

Corbett Heights Neighbors Board of Directors

Wednesday January 15, 2025

7:00 PM at CHASE BANK, corner 15th and Sanchez

Minutes:

Present: Maryann Dresner, Leslie Koelsch, Becca McCann, Mark Ryser, Jessica Dal Santo, Joey Accordino

1. Agenda was adopted.

2. Minutes of Board Meeting December 16 adopted.

3. Financial Report.

November: took in \$240. December: took in \$365. 143 members currently. Usual expenses for gardening.

Discussed communication with Ken Jones to help resolve payment issues, late quarterly statements, mail issues, and communication.

Payment issues seem to be resolved. The quarterly statements and mail seem to be on the way to being resolved. Communication remains an issue.

The \$10,000 that may have been set aside for The Slope remains a mystery.

Outreach to a key neighbor has gone unanswered. There are no plans at this time to follow up.

4. Objective/Activities Update.

Survey (Jess): Discussion and whether it should be amended to more closely adhere to the bylaws. The plan is to send this as a single broadcast and tease it in the newsletter. In the broadcast, we will remind readers of the bylaws before including the survey link. We will also offer a gift card to Cliff's as an incentive.

Supervisor's Minutes review (Maryann): Mark suggested simplifying the task.

Social events (Group): Feb. 21st Merritt/Danvers Park Happy Hour is a GO. 5pm start. Becca will print flyers and Joe will distribute. Announcement will be made in the next newsletter. The theme will be "John's Birthday Party."

- Stair improvement (Becca): The SF Public Works' (SFPW) structural team identified a few compliance issues with the stairway and a survey may be required to assess the stairs fully. Logan at SFPW is waiting to hear from the Disability Access Coordinator (DAC). The Love Our Neighborhood program hasn't been launched yet. That program will make projects like these easier to navigate.
- Wire undergrounding (Becca): Becca will meet with Jimmer at SFPW to talk through the paperwork that neighbors need to sign. She will have more info next month.
- Sustain contact with membership (Leslie, Joe): One new member from the last newsletter plea. Leslie stressed the importance of finding other ways to get new members.

- Park maintenance, security & lighting (Leslie): Al's looks good, Ord has a new tree, and the mulch was just spread at Merritt & Danvers. Lively discussion about whether to have 1 or 2 trash cans at Ord Triangle Park. The Board voted 3-1 to remove the trash can on 17th Street. Next project: mulch at The Slope!
- Contact Deborah Holley (Joe): Deborah is still in business and would be happy to assist, as the need arises, at a rate of \$250/hour.
- Congratulations letters (Mark): Leslie suggested a few tweaks but otherwise approved.

5. EVNA Event Online RE: Zoning January 29

Joe volunteered to attend but requested help getting the Zoom link to register.

6. Discussion of **staff appointed by Mayor Lurie**

No action items arose from the discussion. We may target one of the appointees for a future All-Members Meeting.

7. Discussion of **166 Corbett.**

Upon investigation, Leslie determined that – even with no preservation of open space – it was a legal structure.

8. Discussion of **in-person meetings for Spring & Fall 2025.**

Maryann's Spring speaker idea: Daniel Lurie.

Discussion of asking Richie Partington to ask Nancy Pelosi.

Lurie / Nancy Pelosi / Rafael Mandelman / Brooke Jenkins / Paul Yep are all names that were discussed.

9. Meeting officially adjourned at 8:33 pm.