Corbett Heights Neighbors Board of Directors Meeting, July 19, 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 July 19, 2023. All directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Bill Holtzman, Leslie Koelsch, Casey Rando, Mark Ryser.

- 1. <u>Minutes.</u> The minutes of the June 12 meeting were approved as previously distributed.
- 2. <u>Financial Report.</u> The SFPA quarterly report was reviewed at the prior board meeting. There are 114 paid members.
- 3. Parks Report.
 - 3.1. Al's Park. A dozen people participated in the clean-up day on July 8. Among other things, mulch was added; Charles has added more plants. See the July newsletter for details.
 - 3.2. Merritt and Ord. See the July newsletter for details.
 - 3.3. Corbett Slope. Leslie recently met with the Clean and Green Team there. Nothing more to report. Additionally, a report reviewed by the Board and submitted to SFPA suggests transferring care of the Slope from DPW to the Department of Rec. and Parks. We await comment on SFPA before proceeding further.
- 4. <u>Melgar Housing Legislation.</u> Maryann reported that Supervisor Mandelman successfully added an amendment to this proposed legislation; the amendment provides that the Corona Heights SUD would remain in effect in the event the legislation is adopted.
- 5. <u>Corbin Stairs.</u> Maryann reported on her discussions with Supervisor Mandelman's office regarding the renaming to Panos Place. It was suggested that this be a "ceremonial" signing for the stairs; Maryann will follow up with the Supervisor's office.
- 6. <u>MTA Red Zones on Corbett.</u> In response to communications from CHN to MTA, the latter indicated that any action on Corbett would not come until next Spring and that MTA will consult with CHN before proceeding. It was agreed that this needs to be monitored and Supervisor Mandelman so informed.
- 7. <u>143 Corbett.</u> Bill sent an email to the owner on this matter; no response to date.
- 8. <u>Historic Resources; Planning Department.</u> Maryann shared the letter sent to Planning on behalf of CHN seeking to be involved in this process insofar as the Corona Heights Neighborhood is concerned.
- 9. <u>Meeting with Supervisor Mandelman.</u> Issues to be raised: 143 Corbett, MTA red zones on Corbett, the Melgar legislation.
- 10. <u>Future Meetings.</u> The next Board meeting is August 9; the membership meeting is Monday September 11.

The meeting adjourned at 8:45 pm.

Paul Allen,

Secretary