

**Corbett Heights Neighbors
Board of Directors Meeting, August 10, 2022
Minutes**

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was held by telephone and called to order by Vice President Maryann Dresner at 7:05 p.m on Wednesday August 10, 2022. The following directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando. Josh Baskin and Bill Holtzman were absent.

1. Minutes. The minutes of the July 13 meeting were approved as previously distributed.
2. Financial Report. Leslie noted that the quarterly financial report has been posted on the CHN website. The Board unanimously approved reimbursing Leslie in the amount of \$400 that she paid to the hauler for moving the excess gravel at Merritt to the park at Ord. CHN's new SFPA SW Manager is Savannah Schoelen.
3. September 12 Annual Membership Meeting.
 - 3.1. The confirmed speakers are: Mike Ege, Senior Political Reporter for the San Francisco Standard; Supervisor Rafael Mandelman, D. 8; and District Attorney Brooke Jenkins.
 - 3.2. Format. Maryann will convene the meeting; Paul will report the results of the voting on the board members and bylaw amendment; Maryann will provide a short summary of the year's accomplishments and issues; Leslie will briefly provide a Financial Report; Paul will introduce Mike Ege; Maryann will ask Supervisor Mandelman to address homelessness/mental health particularly in D. 8 as well as crime; and Maryann will ask District Attorney Jenkins to address staff replacements, her recently announced changes for prosecutions, and relationships with the police.
 - 3.3. Communications.
 - 3.3.1. Flyers. Paul will prepare and print the flyers. Leslie will revise the flyer distribution list. Flyers will be distributed Tuesday September 6.
 - 3.3.2. Newsletter. A newsletter will be emailed Sunday August 14 after the receipt of names of Board candidates the prior day. At least two additional newsletters will be emailed before the September 12 meeting containing the Zoom link to the meeting. The Election Ballot will be emailed to paid members September 2.
4. Castro Theatre The Board briefly discussed a request received from Bill regarding proposed historic designation for the seating at the Castro Theatre. After a brief discussion, the Board determined that the Board should await the community meeting to be held by the theatre's owners and the new promoters which meeting will be at the Castro theatre the day after this Board meeting. Paul will attend and email the Board with the most recent proposal and the community response.

5. Parks Report

5.1. Al's Park. At Maria's recommendation, the Board agreed to discontinue using Rock and Rose. A clean up day was held the Saturday preceding this Board meeting.

5.2. Merritt. Leslie reported on the successful completion of the gravel-spreading by Francisco, the excess having been delivered to Ord and spread on the paths there. New plantings are still planned for the autumn.

6. New Business.

6.1. There was a lengthy discussion on the pre-application meeting for a project at 38 Mars. Casey and Maryann attended that pre-application meeting, and reported on it.

6.2. Casey reported on his recent communications with Supervisor Mandelman's office on the unsatisfactory safety conditions at the 17th/Ord intersection. That office is aware of the issue and options are being developed.

6.3. Casey expressed his alarm, and that of his neighbors, on the increasing number of coyote sightings in the neighborhood. He will endeavor to obtain information from the city on the extent of this problem.

There being no further business, the meeting adjourned at 8:45 pm.

Paul Allen
Secretary