

Glen Park Association

Board of Directors Meeting

February 13, 2019

208 Chenery Street

GPA Board Members Present:

Scott Stevenson, president

Stephany Wilkes, vice president

Bonnee Waldstein, communications secretary

Adrienne Lacau, membership secretary

Heather World, recording secretary

Carolyn White, chair, neighborhood improvement

Michael Rice, historian

Hilary Schiraldi, transportation and safety committees

Guests

William Wycko, Lisa Katzman, filed DR on 149 Mangels

GPA Board Members Absent or Not-Present:

Nicholas Dewar, Greenway

Mary Szczepanik, webmaster

Tania Treis, zoning and planning

Dennis Mullen, treasurer

Carolyn Deacy, program chair

Sally Ross, neighborhood improvement

Meeting called to order at 7:08 p.m.

Establishment of Quorum

Action Items

1. GPA Spring Quarterly Meeting

Thursday, April 25, 2019

Possible agenda:

Captain Jack Hart to update neighbors on crime in Glen Park

- Greenway Project update?

- Possible moderated forum in which business owner can give a short update on how businesses are affected by the closure of the Kern Alley gravel parking lot
- SFMTA?
- Wilder Garden?
- Photo identification? (see discussion about archives below) Michael Rice will ask for volunteers to review archive photos for identification

*Carolyn Deacy to talk to Oskar, Hart

*Bonnee, Scott, Stephany to talk to some of the merchants

2. GPA 2019 Budget

- According to the latest bank account report, there is a cash balance is \$35,490.03 in our Bank of America general operating account
- GPA sustained a \$140 loss over 2018, much lower than feared
- We have about \$10,290 unrestricted cash fund
- Scott proposes we spend \$4,000 across various expenditures

A. Greenway

Many unknowns around the funding, in large part because of lack of contact from various city agencies like PW and SFPUC. We need to rally Supervisor Mandelman's support for this effort when we meet with him in March.

Last year's water allocation wasn't spent because a neighbor generously donated the funds to cover the cost. Estimating \$100/month going forward, so \$1,200 for one year's worth of water.

Estimate \$300 for Greenway workday support
 =\$1,500

B. Glen Park Festival

Last year's cost was \$347 for a booth

Estimate a budget for promotional efforts for this year \$150
 =\$500

C. Glen Park Halloween

Captain Jack Hart and Officer Hauscarriague that the closure of Chenery Street for a neighborhood Halloween party is a go

Last year's expenses \$432, including \$99 for permit and the rest for insurance

Hilary will talk to Liveable City to see if they can pull the permit or pay insurance
If we're running this, we want to leverage this, so estimated budget for promotional efforts
is \$500
=\$1000

D. Arlington/SJA Open Space
Annual planting budget
=\$500

E. Website/IT budget
=\$500

=\$4,000

Stephany moves to approve the provisional budget for \$4,000 as discussed.
Heather seconds.
No discussion
MSP Motion approved

3. Archives Report

- Michael Rice reports that the 8 file boxes in his basement have been consolidated to 4.
- Hilary will get a quote for scanning the files at archival quality
- Heather will ask San Francisco History Room at public library: if we digitize our archives, do you want them, do you know of grant money?
- Michael wants to know how we can identify people in the unlabeled photos? Maybe link this to a quarterly meeting and ask for help there.

4. Kern Alley parking lot

In November, the GPA learned Hayes family was discarding its plan to make the lot a paid public lot, owing to the Planning Department's requests for greenscape. Instead the family will determine who gets to use the lot themselves.

GPA later learned that in August, SFPW wrote an order allowing the Hayes family an 8-foot extension into PW property, extending their private parking lot which at that time was going to be open to the public.

Now the family has built a retaining wall into that PW land. They've also graded the lot and put up fencing but without permits.

Neighbors are also wondering about the state of the sidewalk, as well as the fence extending from the building on Diamond closest to Bosworth. That fence now extends to Bosworth, cutting off open space.

We should contact PW to let them know that the extension they gave to the Hayes family will no longer be used in the public interest. We're concerned about monetization of public land for a private parking lot.

Adrienne moves that Scott drafts an email to Mohammed Nuru and PW about the changes in the lot's purpose

Stephany seconds

No discussion

MSP Motion approved

Discussion

1. Discretionary Review for 149 Mangels

In 2006, house was sold. New owners did a lot of work without permits.

House slid into his neighboring house. 149 had to be demolished by emergency order

House sold again, new owner knew of the parcel's past

He thinks the DR hearing, March 14, will be about the setting of the neighborhood and how the plans don't fit into that (mass, not using topography)

Most important to him is the remaining unstable foundation beneath his house and lining up the lightwell

Looking for a possible letter of support for some of these actions. Owners advised that the issues most likely to yield results are the foundation and light well, not issues of height, which neighbors don't like but do meet code. Advised to get owners to write letters of support and come to DR meeting to show support. Also emphasize ADU potential. It was noted that Planning wants to do away with the DR process.

2. Greenway Updates

Greenway work party on February 16 in tandem with D8 Community Work Party
We need to define guidelines for potential partners for our green spaces. Parks Alliance might have guidelines

3. Arlington Open Space Project Update

Next Work Date is February 23
Do a succulent drive. Pepper the hillside with jades

4. Sunnyside Greenway Discussion

Stephany explains that the lot across the street from Sunnyside Park is owned by PUC
PUC has leased it to a neighbor for 20 years. She put in a permitted driveway off this right-a-way and had planned to put an accessory dwelling unit over the garage.

Another neighbor proposed to create a mini park on the PUC land and submitted a proposal for D7 Participatory Budgeting funds. That person is involved in the Sunnyside Neighborhood Association, which supported the proposal.

Neighbors felt they had not been consulted. Someone asked the GPA for help because they thought part of the land was within our boundaries, and they were worried about bias from Sunnyside Neighborhood Association.

Land is not in Glen Park

Proposal might be pulled regardless because PUC still wants to lease the land to the neighbor who put in the driveway.

5. Bikeshare update

Hilary reports that a neighbor at Arlington and Miguel protested the spot proposed there. SFMTA then withdrew that suggested location. The spot on Randall at Chenery still still go in. The spot at the BART station needs approval from the BART board, but that is expected to be given.

Lyft (which now owns the bikeshare company) is now looking for other spots. First proposals suggested to GPA were not logical. Lyft promises to work with the GPA transportation committee.

Hilary might write a letter to SFMTA asking them to provide us with better guidance in working with the neighborhood to find best spots.

Meeting adjourned 9:24 p.m.