

Corbett Heights Neighbors
Board of Directors Meeting, Wednesday December 9, 2020
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 December 9, 2020. The following directors were present: Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, Casey Rando (until a discussion of the proposed project at 4300 17th St.) and Mark Ryser. Scott Pluta was absent.

1. Minutes. The Minutes from the November 9 meeting were approved as drafted.
2. Schedule of Board and Member Meetings. Leslie proposed a set of dates for future Board and Quarterly Member meetings; the former the second Wednesday of every month, the latter the second Monday in February, May, September, and December. The schedule is at the end of these minutes.
3. Treasurer's Report. Leslie offered the Treasurer's Report that will also be posted on the CHN website. There were no material changes from the prior report. The General Fund has a balance of somewhat more than \$12,000; the Slope account approximately \$4600.
4. SF Parks Alliance. Leslie reported that CHN member and curator of the Corbin Stairs & Arboretum, Mr. Panos Koutsoyannis, has donated \$2000 to CHN's account. CHN has previously recognized Panos for his magnificent work on the Stairs but for this generous donation Bill proposed and the Board unanimously concurred that Panos be relieved of the \$15 CHN dues for a period of ten years. Panos is a member of the landscape committee for Al's Park; see item 5 below.
5. Corbett Slope. The City Attorney has denied CHN's claim to be reimbursed for the approximately \$3200 that CHN paid a private landscape contractor to remediate the damage that was caused by the City's contractor when doing nearby sidewalk, fence and tree repairs to the Slope. Bill will send a letter to DPW, copy to Supervisor Mandelman, so noting. Leslie noted that she has asked DPW for another trash can to be placed at the Slope. Additionally, plants have been added to the planters at the entrance to the Slope. CHN has tentatively scheduled a clean up at the Slope for January 10.
6. Al's Park. The Board received a report from several Board members on developing plans for the improvement of Al's Park. (The first minute item and background for same is in the November 9 minutes.) CHN has received a landscape concept plan; Leslie will obtain estimates on clean up; and a sign will be posted to notify neighbors of the developing plans. A suggestion was made to arrange a special tree planting on March 17 in honor of Al's birthday.
7. Quarterly Member Meeting. Bill reported that Supervisor Mandelman is confirmed, as is Ted Eagan, SF's chief economist; and Alex Lemberg, President of EVNA. Flyers will be distributed this weekend.

8. Mt. Olympus Development. It was noted that tree removal on this previously approved large development project apparently has commenced.
9. EVNA & Land Use Issues. Leslie reported on her communications with EVNA regarding homeless matters at and near the Pink Triangle park as well as a proposed tear down of a Victorian within EVNA's boundaries. This led to a broader discussion of the merits of having a land use group composed of representatives from CHN as well as nearby community organizations such as EVNA and Duboce Triangle. Maryann volunteered to contact others to ascertain level of interest.
10. Other business. Bill reported on a communication from Supervisor Mandelman's office on the subject of ADUs.
11. 4300 17th St. Development Project. Casey withdrew from the meeting. Bill provided a brief report on the apparent status of this proposed development following the Planning Commission hearing in which CHN participated.

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

Schedule of Board and Member Meetings

Board Meetings: Second Wednesday of the Month

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

Quarterly Membership Meetings: Second Monday

February 8
May 10
September 13
December 13