

**Corbett Heights Neighbors
Board of Directors Meeting, September 14, 2022
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 Wednesday September 14, 2022. The following directors were present: Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando. Joe Accordino and Daniel Strickland attended portions of the meeting.

1. Minutes. The minutes of the August 10 meeting were approved as previously distributed.
2. Financial Report. Leslie distributed the most recent financial report.
3. Parks Update.
 - 3.1. Al's Park. Maria reported that the contract with Rock & Rose has been cancelled. The intent is to use Franco for additional work there. CHN will propose a one year contract at the rate of eighty dollars per hour, CHN to determine the number of hours per month, ranging from zero to eight.
 - 3.2. Merritt. Leslie reported that the November planting is on track. A water cage has been procured but not yet installed by the city.
 - 3.3. Corbett Slope. Leslie reported that the Market Street mural has been cleaned.
4. Membership Matters.
 - 4.1. A neighborhood gathering near Ord and Ord Ct. has been planned. Joe has agreed to arrange some sort of notice to those in attendance of CHN and its work.
 - 4.2. There was a brief discussion of the Annual Meeting. All speakers were excellent and attendance was high. The percentage of CHN members voting was comparable to past years. Both referenda, one on cooperation with the Castro Merchants and the other on the small expansion of CHN boundaries, passed at the 95% level.
 - 4.3. The Board tentatively agreed that another member meeting would be held in six months, i.e. approximately March 13.
5. Our Neighborhood Voices. Pat Holden, who works with this organization, made a presentation on the activities and purposes of the state-wide group; the latter is to block state legislation that would undermine local zoning and, as well, to support a ballot initiative that would abrogate such legislation previously enacted.
6. Cooperation with Castro Merchants. In light of the recent membership vote, see item 4.2 above, Paul will email Dave Karraker of Castro Merchants that CHN supports its pleas to the city.
7. Police Commission; Draft Traffic Enforcement Order. The Board discussed a draft CHN letter to the Commission on this matter. Paul will revise and circulate to the Board. Subject to these revisions, the Board unanimously agreed to send it.

8. Castro Theatre. The Board agreed to defer any action on this matter until after October 6, the date of the Historic Preservation Committee's meeting on the historic significance of the interior seating of the facility.
9. Pre-Application Materials. The Board discussed how to handle such notices. The Board unanimously agreed that (a) subject to point (b) below, the presumption is that proposed developments within our neighborhood that called for neither a CUA nor zoning variance would not be contested or reviewed; (b) that notwithstanding item (a), in the event a neighbor or member of CHN requests that CHN be involved in such a project, CHN would respond, with the nature of the involvement to be determined on a case by case basis; and (c) that the pre-application materials will be reviewed by Leslie or another member of the Board who so volunteers. Leslie also circulated a Pre-Application informational page that is incorporated herein by reference.
10. Land Swap. CHN was approached by an organization seeking CHN's support for a neighborhood land swap. As the matter is not within CHN's neighborhood or area of expertise, the invitation was declined.

The next Board meeting will be on October 19.

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

Paul Allen
Secretary