

**The Glen Park Association**  
**Board Meeting Minutes, of October 7, 2014**

201 Joost Avenue

**.In Attendance:**

Michael Rice, President  
Nicholas Dewar, Vice President  
Sally Ross, Membership Secretary  
Carolyn Deacy, Public Safety Co-Chair  
and Program Chair

Stephany Wilkes, Health & Environment  
Ashley Hathaway, Recreation & Park  
Lewison Lem, Transportation & Parking  
Bruce Bonaker, Housing Chair

There was no quorum.

The meeting was called to order by Michael Rice at 7:08 PM.

The retention of non-paid members on the GPA communication list was brought up by Sally Ross. The discussion suggested that a carefully worded note be added to the December membership renewal notice, citing the value of paid membership.

**Committee Reports**

Carolyn Deacy, Public Safety Co-Chair noted that the incidence of crime has fallen in Glen Park.

Sally Ross, Membership Sec. reported there were 193 voting eligible members.

**Discussion and Action Items**

**1. The October 16<sup>th</sup> meeting plan was reviewed.**

- Michael Rice noted that it was difficult to get advocates for negative positions against propositions on the upcoming ballot. Prop A has no opponent. Lewison Lem offered to read negative opinions from a SPUR statement on Prop B as a substitute. **Mr.Rothco** will speak against Prop E, the soda tax.
- The new Ingleside Captain, Captain McFadden, will speak.
- Supervisor Scot Wiener will give an update on various matters.
- The MTA has asked to comment on the Diamond/Bosworth intersection.

Nicholas Dewar will moderate. Questions may or may not have to be in writing.

**2. Housing Action Coalition**

Bruce Bonaker commented on his previously communicated document, and discussed the nature of the Housing Action Coalition. The GPA was invited to join the HAC and

present their thoughts. Bruce was active and was the Development Chair. He has since resigned, as the organization seems to lack balance (contractors and builders as opposed to community groups). The possibility of the GPA's dropping out by letting its membership expire without renewal was broached. It was noted that nonprofit housing has moved to Oakland. Lewison said that the HAC is important to San Francisco. Michael Rice closed the discussion for the evening, and a straw vote was taken regarding the GPA presence in HAC. The membership may be polled on this topic. Of those present, three abstained, one was in favor, four were against..

### **3. Grant Guidelines Update**

Nicholas Dewar presented an excellent and concise version of the guidelines. The limitations were reduced to fundraising, and the conflict of interest was clarified. A straw vote supported the new guidelines. It is hoped there will be a quorum in November to allow for adoption of them.

### **4. Sussex/Elk/Diamond Heights Boulevard Proposals**

Michael Rice has sent a letter to the MTA and spoken to Ed Riskin of the MTA about the need for a discussion. Betsy Eddie and Glen Ridge will be included into the discussion.

### **5. Holiday Party**

Ashley Hathaway volunteered to be in charge. Various venues will be investigated.

### **6. Bosworth Greenway plans and funding**

Nicholas Dewar reported that he met last Monday with the TPL . Conceptual planning has been donated. In order to conduct a series of meetings with the public to develop plans for the greenway, \$30,000 to \$40,000 is needed.. Design goals need to be created. It is hoped the PUC will contribute funds, as the land belongs to the PUC, as will DPW. It will be pointed out that the area is a storm water shed. Supervisor Wiener and his aide, Andres Power will be advised. A proposal to the S. Foundation is due fairly soon. Nicholas and Stephany will do the proposal. Surface Design (principal Adam King) will be involved. TPL has promised budget help. If the Foundation offers \$20,000, and the GPA is able to offer \$5,000, plus some funding from the PUC, it is hoped that the goal will be met for project planning, development and presentation.

### **Additional Items**

Lewison Lem is now Supervisor for the Neighborhood Transport Improvement organization. He is interesting in planning a good proposal, possibly in conjunction with Noe Valley.

In-law units were briefly discussed. There is a pilot program in the Castro, dealing both with conversions of existing units and addition of units in suitable spaces.

The meeting was adjourned at 9:10 PM.

Respectfully submitted,

Substitute Recording Sec.  
Sally Ross