

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

March 11, 2015  
208 Chenery Street

### **In Attendance:**

Michael Rice, President  
Nicholas Dewar, Vice President  
Sally Ross, Membership Secretary  
Janice Levy, Recording Secretary  
Bruce Bonacker, Housing Chair

Hilary Schiraldi, Public Safety Co-Chair  
Heather World, Communications Co-Chair  
Scott Stawicki, Transportation Co-Chair  
Stephany Wilkes, Health & Environment Chair  
Lewison Lem, Transportation Co-Chair

*7:09 pm – Called to order (No Quorum of Officers)*

### **Committee Reports**

**Membership:** Sally Ross, Membership Secretary reported no new sign-ups since the previous Board Meeting. As requested at the last Board Meeting, Ross provided end of year membership numbers for the past four years.

- **2011:** 152 members
- **2012:** 233 members
- **2013:** 204 members
- **2014:** 194 members

Ross noted that the current membership is 54, but will increase soon as many members sign up or renew at the annual Glen Park Festival in April.

*(7:15 – Scott Stawicki Arrives)*

**Finance:** Rice reported that the separate bank account for the Greenway Plan has been set up at Bank of America.

*(7:17 – Nicholas Dewar Arrives. Quorum of Officers: Rice, Dewar, Ross, Levy)*

**Grant Committee:** Nicholas Dewar discussed advertising the open grants. Three applications have already been received, the deadline is next week.

**Approval of Minutes:** Janice Levy, Recording Secretary discussed comments to the February Board Meeting minutes. Rice called for a motion to approve the February minutes. Dewar moved, Wilkes seconded; all in favor.

### **Planning and Zoning:**

*95 Nordhoff* – Tania Treis discussed the recent neighborhood pre-application meeting for the 95 Nordhoff project; Rice, Bonacker and Lem were in attendance. The Planning and Zoning Committee will continue to discuss design considerations including an older redwood tree, setbacks, and parking. The committee will be sending recommendations to the Board prior to the April meeting. The Board

discussed potential concerns in providing recommendations for this project, considering that the Board has not been involved in similar projects in the past. Treis provided additional context for the recommendations. Additionally, Rice discussed past Board actions in development projects and noted that while the GPA does not usually take positions on individual projects, this project has a different and broader set of issues. The Committee will continue to monitor and draft design considerations for this project.

*Secondary Unit Legislation* – Treis provided updates on the Planning and Zoning Committee’s discussion on the proposed secondary unit legislation. The Committee will prepare a letter to Supervisor Scott Weiner for the Board’s review and input.

*300 Sussex* – Rice provided an update on recent efforts to coordinate and encourage the developer to change the plans. Meetings were had with DBI and Planning with the support of the GPA regarding how this project was allowed to get so far without the correct permits. The appeal has been postponed to middle of April.

**Transportation Committee:** Lewison Lem discussed the Committee’s recent meetings.

*Diamond and Bosworth* – Scott Stawicki discussed recent efforts to engage SFMTA regarding public communications and notification about recent construction at the Diamond and Bosworth intersection. SFMTA has said that additional signage will be going up in a few weeks. There was a recent post from SFMTA to the community which was reposted to the blog and bulletin board. There is additional information regarding the study feasibility of a “pedestrian scramble” posted on the SFMTA website.

*BART Warm Springs service* – Sally Ross attended a BART Warm Springs Extension discussion hosted by BART and provided updates regarding potential service changes that may affect Glen Park service. To serve the under-construction Warm Springs extension from Fremont, BART may turn some trains back at 24<sup>th</sup>/Mission, reducing number of trains serving Glen Park on the Daly City line. Bonacker noted that it would be worthwhile to invite a BART public information officer to a Glen Park Association Quarterly meeting to provide additional information. Hilary Schiraldi will follow up.

**Greenway Team:** The executive team will meet next week. Rice presented a draft Greenway Work Plan. Rice discussed a similar project, the Visitacion Valley Greenway and will investigate opportunities to learn best practices from this group.

**April Quarterly Membership Meeting** – Rice discussed the program for the April 1 Quarterly Membership Meeting at the Glen Canyon Recreation Center, which will include presentations from the Department of Emergency Management, the Planning Department, Captain McFadden and Supervisor Wiener.

**Glen Park Festival:** The Glen Park Festival will be April 26<sup>th</sup>. Rice requested a table on Diamond Street. The Board discussed potential for offering a gift with a two year membership and volunteering assignments for the table.

*8:28 - Adjourned*