

Glen Park Association

Board of Directors' Meeting Minutes
December 8, 2014

201 Joost Street

In Attendance:

Michael Rice, President

Sally Ross, Membership Secretary

Mic Ames, Communications Secretary

Janice Levy, Recording Secretary

Ashley Hathaway, Recreation and Park Chair

Tania Treis, Planning and Zoning Chair

Hilary Schiraldi, Public Safety Co-Chair

Lewison Lem, Transportation Chair

Carolyn Deacy, Public Safety Co-Chair & Program
Chair

Heather World

John Walmsley, Neighborhood Improvement
Chair

Quorum of Officers: Rice, Ross, Ames, Levy

(7:34 Heather World and John Walmsley arrive)

7:15 pm – Called to order

Rice called for approval of meeting minutes from November 2014. Hearing no comments. Ross moved, Levy seconded. All in favor.

Committee Reports:

Public Safety: Public Safety Co Chairs Hilary Schiraldi and Carolyn Deacy reported on the previous Public Safety Neighborhood Meetings with the new Ingleside Captain McFadden. Schiraldi reported on recent criminal activity in Glen Park. McFadden did not appear at the previous quarterly membership meeting. GPA will invite him to the next quarterly meeting. The next Captain's meeting will be on the 3rd Tuesday of the month, Mic Ames will attend if possible.

Transportation: Lewison Lem, Transportation Chair, reported on a recent transportation subcommittee (Lewison, Scott Stawicki, and Schiraldi). The subcommittee will look at intersection safety at San Jose and Arlington and Wilder and Natick and review the Glen Park Community Plan proposal for the intersection. Ames mentioned the San Jose bike safety improvements; the project moved forward but a community meeting has not been scheduled to follow up on the recent pilot project to reduce lanes.

Elk/Sussex/Diamond: Rice provided an update on recent efforts and reached out to someone in the Mayor's Office for input.

Agenda Items:

Glen Park Greenway: Rice summarized the November 14 grant proposal to fund a concept plan for the Glen Park Greenway. The foundation decision is expected in late December. The Board discussed and unanimously adopted a resolution to allocate \$5,000 from GPA reserves to be included in the concept plan budget. The proposed allocation will be subject to a vote at the January 2015 GPA quarterly membership meeting.

Rice reported on recent neighbor outreach on the Greenway. In November, Nicholas Dewar conducted an informal meeting with neighbors at St. John's including Archdiocese staff. Those present at the meeting were generally positive about the possibility of planning. The Board discussed budget for the planning phase, property ownership in the Greenway, potential construction planning, and implementation.

Rice asked for a motion to approve \$5,000 contribution from GPA reserves for Greenway planning. Lem made a motion to approve the resolution. Deacy seconded. Rice called for a vote; all in favor.

GPA Holiday Party: Ashley Hathaway reported on RSVPs, for the December 14 GPA holiday party at Manzoni's. Hathaway discussed sending out a reminder to the membership. Hathaway also discussed day-of logistics.

Planning and Zoning: Planning and Zoning Chair, Tania Treis reported on the last Planning and Zoning subcommittee meeting (Rice, Treis, Ross, Bonacker, and Ames). The subcommittee discussed 1) developing policies for the subcommittee to bring to the full board. 2) Hayes/Kelly property, 3) Nordhoff Subdivision. The subcommittee will continue to meet monthly.

Second-unit legislation update: Lem provided an overview of housing developments in San Francisco and specifically District 8 Lem presented Sup. Scott Wiener recently proposed legislation for secondary housing units. Wiener wants to propose legislation similar to the Castro-specific program. Wiener has asked for input from community groups. This will be discussed further in the subcommittee.

95 Nordhoff site: Treis provided an update on the 95 Nordhoff proposed subdivision. The committee will reach out to the neighbors who have reached out to GPA. This hasn't been assigned in Planning Dept. or received a historic status review.

Unpermitted Construction Issue: Rice discussed recent construction at 300 Sussex that occurred without required permits. Work has stopped because of a Notice of Violation issued by the Department of Building Inspection. Rice will continue to monitor 300 Sussex permit status. The Board discussed the feasibility of encouraging enforcement of illegal building activities. This issue will be discussed at the planning and zoning subcommittee meetings. The subcommittee will consider if there are legislative measures to be considered.

Communication Protocols: General discussion about communication with the neighborhood and members. The Board reviewed how the Yahoo Group is monitored, the Glen Park Association Website and information dissemination. A general topic was assuring that GPA information posted on the Website or Yahoo site was confirmed by the originator. Website and Yahoo Bulletin Board details and assignments may need to be revisited in the future.

Quarterly Meeting: The next quarterly meeting will be on January 14, 2015 at St. John's School. The agenda will include officer elections, Scott Wiener updates, and other items to be announced.

9:04pm – Adjourned