

rtjdyjGlen Park Association  
Board of Directors Meeting

July 10, 2019  
2510 Diamond Street  
San Francisco

Meeting called to order at 7:12 p.m.  
Quorum is established.

**GPA Board Members Present:**

Scott Stevenson, president  
Stephany Wilkes, vice president  
Bonnee Waldstein, communications secretary  
Carolyn Deacy, program chair  
Carolyn White, neighborhood improvement  
Tania Treis, zoning and planning  
Nicholas Dewar, Greenway  
Heather World, recording secretary  
Dennis Mullen, treasurer (late arrival)

**GPA Board Members Absent or Not-Present:**

Adrienne Lacau, membership  
Mary Szczepanik, webmaster  
Sally Ross, neighborhood improvement committee

**Action Items**

1. GPA Summer Quarterly Meeting, July 25, 2019

- Supervisor Mandelman will update neighbors on his work
- Representatives from the San Francisco Municipal Transportation Agency and San Francisco Public Works will discuss Kern Street: traffic, pedestrian safety, parking.

No Parking signs went up along the south side of Kern.

- Autonomous vehicle discussion with representatives from SFMTA, the San Francisco County Transportation Authority, and a spokesperson for Cruise, GM's autonomous division

## 2. Approval of Board Minutes

Heather World moves we approve the June 12, 2019, board meeting minutes

Carolyn White seconds

1 abstention

MSP as written

## **Discussions**

### 1. Upper Douglas Dog Park – Update for proposed changes for access

We had hoped to write a letter advocating for more outreach about changes but we ran out of time. In the meantime, the Recreation and Parks Commission made a compromise resolution between the hours neighbors wanted and what dog-park people wanted.

Regardless, Bonnee will draft a letter reminding the San Francisco Recreation and Parks Department that comprehensive outreach regarding such changes is necessary and conducive to better decision making.

### 2. Completion of BART Historic Survey

The survey is complete, but we will continue to hold the \$2,000 we set aside for bookkeeping on this project until we are sure we have finished satisfying all requirements of the San Francisco Heritage grant and the Historic Preservation Fund Committee grant.

### 3. Demolition of homes in Glen Park

GPA received an official neighborhood notification about a double lot on Laidley that has been subdivided and planned for two 5,000-square-foot-plus homes. The original home is slated for demolition. City law says that if the value of a house exceeds \$2 million, the house can be demolished because taking it off the market doesn't impact the average home buyer.

On July 8, that amount changed to \$2.2 million, only a few days before the owners submitted their Feb 2, 2019, assessment for \$1.9 million. Seems likely they will get a new appraisal.

### 4. Greenway

- Friends of the Greenway applied to Supervisor Mandelman’s office for an add-back grant for trail improvement and received \$32,000. This grant will constitute the matching funds needed to apply for the Community Challenge Grant for trail improvement.
- Group is coordinating with the Public Utilities Commission and the San Francisco Archdiocese to move forward with applying for a Green Infrastructure grant to improve the swath of greenway behind St. John School. We are waiting for the Archdiocese to decide whether or not they would be okay with the project and what role they would play in the Grant Team.
- There will be a work party on July 27 to attack ivy and fennel, and five more volunteers have been trained to water the young trees in the Greenway.

#### 5. Arlington Open Space Project Update

- Turnout at the June 29 event was low, but it was sandwiched between Pride weekend and July 4 weekend and summer events often have low turnout because people go on vacation.
- Volunteers were able to clean up a fair amount of fennel behind the fence, but the city was still unable to do its part. The arborists have been trained to deal with fennel on the steep hillside but said there weren’t adequate anchors for them to tie off on. Carolyn White will follow up to make sure they come back.
- At the event, the GPA hosted the Friends of the Urban Forest, who came to talk about the potential tree nursery on the southern portion of the site. The city has now allocated \$200k for the project, which would cover fencing.
- Carolyn will invite Ramses from the Fix-It Team to the next board meeting

### **Committee reports**

#### 1. Treasurer

The Treasurer stated that the Cash Balance in the Bank of America General Operating Account is \$34,160.13.

The board has promised \$5,000 for the Glen Park Neighborhood History Project's promenade plaque, but we've heard that the plaques may cost significantly more than the project planner (Evelyn Rose) initially expected. Rose remains optimistic she'll be able to get the plaques. Tania Treis will try to help Rose get less expensive plaques, but at some point we'll need to reallocate the money if it cannot be spent.

## 2. Transportation

Met in June. Discussed Kern Street and invited SFMTA and SFPW come for the July meeting, as noted above. Also discussed progress on the Miguel Street re-grade to accommodate the 35 Eureka bus and the pedestrian crossing at Elk and Sussex. Committee is working on getting updates from the SFMTA for these projects.

Regarding bikeshare, committee has encouraged Lyft to reach out to the manager of the Arlington Community Garden and the San Francisco Recreation and Parks department about the feasibility of the site proposed on Arlington by the Arlington Community Garden. Apparently the garden manager is opposed to the site and RecPark has not returned Lyft's calls. Lyft also sent mailers explaining the proposal to neighbors across the street. Flyer to be published on the blog and cross-posted to NextDoor so community can weigh in.

Meeting adjourned at 9:15 p.m.