## Corbett Heights Neighbors Board of Directors Meeting, March 20, 2023 Minutes

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:05 p.m on Monday March 20, 2023. The following directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Leslie Koelsch, and Casey Rando. Bill Holtzman was absent. Ted Levinson, a CHN member, also attended the meeting.

- 1. <u>Minutes.</u> The minutes of the February 9 meeting were approved as previously distributed.
- 2. <u>Director Resignation.</u> Daniel Strickland submitted his resignation effective the date of this meeting.
- 3. <u>Financial Report.</u> Leslie distributed the most recent financial report. There are 104 paid members. The total account balance is approximately \$25,000.
- 4. Parks Report.
  - 4.1. Al's Park. There was a Park clean-up on March 4 that was organized by Andrea and Margaret. The following neighbors participated: Andrea, Margaret, Paul, Maryann, Brian, and Jake. The Al's Park Committee (composed of Andrea, Margaret, Larry Dresner, Al Jr., and Davida) has scheduled another work day for April 8.
  - 4.2. Merritt/Danvers. The park is in excellent condition. Franco performed maintenance last week.
  - 4.3. Ord. A buckeye tree was destroyed by a vandal but a replacement has been secured from DPW and will be delivered soon. Leslie will arrange installation. Franco will be scheduled for another clean up day,
- 5. <u>Coalition of San Francisco Neighborhoods (CSFN)</u>. The Board discussed the pros and cons of CHN's membership. Leslie will attend the "general assembly" meeting of March 21 and report back to the Board.
- Activ8SF. Maryann reported on her meeting with this organization <a href="https://www.activ8sf.com/">https://www.activ8sf.com/</a> She will attend the May 9 meeting of the organization and report back to the Board.
- 7. <u>Panos Place.</u> Maryann will follow up with Supervisor Mandelman's office on this matter.
- 8. <u>Bus Stops and Red Zones.</u> Leslie reported on her fruitless efforts to obtain information from SFMTA on this matter, specifically whether some relief can be obtained for Corbett Avenue. Corbett is set to be addressed in Phase I later this year. Paul will contact SFMTA.
- 9. <u>Membership Meeting.</u> Following discussion, the consensus of the Board was to hold a membership meeting via Zoom on June 12; invitees to be Supervisor

- Mandelman, Dennis Richards, and a representative from SFPD. Maryann will follow up.
- 10. <u>214 States St.</u> Joe, Leslie, and Maryann reported on the pre-app meeting they attended. The new owners are a construction company. CHN will follow this project as final plans are filed and reviewed by the Planning Department.

## 11. New Business.

- 11.1. One of our new members has offered to fund park improvements. Leslie will contact her and offer to provide a parks tour In order to determine which parks are of most interest to her.
- 11.2. EVNA notified CHN that it obtained funding to repaint the wall on Market Street at the bottom of Corbett Slope. The project is not likely to proceed until the autumn; EVNA will contact CHN when it does.
- 11.3. <u>Planning Historical Update</u>. Leslie is following the Planning Department's plan to update the categorization of thousands of properties for historic preservation purposes.
- 11.4. Participatory Budget. CHN has no projects for funding under this program.
- 11.5. <u>Community Meeting Room.</u> The community meeting room on Castro Street adjacent to the Bank of America building will be accessible again in April.
- 12. Next Board Meeting. The next Board meeting is set for May 10.

There being no further business, the meeting adjourned at 8:50 pm.

Respectfully Submitted Paul Allen, Secretary