

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

Minutes

June 10, 2015  
208 Chenery Street

7:01 pm called to order

### In Attendance:

Michael Rice, President  
Nicholas Dewar, Vice President  
Mic Ames, Communications Secretary  
Sally Ross, Membership Secretary  
Heather World, acting Secretary  
Carolyn Deacy, Public Safety and Program Chair  
Bruce Bonacker, Housing Chair  
Stephany Wilkes, Health & Environment Chair  
Scott Stawicki, Transportation Co-Chair (arrived 7:30 p.m.)

Quorum: Rice, Dewar, Ames, Ross.

### **Special Agenda**

A. Grants Committee recommends awarding:

- \$1,000 Friends of Poppy Lane steps from Surrey to Sussex
- \$1,000 Sunnyside Elementary School for school journals.

Complete applications, met our grants criteria.

Other applications reviewed:

St. John's School application for equipment was incomplete, and did not respond to our questions at the time.

Glenridge Co-op Silvertree roofing project appeared to be almost completely funded. Concern about funding a capital project for City-owned building.

Bird & Beckett. GPA has made other grants in the past. We recommend they come back to us next cycle.

Bonacker moves to approve grants recommended by grants committee. Willkes seconds.  
Motion passes unanimously

Deacy moves to award St. John's School a stipend for operational expenses for their role in the community and support of GPA meetings.  
Ross seconds.

Discussion. Bonacker states this award should not be a stipend, but a thank you.

Motion amended. Deacy moves to award St. John's a thank you donation of \$500 for the benefit of the community.

Ross seconds.

Motion passes unanimously.

Discussion. Dewar envisions a second grant round this year, with deadline at end of September and in early November.

**B. Kern Street traffic changes**

Review GPMA proposal to SFMTA to make Kern Street one way eastbound and right-turn only on Diamond Street. (GPA board has supported this previously. See GPA letter dated April 2013, to SFMTA from GPA.)

Deacy moves to authorize president writing a letter to SFMTA supporting Kern as a one-way street eastbound and a right-turn only on Diamond.

Bruce seconds.

Motion passes unanimously.

**C. Approval of May 2015 Board minutes**

Wilkes moves to approve minutes as amended by Nicholas

Sally seconds.

Motion passes. Carolyn abstains b/c she didn't read them.

**D. Support for Bird & Beckett Entertainment Permit**

Eric has learned he needs to apply for a limited entertainment permit. This is routine, but he would like a letter of support from the GPA. Add that we've supported them financially.

Sally moves to authorize president to write a letter to the Entertainment Commission supporting B&B's application for a limited entertainment permit.

Stephany seconds

Motion passes unanimously

**Discussion Items**

**1. GPA July 16 quarterly meeting program (St. John's School)**

Possible program: information forum about San Jose Avenue roadway changes. Graffiti and vandalism problems in Glen Canyon Park

**2. Transportation**

**a. Bosworth/Diamond project**

New project timeline work extends to end of June/early July.

Transportation Committee had a follow-up meeting with SFMTA about ten days ago, including traffic engineer Damon Curtis. From this meeting:

i. SFMTA explained why a pedestrian scramble (all-pedestrian signal phase where no vehicles movement' are allowed) is not feasible b/c such a scramble degrades the Level of Service (LOS) to an E or F, triggering further environmental review. We could ask them to re-analyze in a year.

ii. There will be a protected left-turn signal phase on n/b Diamond

iii. SFMTA agreed to investigate protected turn lane signal phase southbound on Diamond. Committee also proposed a dynamic system, where the protected left-turn phase would be southbound on Diamond in the morning, and northbound on Diamond in the afternoon peak. In later email, Curtis said he went back and looked at LOS data

for that proposal and said it would again degrade to E, F, triggering an more environmental review.

Curtis said SFMTA won't propose it, but we could propose it as a neighborhood association.

iv. SFMTA agreed to feedback on studies to support Kern as eastbound one way.

Board consensus: Wait for changes to be complete and operational and wait for data.. SFMTA has already stated they intend to study conditions . We can ask a minimum window of 6 months for operational analysis.

b. San Jose Avenue. Committee has requested that Neal Patel, communications officer on San Jose Ave project, provide an update for next meeting GPA committee and SFMTA staff meeting. Update should be broader than what Curtis sent out by email.

### 3. Zoning and Planning

Bonacker said within two weeks he will have proposal on GPA board position on accessory units legislation.

### 4. Glen Park Greenway Plan update

First workshop was on May 28, about 50 people. Five tables, each table had a theme and a facilitator and a note taker. Groups of people rotated about every 15 minutes. Public comments will be on website and people can add comments, through June 15.

Wilkes will draft a message that will go out GPBB, GP Parents listserv, NextDoor, and GPA blog post directing people to the Greenway website.

Wrap up comments in mid-June. About six weeks later, GPA board will review initial Greenway Plan alternatives from Surfacedesign, Inc. with three alternatives, for GPA board review. Then schedule second Greenway workshop to review the alternatives with the community.

### 5. Other discussion items

a. Transportation Issues Panel on June 29 at Squat & Gobble in West Portal. Scott Wiener, BART director, Bike Coalition director, will be there. Sponsored by the SF Progress Democratic Club, but this is not a political event or an endorsement of a candidate or point of view. Lewison Lem requests that GPA board co-sponsor this panel. Sponsorship means sharing it with members.

Bonacker moves to co-sponsor the Transportation Issues Panel on June 29, 2015

Ames seconds

Motion passes unanimously.

b. Potential Parklet in GP on Chenery Street. (Application by Manhal Swieगत of Higher Grounds in City review)

Rice wrote a brief email as an individual to support application.

Adjourned 9:00 p.m.