

2021_07_14

Minutes Glen Park Association Board Meeting

July 14, 2021

7:00-9:00 PM

Virtual meeting viz Zoom

Called to order at 7:04 p.m.

GPA Board Members Present:

Hilary Schiraldi, president

Heather World, vice-president

Adrienne Lacau, membership

Bonnee Waldstein, communication secretary

Carolyn White, recording secretary

Nicholas Dewar, Greenway

Jessica Bogo, recreation and parks

Carolyn Deacy, program chair

Dennis Mullen, treasurer

Scott Stawicki, transportation

Absent:

Mary Szczepanik, webmaster

Stephany Wilkes, budget

Dan Wright

Sally Ross

Guest:

Betsy Eddy, President, Diamond Heights Community Association

1. Board Meeting Minutes
 - a. May board meeting minutes were approved. Heather moved to approve, Jessica seconds, 1 abstained. MSA
 - b. June board meeting minutes were approved. Adrienne moved, Jessica seconds, 2 abstained. MSA
2. Glen Ridge board election/ liaison to GPA (Jessica)
 - a. Glen Ridge will require a letter from the GPA board to request Phil to remain as the liaison between the two organizations.
Action Item (Hilary) :Write letter to Glenridge asking that Phil be the liaison between Glenridge and the GPA.
3. Glen Park Association Quarterly Meeting - July 22, 2021
 - a. Dry run the previous day at 7pm; to include Hilary, Nicholas and the 2 Carolyns
Action Item (Hilary): Send Zoom link and questions to Capt. Jones and Supervisor Mandelman
4. GPA Fall Quarterly Meeting
 - a. Ideas for guests include David Chiu, DA Boudin, SFFD fire mitigation/underground wires
5. Erin Mundy is leaving Supervisor Mandelman's office, moving to NY. We will be notified when her replacement is in place.
6. GP Merchants Association update
 - a. Grant is for beautification and community building
 - b. Based on the survey, the most popular idea is light poles with banners
 - c. Announcement of winning idea will include a social aspect
7. 1900 Diamond St. Project Update (Betsy Eddy)
 - a. Housing needs to be sustainable and affordable for first responders and teachers. The proposed project is high end, luxury housing.
 - b. Supervisor Mandelman advised Betsy to negotiate with the developer, Mark Babson. She met with him, but he is not showing a willingness to work with the community.

- c. The Cesar Chavez Foundation owns the land. Its officials say it is too expensive to build affordable housing on the property. The Foundation plans to use the funds received from the sale to build affordable housing in Arizona and Texas.
- d. The land was given by the former SF Redevelopment Agency to a nonprofit developer to build affordable housing. The Cesar Chavez Foundation in 2004 used California subsidized bonds to buy the property and now wants to profit from the land sale.
- e. The 4 single-family homes are 4,000 square', have 4 bedrooms and 4 bathrooms and would sell for up to \$5 M each. The 20 townhomes would sell for \$2.4 M and up. There is no housing affordable for first responders and teachers on site.

Action Item (Hilary) Schedule a virtual meeting with the developer and all on Aug. 10, 7 PM. Will ask about variances and other questions. All interested board members and Betsy Eddy are invited to participate.

- f. Mandelman is "neutral" on this project. Scott will talk to Mandelman regarding affordable housing.
- g. Betsy's email is betsy.eddy@gmail.com for any further comments or questions.

8. Elk/Sussex crosswalk: Project is out to bid.

9. Poppy Lane (Scott)

- a. Construction activity has begun; Stephany contacted the inspector, who has been very responsive.
- b. Scott and Stephany will send a complaint to the Supervisor and Planning. The owner has not applied for permits but has retained an attorney.

Action Item (Hilary): Set up meeting with Mandelman

Action Item (Scott, Stephany): Send draft letter to board for review. Board will vote at the August board meeting.

10. Board Policy on Credit Card (Dennis)

- a. In order to pay the bill, the Treasurer needs to know who is authorized to charge
- b. Hilary: Everything charged should be approved by the board
- c. Heather: Every time we approve a charge at a board meeting, she will add it to a document in the g-suite with the date approved.

Action Item (Heather): Create a [google doc](#) to log approved charges

- d. Dennis noted that he can still make reimbursements by check for other small expenditures.
11. Treasurer's Report: We have a cash balance of \$30,395.18. Second Quarter financial report sent to board.
 12. SFMTA (Scott): Survey was sent out about making the bus lane changes on O'Shaughnessy permanent. Scott will send us the link.
 13. Virtual, In person or Hybrid meetings: We will test a hybrid meeting at our next board meeting. Timing for in person quarterly meetings will be determined by Rec and Park opening up and the status of the pandemic.
 14. Greenway (Nicholas) The Greenway Trail will open on Friday 7/16/21!! There will be a celebration at 11am on August 5. Kudos to Dan Wright and Adam King for helping this to happen.
 - a. Note: The trail should be used by pedestrians only. Bicycles and other wheeled vehicles will damage the surface of the trail.
 15. Membership (Adrienne): We have 290 members to date.

Motion to adjourn: Adrienne. Carolyn W seconds. Meeting adjourned 8:52PM