

# Glen Park Association

## Board Meeting Minutes

August 14, 2013

400 Sussex St.

### **In Attendance:**

Michael Rice, President

Carolyn Deacy, Vice President and Public Safety Committee Chair

Mic Ames, Corresponding Secretary

Janice Levy, Recording Secretary

Nicholas Dewar, Zoning and Planning Committee Chair

Bruce Bonacker, Housing Committee Chair

John Walmsley, Neighborhood Environment

Quorum (Rice, Deacy, Ames, Levy)

7:06pm – Called to order

### **Agenda Items**

The Board reviewed the Draft Environmental Impact Report for the SFMTA's Transit Effectiveness Project (TEP), specifically examining the proposed rerouting of the 35 Eureka bus to Glen Park Bart Station. The Board drafted a letter to the Planning Department highlighting detailed concerns regarding the EIR.

The Board noted that the next quarterly meeting will be on October 9th and discussed potential location. The Board discussed the agenda including the continuation of the History of Glen Canyon discussion and an update from SFMTA and the Planning Department on traffic calming measures at Diamond and Bosworth.

The Board noted that BART plans on having a public meeting in August about plans for the parking lot.

A motion was made to calendar the second Tuesday of every month for the Board of Directors meeting barring any significant scheduling conflicts. The motion was approved unanimously.

8:49 – Meeting Adjourned