



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 July 30, 2002 EVPA Board Meeting

- Meeting was called to order at 7:00pm at Herb Cohn's house. Board members present were: Gustavo, Tom, Michael C., Gerald, Judy, Lion, Herb, Rich and Mike B. Board members absent were Drew, Joe and Steve.
- The Chair discussed the agenda for the August general membership meeting. On tap are a Planning Committee presentation on the proposed development of 300 Corbett Ave., and a very early presentation from Bethany Methodist Church on their plans for rebuilding on the site of their old church. Ground rules and time limits for presentations from opposing views on the 300 Corbett project were discussed, as well as ideas on how to keep debate on topic and on track.
- A plan for the appearance of interested District 8 Supervisor Candidates at the September meeting was discussed. A motion was made to prepare a three-pronged approach:
 1. A list of written questions will be developed (no more than 5-10) with input from the general membership. The candidate will be encouraged to provide written answers to these questions to distribute to the membership at the meeting.
 2. A list of topics of interest to EVPA will be posted at the meeting for the candidate to refer to in their presentation, which will be limited to 10-minutes. These topics will be generated with input from the general membership.
 3. Each candidate will be allowed a limited time for Q/A after his or her 10-minute presentation.The motion passed.
- The current state of the SF Planning Commission was discussed, and it was decided that EVPA should not take a position on this.
- The Finance Committee's mission statement was discussed and suggestions were made. Herb will work with Michael C. to develop a more concise statement that also conveys the spirit of the proposed revisions, including issues like cash flow and forecasting, without delving into the specifics of the treasurer's duties.
- The meeting adjourned at 9pm.

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