

**Corbett Heights Neighbors
Board of Directors Meeting, January 11, 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 7:00 p.m on Wednesday January 11 at the home of Leslie Koelsch.. The following directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Leslie Koelsch, and Casey Rando. Bill Holtzman and Daniel Strickland were absent.

1. Minutes. The minutes of the December 14 meeting were approved as previously distributed.
2. Financial Report. Leslie provided the most recent financial report. The total cost to rehabilitate Merritt Park was \$9078.
3. Parks Update.
 - 3.1. Ord. Leslie continues to do regular maintenance.
 - 3.2. Corbett Slope. The City recently removed part of a tree that apparently had fallen during the recent storms.
 - 3.3. Merritt. Part of one of the trees fell during the storms but the branches were removed by the City. Our neighbor and CHN member Francisco recently did a clean-up there.
 - 3.4. Al's Park. Franco's next visit is scheduled for January 12.
4. Board Membership. The Board discussed membership status in light of Maria's resignation. At least one CHN member will be contacted to ascertain interest.
5. March Member Meeting. The Board discussed whether to hold a membership meeting in March and, if so, the location and type. The Board deferred the matter to the March board meeting.
6. Proposed Elimination of Flag Stops on Corbett Avenue. Leslie provided the results of her research that revealed that SFMTA's plan to eliminate all flag stops for buses city-wide would eliminate 28 parking spaces on Corbett, from Douglas to Clayton. In discussion, the Board noted that the 37 bus is lightly used; that most of these stops are adjacent to driveways or fire hydrants so that riders are not encumbered when boarding; that Corbett is not a commercial corridor; and that the elimination of so many parking stops in a residential neighborhood would make it even more difficult to find parking. Accordingly, upon motion duly made, seconded and unanimously carried it was RESOLVED (1) that the Board opposes the conversion of these 14 flag stops to traditional "red zone" stops where parking is prohibited; and (2) that the Board authorizes an email to be sent to paid CHN members informing them of this action and asking for their comments, if any.
7. Board Meetings. The Board discussed the wisdom of meeting only once every other month but the consensus was to maintain the current monthly schedule, leaving the option of cancelling a board meeting on no less than one week's notice.

The Board also agreed to move the date of the next meeting to Thursday February 9.

8. Miscellaneous.

8.1. Leslie provided an update on the organization, Our Neighborhood Voices.

8.2. Paul provided an update on the Police Commission's draft traffic enforcement order.

8.3. Casey provided an update on the Housing Element required by the State.

There being no further business, the meeting adjourned at 8:20 pm.

Respectfully Submitted,

Paul Allen, Secretary