn met with DPW (Chris Buck, Erin X) to do a tree walkthrough through the Greenway.

We might not need the \$20k water meters if DPW can reach new trees with the hoses on its water trucks. We will also coordinate work parties with them.

DPW identified trees and limbs that need to be removed and will start doing that, replacing every dead tree with a new tree. There were about 10 trees they will take out and prune some trees that desperately need it. Not aesthetic pruning at this point.

They'll look for sucker/volunteer "limbs" to encourage using a cage because those are feeding off developed root systems.

Scott says meters might be needed for the non-tree stuff that would attract sponsors. Also, one of the houses adjacent to property is for sale.

## Other Items

Holiday party. We all voted that unless another board member wants to take this on, we won't be having a holiday party this year.

**Meeting adjourned at 8:50 p.m.**