

Glen Park Association Board of Directors' Meeting
August 12, 2015

In Attendance:

Michael Rice, President

Hillary Schiraldi Public Safety Co-Chair

Sally Ross, Membership Secretary

Heather World, Communications Co-Chair

Bruce Bonacker, Planning and Zoning Co-Chair

Scott Stawicki, Transportation Chair

Tania Treis, Planning and Zoning Co-Chair

Ashley Hathaway, Recreation and Parks Chair

Stephany Wilkes, Health & Environment Chair

Quorum of Officers noted as NOT present.

Meeting called to order 7:05 PM

Committee Reports

Planning and Zoning - Bruce and Tania Reviewed the following;

1 300 Sussex. In contact with Sup. Wiener regarding development of a plan to reform permits complaint process

2. Dolores Heights group request to support legislation limiting merging of residential lots/ots to be reviewed. Discussion consensus that this was not a Glen Park issue.

3. 95 Nordhoff. DPW has denied permit to remove Coast Redwood (it is considered a significant tree under City codes tree). No development

positions to date. Code requires an EIR. P&Z Committee working on development guidelines.

4. Kelly - Hayes property - Michael Rice to contact Patty Hayes on status.

Transportation Committee - Scott S.

1. The committee meets monthly on the 4th Sunday to prepare questions for MTA meeting. Scott & Bruce to prepare to guide it.
2. Bosworth & Diamond - DPW plans to address some problems outside of current project: check striping, right turn from north bound freeway. Streetscape turned over to DPW, PG&E to get lighting hooked up.
3. Sign-in sheets for the meeting at 350 Amber Dr. on the 13th requested. SFMTA wants written questions only, Scott will MC. Second meeting at Glen Park Elementary on 8/25.

Discussion Items

Greenway Planning - Review of Nicholas Dewar's Message

1. Three concepts to be presented at Workshop # 2 at September meeting. Surfacedesign will develop final proposal based on the input to create a community consensus at Workshop #3
2. One workshop meeting planned to present the consensus, followed by presentation and a vote up or down at the next GPA meeting.
3. SFPUC Meeting scheduled for 8/20 will be a presentation on general stormwater management by Rosey Jencks, SFPUC Urban Watershed Manager.

Facebook Page

Stephany Wilkes announced she has created a GPA Facebook account and page for local zip codes. She is looking for a logo to use.

Parklet Application

Michael Rice announced that Manhal Swigat's application was approved and is posted for comment on the door of Higher Grounds. Response has been varied. The item was tabled pending the hearing. The hearing date will be sent out.

San Jose Avenue

Hillary Schiraldi related Information submitted by Michael Schiraldi. He noted that the Glen Park Plan included integrating San Jose Avenue within the city grid. However, the MTA is reluctant to spend unless the result benefits them. The J-Church Station needs to be moved. MTA is likely to implement that for which the public presses.

Potential October Quarterly Meeting program:

1. Supervisor Farrell will speak on "Parks and Schools".
2. Forum on selected San Francisco ballot measures in November election.

Other discussion:

A reminder about dues payment and voting eligibility will be included in the next quarterly meeting notice.

Consider nominating task force be created for GPA officer positions.

A question was posed as to whether or not the GPA would like to decrease or remove newspaper stands in the area.

The meeting was adjourned at 9:00 PM

Respectfully submitted,
Sally Ross
Acting Recording Secretary