

CHN Board Minutes February 12, 2020

Present: Bill Holtzman, Josh Baskin, Maryann Dresner, Leslie Koelsch, Mark Ryser, Jim Packer, Paul Allen,
Absent: Susan Detwiler

Call to Order

The meeting was called to order at 6:55 PM.

Minutes

The Board approved the minutes of the January 8, 2020 (with a correction to the date in the heading) and the Summary of the minutes for posting. The meeting minutes of the February 10, 2020 general membership meeting were discussed and it was agreed that Paul would rewrite to emphasize the importance of the main topic of the evening, SB 50 and that it would not only posting on the website, but emailed to all members and neighbors on record.

Treasurer's Report

The SFPA provided the third quarter report, but we have not yet received the 4th quarter. As of September 30, 2020, the balance in the general account was \$11,493.32 and the SLOPE account was \$4620.75. Since the quarterly reports do not coincide with our general meetings, Leslie recommended that the reports be posted when received.

SFPA Update

Our new Southwest Manager is Terence Hu who has a strong background in parks, gardening, development of open space. We expect to meet him an upcoming board meeting. He is away until the end of March.

May 10 Agenda

There was much discussion about attendance at the February 10, 2020 general membership meeting and how to improve it. Topics being entertained for the next or subsequent membership meetings include: Casey Sondgeroth, Senior Environmental and Regulatory Compliance Planner for the SF Water Power Sewer; November election; Castro merchants; city budget, and Stop Crime SF, Supervisor Mandelman, joint meetings with other nearby neighborhood groups. Josh will send web traffic data.

SLOPE

Bill updated on progress (or lack thereof) regarding the problems associated with the SLOPE as well as next steps. Several suggestions were made for follow up.

Green & Clean

Our next date has been requested and we awaiting a response from SFPA. Leslie suggested that the Ord Triangle get a spring cleaning soon before the weeds get out of hand. She agreed to organize it.

Land Use Issues

143 Corbett. Bill informed us that the owner is getting close to filing. [A check indicated that the permit was filed 2-10-19, but it has not yet been approved. See below. This permit should be compared to legal agreement to ascertain to see if what is requested conforms.]

Application Number: 201708094368
Form Number: 3
Address(es): 2656 /060 /0 143 CORBETT AV
Description: COMPLY WITH NOV #201631352. CONSOLIDATE ALL WORK PERFORMED @ INTERIOR & EXTERIOR. ADD DWELLING UNIT. LEGALIZED REVISED (E) DECK @ UPPER LVL. (N) ROOF DECK & GUARDRAIL. LEGALIZE BUMP OUT @ REAR BREAKFAST NOOK. VARIANCE: BREAKFAST NOOK BUMP OUT, SPIRAL STAIR @ GRADE IN REAR YARD.
Cost: \$150,000.00

3198 Market

Leslie agreed at the January Board meeting to find out what is happening with the ongoing project at 3198 Market (end of Al's Park or 19th Street). The builder has received a Certificate of Final Completion, indicating that it is moving along. Leslie stated that she had called the LLC attorney Fred Marcus to find out the status. [Received return email 2-14-20 from the owner, Davida Rocklin, who is hoping to complete the project. She noted that Gary Weiss had contacted her and they were planning to a community meeting regarding the walkway. Leslie informed her of the status of the organization and provided contact information of Bill Holtzman.]

Bylaws

Bylaws revision, approval, and election procedures as discussed January 8, 2020 were not discussed.

Adjournment

The meeting was adjourned at 9:00. The next meeting is May 11, 2020.

Leslie Koelsch
Reporting Secretary
Board Approved 3-11-2020