

**Corbett Heights Neighbors
Board of Directors Meeting, Wednesday January 13, 2021
Minutes**

A regularly scheduled (virtual) meeting of the Board of Directors of Corbett Heights Neighbors was called to order by President Bill Holtzman at 7:00 p.m. on Wednesday January 13, 2021. The following directors were present: Paul Allen, Josh Baskin, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando. Mark Ryser and Scott Pluta were absent.

1. Minutes. The minutes from the December 9 meeting were approved with one edit and will be posted on the CHN website.
2. Treasurer's Report. Leslie offered the Treasurer's Report. The July-September (first) quarter has been reconciled with SFPA. From the end of the first quarter, income was approximately \$2600 to the general fund and approximately \$5800 to the special fund for Al's Park. General expenses were approximately \$3225 for the clean up of the Slope, \$384 in printing and a sprinkler, and \$80 for Al's Park. The balance in the General Fund is approximately \$14,553; the Slope account \$1370; and Al's Park \$5830.
3. San Francisco Parks Alliance. Leslie, Bill, and Paul reported on the teleconference with representatives from SFPA. The issues discussed and resolved included timely receipt of financial reports from SFPA, a review of certain provisions of the CHN-SFPA contract, and SFPA's willingness to provide counsel should CHN need it. Leslie will send a copy of the CHN-SFPA contract to those Board members who do not already have it.
4. Al's Park. Leslie, Casey, and Maria, members of the Board committee for this project, reviewed the status of this restoration project. As noted in item two above, the fund for the restoration of the park has a balance of approximately \$5800. Maria noted that the concept plan presented to the Board at its December meeting contemplates an elaborate pathway that might be quite expensive. The first priority is a general clean up and trimming of trees and vegetation, some of the work to be arranged by Casey but other work will require hiring a contractor; Leslie has secured three bids for the latter. The goal is to accomplish the clean up and some additional work within the next two months so that a ceremony may be held March 17 on the anniversary of Al's birthday. Following additional Board discussion, upon motion duly made, seconded and unanimously carried, it was:
 - 4.1. RESOLVED that the Board authorizes the expenditure of no more than \$2560 for the first phase of the cleanup, the Committee to select one of the bidders as well as the scope and timing of the work.
5. Quarterly Membership Meetings. Bill proposed (a) that the next quarterly meeting be an open meeting only, without guest speakers, notice to be provided only via the newsletter and perhaps public notices in the neighborhood street parks; (b) that the meeting thereafter follow the traditional format; and (c) that the February 8 meeting

be moved to March 8 and the May 10 meeting be moved to June 14. The Board unanimously agreed. *A revised schedule of meetings is at the end of these minutes.*

6. Neighborhood Street Parks. The Board had a general discussion of the parks, the issues with aberrant behavior there as well as trash, and how to obtain city services to resolve same. Through Supervisor Mandelman's office, Bill is attempting to contact our designated DPW representative, a Mr. Ramses Alvarez. It was noted that the District 8 Public Safety Liaison (attached to Supervisor Mandelman's office) is Mr. Dave Burke (dave.burke@sfgov.org). Leslie will obtain estimates for CHN signs at four of the neighborhood street parks: Ord, the Slope, Merritt/Danvers, and Al's Park.
7. "Castle" Update. Leslie noted that the demolished cupola on this construction project had a category B historic designation. There was discussion on notification of this to any purchaser.
8. Meeting with Supervisor Mandelman. Bill updated the Board on his virtual meeting with Supervisor Mandelman at one of the latter's virtual office hours.
9. UCSF Parnassus Development. There was a brief discussion on this enormous project that has been largely approved but will surely affect our neighborhood.
10. February Board Meeting. Bill raised the prospect of having a representative from Livable CA at our next Board meeting.

There being no further business, the meeting adjourned at 8:30 p.m.

Board Meeting Schedule

February 10
March 10
April 14
May 12
June 9
July 14
August 11
September 8
October 13
November 10
December 8

Quarterly Member Meeting Schedule

March 8 (No special speakers)
June 14 (Traditional)
September 13 (TBD)
December 13 (TBD)