

Corbett Heights Neighbors
Board of Directors Meeting, February 10, 2022
Minutes

A regularly scheduled, virtual meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:00 p.m on Thursday February 10, 2022. The following Directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando. Josh Baskin attended part of the meeting.

1. Welcome to New Director. Maryann welcomed Joe Accordino to the Board. (See the January minutes for details.)
2. Minutes. The Board unanimously approved the minutes of the January meeting.
3. Financial Report. Leslie provided the financial report, noting that the SFPA report for the following month will be emailed to board members or provided at the next meeting. Approximately \$550 has been paid to Rock and Rose for Al's Park, and \$480 for Merritt. Two members joined in the past month.
4. Parks Update.
 1. Ord. A homeless gentleman has been assisting in the maintenance of Ord.
 2. Merritt. Rock and Rose performed a recent clean up. Maintenance has been scheduled for once a month although that is subject to change by the Parks committee.
 3. Al's Park. Maria has arranged with the city for free mulch. She has also located a historical note at FoundSF.org and will write up her findings. A group of CHN volunteers had a work day earlier in the month.
 4. Corbett Slope. Leslie contacted the city to remove the debris deposited adjacent to 315 Corbett but the items will not be removed if the itinerant is present. The arborist hired by CHN is scheduled to trim trees on February 24. The consensus of the Board was to replace the CHN sign that was illegally removed. The Board tabled a discussion regarding the reimbursement for the cost of the sign; a check was received.
5. Mandelman Large Residence SUD ("LRSUD") Proposal. Supervisor Mandelman proposed legislation that, if enacted, purports to discourage the construction of "monster homes" in District 8. The Supervisor seeks CHN's endorsement of the LRSUD. The proposal would not apply within the boundaries of the Corona Heights SUD, yet it is similar in some ways to the CHSUD. Paul opposed CHN's endorsement because (a) the legislation does not apply within CHN's boundaries and (b) in his opinion it is weaker because it does not call for a CUA in the event lot coverage exceeds 45% (although it would require a zoning variance). Bill and others argued that it was important to support other neighborhood groups that have endorsed the LRSUD and that the proposal was superior to the status quo in those parts of D8 not covered by the CHSUD. A majority of the Board agreed that

Bill would circulate proposed testimony he would deliver to the BOS Land Use Committee noting the effect of the CHSUD and recommending that the 45% CUA provision be added to the LRSUD.

6. 4300 17. St. Bill reported that the developer has applied under the State's program to construct an ADU on the property. Bill proposed retention of a consultant to advise CHN on its options, most of the funds for same having previously been donated by individual board members rather than coming from the CHN treasury, but now seeking \$250 from CHN. The Board approved Bill's proposal by a vote of 6-0; Paul abstained.
7. Member Communications. Bill provided log-in credentials to the Treasurer and Secretary. The Board agreed on a procedure to email members; to wit, a draft provided by two officers to the Board with one day's notice to object.

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

Paul Allen
Secretary