

March 10, 2016  
400 Sussex St.

**Attendees:**

Michael Rice  
Ashley Hathaway  
Nicholas Dewar  
Mic Ames  
Hilary Schiraldi  
Heather World  
Me  
Scott Stawicki  
Tania Treis  
*Quorum established*

## Agenda

Call to Order - 7:00 pm  
Establishment of Quorum

Approval of February 2016 board minutes, as available  
Treasurer's report (as available)

Committee reports

1. Zoning and Planning
2. Transportation
3. Recreation and Park (RPD funding 'set-aside' on June ballot)
4. Others as available

Discussion Items

5. Glen Park Greenway Concept Plan
6. ATT sidewalk box proposals. Review latest ATT notices and locations.
7. Confirm plans for April GPA quarterly meeting program, April 21, 2016
  - Review next steps on City contacts. Discuss "Surplus Property" Issue
  - Outcome: Confirm board message to neighbors on "Surplus Property" issues; next steps for follow up by Greenway executive team
  - Outcome: assign review and follow-up with ATT and City (DPW).
  - St. John School. Program to date: BART speakers on system plans: Scott Wiener
  - Outcome: Need date and possible program for Glen Park News publication in early March.)
8. Wrap up and meeting evaluation.

Adjourn

## Approval of February 2016 Board Minutes

- Changes submitted in Google Docs from Rice and Schiraldi.

- 7:18 PM - Rice asks for motion to approve minutes of Board and January quarterly GPA membership meeting minutes.
  - Dewar: Moves to approve all minutes, as amended.
  - Stawicki seconds.
  - *All in favor. Minutes approved.*

## Treasurer's Report

- 7:19 PM - N/A -- Treasurer not present

## Committee Reports

### Zoning and Planning

Treis: Committee has not met since late Oct. 2015. On the list.

Greenway, AT&T boxes, and Prop K (the affordable housing goals) ordinances will be discussed later in this meeting. No other properties in Glen Park known to be affected by Prop K. Treis will look for more detail to have as reference.

Rice: 300 Sussex contractor negotiation update. Donation to GPA for Glen Park historic context study to be received at close of escrow or by June 30, 2016.

### Transportation

Stawicki: Reported on Feb. 12, 2016 meeting at Supervisor Wiener's office in which Rice, Stawicki, and Schiraldi met with Andres Power. Topics included:

- Arlington and Bosworth intersection: Wiener says GPA should keep pushing MTA and hold them to promises. Power says GPA should keep touching base with Wiener's office so he can add this topic to Wiener's bi-monthly MTA meeting agenda.
- Power also advised GPA to keep working on San Jose off-ramp and general safety issues. CalTrans and MTA not agreed on the 280 turn-off to San Jose.
- Elk St. improvement approved: \$250k for feasibility assessment and up to \$5m for actual improvements. (GPA does not anticipate needing nearly that much.) This work falls outside the scope of traffic calming measures: Wiener elevated to a higher level within MTA that allows for higher budget.
- Stawicki: We should do community outreach about this project at the July GPA quarterly membership meeting.
  - ACTION: GPA to add this item to July quarterly agenda.
- Rice: SFMTA will start Elk St. study by April and by June will have a preliminary proposal. Rice invited MTA to review this at GPA July meeting.
  - The Transportation Committee met on 2/28 to discuss Elk St. at committee level.

Stawicki:

- Transportation Committee scheduled an SFMTA meeting for March 17, 2016 to obtain update from MTA on San Jose and intersections at large.
- Received Diamond and Bosworth update from Kelly at MTA, who reported no substantial work was completed in Feb. due to rain (though there was hardly any rain in Feb.). SFMTA sent notification for service change to 35-Eureka bus line to start on 4/23/16. Stawicki alerted Sean Kennedy to two points:

- Was Kennedy aware of changes at Diamond and Bosworth, because changes indicate MUNI buses will be making left turn, from Diamond southbound onto Bosworth. This is an opportunity for the protected left signal. Right now there is a northbound protected left turn, but so far MTA has refused to do it on the other side.
- Referred to Board's January resolution on MTA letter, update on MTA community meeting.
- Transportation Committee obtained more information on the MTA pilot and Randall St. and discussed edits to the letter to MTA in their Feb. committee meeting.
- Stawicki presented draft of proposed changes to wording of MTA letter as follows:
  - Requests more coordination on traffic signal at Brook and San Jose; Stawicki asks Board to endorse that these be developed together as a cohesive plan before anything goes live. Added Brook and San Jose as intersection to be considered. Added stronger language requesting SFMTA return San Jose Ave. to Phase 1 off-ramp design configuration, to mitigate off-ramp problems, until we hear of a better plan agreed between SFMTA and CalTrans. Push MTA and CalTrans to work together or go back to Phase 1.
  - Ask Board to entertain changes to letter and formally vote.
    - Wilkes moves to approve letter as written, Schiraldi seconds.
      - All in favor save Dewar,

## Recreation and Park

Rice: Karen Mauney-Brodek said Rec & Park is working on landscaping of Sussex steps but can't give Rice a schedule. Some of the DPW original designs were really huge in order to deal with steep grade, and Rec & Park asked DPW for good, safe, accessible stairs in a lighter design.

Rice: Supervisors have added Proposition B to June ballot. This is a charter amendment to create a set aside for Rec & Park for operations and *maintenance*. Grants Committee

Dewar: Deadline to apply for GPA grants is 3/31. Requested reminder on blog, listserv, Facebook, Nextdoor.

Wilkes and World: Yes, will be updated.

## 8:15 PM - Discussion Items

### Glen Park Greenway

Rice: GPA received Prop K message, wrote back, drafted message from Board that in relation to Greenway parcels, and will communicate to neighbors via blog, Facebook, etc. Wiener does not support use of Greenway parcels for housing. GPA will look out for Planning review of parcels and keep neighborhood updated.

Dewar: Prop K may change our priorities in terms of what we want to do first, second, and third in Greenway development.

Rice: Reported on Greenway committee meeting, in which committee agreed we need community meeting with people who live along the Greenway, will have an evening

meeting at Glen Park library, on 4/13/16, normally the GPA board date. GPA Board agreed to have next board meeting on 4/14/16.

## AT&T Box Proposal

Rice: Received a notice from AT&T. Street boxes no longer require city approval, per court decision at state level. Boxes are smaller than in prior proposals.  
ACTION): Post announcement with context.

## April Quarterly Meeting Plans

GPA quarterly meeting will be held April 21 at St. John (Ames confirms). Agenda will include:

- BART presentation on system-wide plans. In November 2016, BART is going to have a large regional capital improvement bond measure. Request presentation at April meeting; send questions regarding BART lot development; station plaza; service changes to Daly City line when the Warm Springs extension opens; the status of escalator repairs; and a request for a Powell/Montgomery like video screen addition (we need the same in Glen Park for all the bus lines).
- Ames: If we have a Rec & Park update it can include the maintenance bond measure.
- Wilkes and Dewar: We can report on Greenway and Prop K.

9:04 PM - Adjourned