2021_08_11

Minutes Glen Park Association Board Meeting

August 11, 2021

7:00-9:00 PM

Virtual meeting viz Zoom

Called to order at 7:05 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

Stephany Wilkes, budget

Scott Stawicki, zoning and planning

Absent:

Mary Szczepanik, webmaster

Dan Wright

Sally Ross

Phil Hamm, Glen Ridge board liaison to GPA

Guests:

Janet Tarlov, Glen Park Merchants Association

Marian Dalere, Glen Park Merchants Association

- 1. Board Meeting Minutes
 - a. July board meeting minutes were approved. Bonnee moved to approve, Scott seconds, 3 abstained. MSA
- 2. Recap of Glen Park Association July Quarterly Meeting (Hllary)
 - Supervisor Mandelman presented Certificates of Honor to the print staff of the Glen Park News for their dedicated work to Rachel Gordon, Gail Bensinger, Dennis Wade, Liz Mangelsdorf
 - b. Captain Nicole Jones: Introduction and Q&A. Captain Scott reported on a notable arrest in Glen Park, discussed garage break-ins, auto break-ins and wheel thefts, fireworks and responded to a noise complaint at St. John's School and summer camp.
 - c. Supervisor Mandelman: Updates and Q&A. Multiple updates for District 8, plus a discussion of housing and land use. He also congratulated Nicholas Dewar and all those involved in the now completed Greenway Trail Improvement Project.

Action Item (Heather): Send link for recording of meeting to Mary.

- 3. October Quarterly Meeting: Thursday, October 21, 2021
 - a. Meeting will be virtual due to Covid Delta variant
 - b. Suggested agenda: a) David Chiu and b) SFFD / fire risk
 - c. SF redistricting and impact on D8 agenda item or blog post

Action Item (Hilary): Research speaker for redistricting

Action Item (Heather): Post League of Women Voters link on blog

- d. Final agenda to be discussed at next board meeting.
- 4. Glen Park Merchants Association (Janet Tarlov, Marian Dalere)
 - a. GPMA is supporting merchants and professionals as things reopen
 - b. Recipients of Avenue Greenlight \$50K be used for a community based project.Projects include Festive lighting: Bistro lights to wrap trees, tops of buildings and Glen Park Banners on both sides of Bosworth, linking the 2 parts of Glen Park.
 - c. Phoenix Day: Sunday October 17 from 12PM to 5PM sundaystreetssf.com

- i. GPMA encouraging sidewalk sales, artists, music
- ii. 10 block parties / district
- iii. 10 mile bicycle ride from the Great Highway to the Embarcadero
- 5. Budget and Grants: We have an existing Budget Committee, but GPA is receiving funding requests for various community projects, such as the History Project and the Burnside Mural.
 - a. Online Ad Committee: Suggested by Hilary to maintain a relationship with current advertisers and ensure a path to continued revenue as we move from print to the online version of the GP News. Carolyn W moves that we form an Online Ad Committee. Stephany seconds, MSP. Hilary appoints Heather as Chair, Online Ad Committee, with Mary and Stephany Wilkes as members.
 - b. Grants Committee: We need to research the history and management of our Grants Committee:

Action Item (Hilary): Research details of GPA Grants Committee

- 6. 121 Moffitt construction project (Scott)
 - a. Property backs onto and encroaches on Poppy Lane.
 - b. On June 30 a DBI Inspector granted a 3 month extension for the builder to respond to the complaint. No plans for the project seem to exist..
 - c. Scott and Stephany have drafted a letter regarding the outstanding complaint. They request that the Board send the letter to DBI. Heather moves, Carolyn W seconds, MSP. Letter will be sent to DBI.
- Greenway: Congratulations to Nicholas for his amazing tenacity and graciousness in the completion of the Greenway Trail Project. Nicholas also credited Michael Rice for his work.
- 8. 1900 Diamond Housing Project (Scott)
 - a. Scott has been appointed Chair, Zoning and Planning
 - b. Q&A session was held with developer Marc Babsin. This development entails only market rate housing vs. affordable housing. The land is owned by the Cesar Chavez Foundation. They are subdividing land to see and monetize in order to generate revenue to other projects for their mission.
 - c. Affordable housing in San Francisco is funded by a bond program, but all current funding is spoken for.

- d. The retaining wall for this site is expected to cost \$ 6M and therefore is not appropriate for affordable housing. The City prefers that developers pay into affordable housing.
- e. This land was originally part of the Vista Del Monte housing project along Diamond. The Cesar Chavez Foundation still owns options until some milestone payments have been made.
- f. The board discussed this project at length, including possible impact to the community. The board also discussed whether or not we should take a position on this project.
 - i. Scott moves that the board should take a position on whether 1900 Diamond is suitable for development. After discussion, Scott withdrew his proposal. He then moved that the board vote on whether we should take any position on this project. Heather seconds, 4 voted in favor, 5 against, 1 abstained. The motion did not pass.
- 9. Carolyn W. moved to adjourn, Adrienne seconds, MSP. Meeting adjourned.