Corbett Heights Neighbors Board of Directors Meeting Tuesday, December 12, 2023, 7:00 PM

Present: Joey Accordino, Leslie Koelsch, Becca Orloff McCann, and Casey Rando Absent: Maryann Dresner, Mark Ryser. The meeting was held at the home of Leslie Koelsch as the Bank Meeting Room was not available.

- 1. Adoption of Agenda The agenda was adopted.
- 2. Minutes of previous meetings The minutes were reviewed, amended, and approved.
- Financial Report: Leslie Koelsch, treasurer The SFPA provide the following 1st quarter (2023-2024) reports: General fund balance = \$29,348.58 Al's Park = \$2,014.99 Ord/Corbett Park = (\$32.34)

\$190 dues collected; 129 members; 1 new member, 1 non-renewal, and 1 person moved away

Expenses were for the past month: Gardener Franco provided clean-ups for Al's and Merritt at \$240 each; Parking fees \$21 for two city hall meetings.

 Park's reports Al's Park cleaned on December 11 by Franco, the gardener.

Merritt/Danvers Cleaned by Franco on December 11.

Ord/Corbett

This park has been challenging recently with a lot of trash and dumping at trash cans. A proposal was made to have Franco, the gardener, clean this park in addition to Al's and Merritt. The board voted unanimously to support this additional clean-up.

Corbett SLOPE

Neighbor expressed interest in getting the slope cleaned up. He's been in communication with DPW. Leslie will arrange a meeting with him when he's moved back in after renovations.

311 requests to DPW still pending. 1) Branch fell off the Cedar tree at Shiloh's Way and there is a request to remove the stump; 2) The sidewalk at Merritt/Market has not yet been repaired, now almost a year, and 3) A request to remove a dead tree at the SLOPE is pending as well.

5. Panos Place signage

The BOS approved the addition of Panos Place to the existing Corbin Place sign. Once the sign is up, we will plan some sort of celebration.

6. Newsletters and Urgent Message

New website, AWeber is successful. The open rate is about 70% for the December newsletter, and an 80% open rate on the urgent message regarding the red zones at Ord/Corbett.

Upcoming January newletter will include new planning related legislation, including Mandelman's attempts to keep the CHSUD. There is a 30% reservation on open space...down from 45%

- Discussion with Supervisor Mandelman regarding flag stop issues. Mark Ryser, Paul Allen and Leslie Koelsch met Supervisor Mandelman at his request re the CHSU.
- 8. Discussion of AB413 (red zones at all intersections)

Red zone legislation AB413 that is the state dictating to SF where parking restrictions are to be done - red zones within 20' of all intersections.

9. Quarterly Members' meeting dates and whether or not we want in person or ZOOM meetings.

There was discussion to only have two meetings per year instead of four for several reasons. Next meeting should be in February.

Potential speakers were discussed: a representative of the School District, and the Castro Merchants.

10. Sapphire, aka William Eaton

William Eaton remains in jail, after an arrest for parole violation. Maryann Dresner wrote a letter to the "legal liaison" for Park Station police, and the liaison sent the letter to the District Attorney and to the Judge and to the Public Defender; Sapphire had accosted Panos K and others in our neighborhood as well Dolores Heights residents.

11. So called "cop tax" propounded by one member of Board of Supervisors

There was some discussion regarding history of this issue, which was tabled for a future meeting.

12. Board Meeting dates for 2024

January 10 @ Board member Becca McCann's house
February 14
March 13
April 10
May 8
June 12
July 10
August 14
September 11

October 9 November 13 December 11

13. New Business

Joey will extend an invitation to Jessica Del Santos, as she has expressed some interest in the Board, for the January 2024 board meeting.

14. New Business

Plans for 2024 discussion

Board members are to suggest goals for 2024 and are to bring ideas to the January 2024 meeting.

15. Adjournment The meeting adjourned at 8:15PM.

Attachments:

Minutes of November 8, 2023 meeting of the Board of Directors of CHN 1st Quarter Financial Report