

## Minutes of the Meeting of Board of Directors of Corbett Heights Neighbors

**Wednesday October 18, 2023** at 7:00 PM at the home of a Board Member

Present: Joe Accordino, Becca McCann, Maryann Dresner, Leslie Koelsch, Casey Rando, Mark Ryser

Absent: No one

Guest: Paul Allen

1. Adoption of Agenda

*Agenda was adopted.*

2. Minutes of previous meetings: Discussion of minutes from September 13, 2023, probable adoption of same as official minutes of the Board (Proposed Minutes are attached). Call for additions or corrections.

3. Financial Report: Leslie Koelsch

*\$6000 was paid by the owner of 143 Corbett Avenue.*

*There is an issue with checks received and deposited by Parks Alliance because there are days that no employees are in the office. Parks Alliance is not interested in getting a P.O. Box, so Leslie must make an appointment with an employee to drop off checks.*

4. Park's report:

A. Al's

*There are clean-ups every other month from this point forward.*

B. Merritt/Danvers

*Leslie will install a sign to discourage dog owners from allowing their dogs to urinate on the plants.*

C. Ord/Corbett

*A new plant is being planted in November.*

D. Corbett SLOPE : Discussion of SF Parks and Rec taking over Slope from Department of Public Works

E. Sweetgum corner

*Nancy People's contacts will weed this park.*

5. Discussion as to efforts involved in distribution of flyers in anticipation of all members meetings. ( Mark Ryser speaks first)

*We will continue to print and pass out flyers as this is the principal way non-members are made aware of CHN.*

6. Supervisor Dorsey's Charter Amendment ( Mark Ryser speaks first. Former Board member Paul Allen also speaks)

- A. Texts of charter amendment previously distributed via email to board members

*Dorsey's office requested that CHN review and support the charter. This charter is going up to the board of supervisors on Monday.*

*San Francisco is 600 officers short. To encourage applications, San Francisco is now offering bonuses to new officers. As a result, the latest class at Diamond Heights is larger than last month and there have been no recent resignations. Also, the Police Chief is receiving applications from residents in neighboring cities.*

*Mayor Breed announced that we need to reduce the amount of paperwork that needs to be completed for each police encounter. This paperwork is time-consuming and keeps officers from patrolling. Paul suggests that there needs to be an audit of the hours spent on paperwork and a cost-benefit analysis performed.*

*Given that the decision to support the amendment is time-sensitive and not overly political, CHN decides to support the charter. This decision should be reported to the rest of the CHN members.*

*Motion 1: Due to the time-sensitive nature of this decision, the CHN Board is endorsing the charter amendment proposed for staffing of the police department.*

- *Motion passed unanimously.*

*Motion 2: CHN's endorsement will be announced in the newsletter or by email and will solicit reaction to the endorsement.*

- *Motion passed unanimously.*

B. Discussion of possible presentation at November meeting by Supervisor Dorsey

7. Discussion regarding raising the dues from \$15 (Becca discusses, Leslie provides data)

*We will raise dues to \$25, but already scheduled recurring payments will remain as is.*

8. Website update (Joe A. and Leslie discuss)

*Paul suggests Elemental. Joe and Leslie will explore the available options.*

9. Ideas for November newsletter solicitation

- *Dorsey's piece*
- *Al's Park: photos*
- *Mural*
- *Visual survey of the neighborhood Halloween decorations*
- *Randall event: photos*
- *Dues being increased to \$25*

10. Email provider change

(Switch from Brevo to RWeber, discussion by Joe A and Leslie)

Updated website and added newsletter and minutes

11. Panos Place sign in place of sign noting Corbin Place (Maryann discusses)

*Maryann to follow up on Panos Place signage.*

12. Discussion with Supervisor Mandelman regarding flag stop issues, Solicitation of board members who will be willing to participate. Discussion of flag stop preferences of members.

*Mark to request a meeting with Rafael Mandelman over coffee to discuss this issue.*

13. Mural on Market Street underneath Corbett Slope

*Between October 27 and 29, the muralist will paint and will solicit funds for mural upkeep.*

New Business:

- *All-member meeting: The Board suggests a January meeting instead of December. At the next Board meeting, we should determine who the speakers will be and whether the meeting will be in person or virtual. The Board suggests Rafael Mandelman in addition to another speaker.*
- *Chase Bank is not interested in policing parking in the lot after hours.*

Becca MCann

Recording Secretary