

Glen Park Association
Board of Directors meeting

October 15, 2019
2510 Diamond Street

Meeting called to order at 6:30 p.m.

GPA Board Members Present:

Scott Stevenson, president
Adrienne Lacau, membership secretary
Bonnee Waldstein, communication secretary
Heather World, recording secretary
Stephany Wilkes, vice president
Sally Ross, neighborhood improvement committee
Carolyn Deacy, program chair
Carolyn White, neighborhood improvement
Hilary Schiraldi, transportation committee
Mary Szczepanik, webmaster
Dan Wright, transportation
Dennis Mullen, treasurer (late arrival)

GPA Board Members Absent or Not-Present:

Tania Treis, zoning and planning
Nicholas Dewar, Greenway

Guests

District 8 Supervisor Rafael Mandelman
District 8 legislative aide Kyle Smealie
XX, Planning Department

Establishment of Quorum
Call to Order 8:10 p.m.

Action Items

1. District 8 Housing Discussion with Supervisor Rafael Mandelman

Mandelman, in conjunction with the Planning Department, introduced options to increase housing density while preserving neighborhood character:

Glen Park could be a pilot model for the rest of the city

Change Planning Code to encourage density using “floor area ratio”
Limit unit sizes, encourage density by raising unit-size limits on denser buildings.
Alternatives, timeline with regard to state legislation, introduced
How can the GPA inform the neighborhood and channel feedback? Mandelman presentation at winter quarterly meeting?

2. GPA Autumn Quarterly Meeting
October 17, 2019
Glen Park Recreation Center

Agenda

- A. Captain Hart to discuss Halloween street closure – expected, not confirmed
Presentation will include a call for volunteers to work traffic nodes as GPA board members did last year
- B. Neighborhood historian Evelyn Rose will describe Fairmount Plaza History
- C. San Francisco Recreation and Park Department will talk about Fairmount Plaza
- D. Assemblymember David Chiu is confirmed to come around 8 p.m. to discuss his state-wide legislation

3. Glen Park Halloween 2019

A. Stawicki has submitted SFMTA street closure permit application. Expected to go before the San Francisco Municipal Transportation Agency’s Interdepartmental Staff Committee on Traffic and Transportation. He’s waiting to hear about approval.

B. Office of Economic and Workforce Development will be granting resources for event insurance. The funds will be sent to Livable City and they will purchase the insurance for the permit, which is held by the Glen Park Association.

C. Mary suggests the GPA host a membership station with flyer she created. Flyer directs people to the website where they earn free membership for the rest of 2019 and enroll in a giveaway. “Booth” to be staffed by board members who have volunteered.

D. Mary will contact St. John’s, which has planned a private event with parking in their parking lot in the middle of the street closure, despite the fact that last year the street was also closed

Adrienne makes a motion we approve Mary's Halloween plan as presented
Stephanie seconds
No discussion
MSP

4. Glen Park Association Board Insurance

A. Scott received formal quote \$700 a year for this insurance

B. Board members are similarly covered if they have their own umbrella insurance, but GPA hasn't ever hosted events like Halloween before, which could incur large liability

C. Before Halloween, board should get two more liability quotes and closely read insurance policy we're getting for Halloween

Discussions

1. Lack of enforcement of Planning Code laws

A. 2555 Diamond Street is another compete demolition for which the appraisal happens to only just cross the threshold of the Planning Code's new value a house must cost to be eligible for demolition.

B. 95 Nordhoff. Developer is now suggesting units with greater density by way of Accessible Dwelling Units, but at the expense of open space on the lots

C. 50 Sussex Fence Encroachment of Poppy Lane

D. Pending District 8 Legislation affecting Kern Street

Mandelman has proposed broad parking legislation that includes a provision to prohibit public parking in the lot on Kern Street. At present, as for the past 45 years, no public parking is permitted there.

2. Arlington Cut Clean-up Update

Next clean-up will be October 26. No walk-through was organized, but subsequent to last clean-up, the city inserted eye-hooks so gardeners could tie off and rappel down the side and clear out fennel

Committee reports

1. Treasurer

The Treasurer stated that the Cash Balance in the Bank of America General Operating Account is \$27,119.43

Board should be able to describe to members how restricted money is actually restricted. For example, the \$15,000 line item in the September 30, 2019, balance sheet marked as "Cash - Project Restricted - GP Historic Survey/Other" includes the proposed \$10,000 set aside for a neighborhood historical survey (our portion to be contributed to a grant effort for the greater Glen Park area), plus \$5,000 proposed restriction of funds Glen Park Historical Society for markers in Glen Canyon park.

Meeting adjourned at 9:36 p.m.