

Minutes for Meeting of Board of Directors of Corbett Heights Neighbors:

Wednesday, November 8, 2023 at 7:00 PM at CHASE BANK at the intersection of Market, 15th and Sanchez streets

Present: Joe Accordino, Becca McCann, Maryann Dresner, Leslie Koelsch, Casey Rando, Mark Ryser

1. Adoption of Agenda
2. Minutes of previous meetings: Discussion of minutes from October 18, 2023, probable adoption of same as official minutes of the Board (Proposed Minutes will be distributed at the meeting, from Becca). Call for additions or corrections.
3. Financial Report: Leslie Koelsch
 - *We've received \$120 in the past month.*
 - *Gardening fees this month*
 - i. *\$240 for Merritt/Danvers*
 - ii. *\$240 for Ord/Corbett*
4. Park's report:
 - A. Al's
 - *November cleanup is skipped. The next cleanup is in December.*
 - *Leslie found a board to be installed in Al's Park.*
 - B. Merritt/Danvers
 - *Nothing new*
 - C. Ord/Corbett
 - *Nothing new*
 - D. Corbett SLOPE : Discussion of SF Parks and Rec taking over Slope from Department of Public Works
 - *Leslie submitted two 311 reports to remove logs, clean up graffiti, and remove a dead tree. San Francisco has removed the logs.*
 - *CHN's request for a jurisdictional transfer to RPD is not in line with Parks Alliance's vision or mission.*
 - E. Sweetgum corner
 - *Nothing new*
 - F. Tree at Shiloh corner, possible need to trim tree
 - *Tabling the conversation regarding CHN paying a portion of the tree trimming fee.*

5. Secretary Positions: Possible naming of two Recording secretaries: Becca McCann and Casey Rando. Possible naming of the Corresponding secretary as Mark Ryser
 - *Becca and Casey approve of the title "Recording Secretary."*
 - *When asked, Mark declined the "Corresponding Secretary" title.*
6. Supervisor Dorsey's Charter Amendment, Amendments offered by other Supervisors: Mark Ryser speaks.

Dorsey has removed his support from the measure due to the addition of a funding clause.

Motion: Mark is to send a short letter to Rafael Mandelman that CHN no longer supports the charter amendment.

7. Discussion regarding objection of one member pertaining to raising dues discusses, Leslie provides data. Please see attached)

CHN received one objection to the increase in dues. Maryann will respond to this member, stating that "we noted your objection at the Board meeting, and we have decided to keep the dues at \$25."

8. Charter Amendment requiring explicit, mayoral approval of SFMTA budget which changes Muni fares, changes hours in which parking meter fees may be collected, increases the maximum meter fee. (Please see attachment)

CHN decided not to take a position.

9. Panos Place sign in place of sign noting Corbin Alley (Maryann discusses)

This is going to the Committee next week and Mandelman's Office will let CHN know when the sign will be erected.

10. Discussion with Supervisor Mandelman regarding flag stop issues.
Discussion of flag stop preferences of members.

Mark requested to meet with Mandelman's Office, and they've requested December 13. Mark is waiting for the Office to send a time.

11. Quarterly Members' meeting discussion of possible meeting in December or January.

- *The Board has decided on a Zoom meeting in January.*

- *In 2024, CHN can spotlight those who are proponents of November 2024 ballot initiatives.*
- *Leslie to investigate who from the Board of Education would be a good speaker.*

12. New Business: Possible invitation to Jessica Dal Santo for December board meeting

13. *AWeber email system: 72% of the neighborhood opened the email.*

14. Adjournment before 8:45PM

15.

Attachments: A. SFMTA charter amendment memo

B. CHN dues information sheet