

EVPA EUREKA VALLEY PROMOTION ASSOCIATION

A NEIGHBORHOOD ORGANIZATION SINCE 1881 P.O. BOX 14137, SAN FRANCISCO, CA 94114

http://www.evpa.org

Minutes from the October 18, 2001 EVPA General Meeting

Corresponding Secretary Gustavo Serina filling in for Recording Secretary Mike Babbitt.

- Meeting was called to order and the minutes from the previous meeting were approved, although some members objected to editorial comments made by the Recording Secretary.
- Steve Williams, candidate for City Attorney, did not appear.
- Jody Sanford from the Presido Trust and Johanna Wald Natural Resources Defense Council discussed the plans for the Presidio.
- The Internal Affairs Committee presented its recommendations for next years officer and board member candidates: President: Gustavo Serina

President: Gustavo Serina Vice President: Tom Hanus Corresponding Secretary: Joe Foster Recording Secretary: Mike Babbitt (Incumbent) Treasurer: Herb Cohn At Large Board Members (2 year terms): Drew Bertagnolli, Michael Crawford, Gerald Abbott At Large Board Members to Complete seats vacated by Herb Cohn and Joe Foster: Rich McRee and Steve Hall

- Discussed the proposed by-law amendment regarding discounted membership fees for seniors and individuals on disability. While the concept was met with general favor, the membership rejected the proposed change in the by-laws, because the by-laws do not discuss the amount charged for membership. The Internal Affairs Committee agreed to come back with a proposal to address this issue.
- Chris and Cindy Metcalf discussed their proposed changes to the roofline of their house on 19th Street and an increase in height, which require a variance. Steve Hall, a neighbor, said the neighbors do not object. Membership voted to support their proposal when it is heard by the Zoning Administrator. (This won't go before the Planning Commission unless someone objects and files for a discretionary review.)
- No action was taken on an item raised by Mila and Pierre Martin regarding demolition of a house on Douglass and 21st Streets.
- Michael Crawford and Tom Hanus reminded attendees that a 120th EVPA anniversary Party would be hosted by the Chat Cafe on Tuesday, October 30, 6:30-8:00PM.
- A special thanks goes out to the Membership & Promotion Committee who have completed the 2001-2002 Membership Guide and begun distributing it at meetings. Please contact Committee chairman Michael Crawford to receive a copy. Additionally, the Committee has updated the <u>www.evpa.org</u> website. The Committee asked for assistance from membership in distributing the newsletter at social spots in the area to introduce the EVPA to more of the public.
- The motion was made and passed to adjourn the meeting.