



Eureka Valley Promotion Association

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October 17, 2002
General Membership Meeting Minutes

Call to Order: 7:30 PM

Minutes from the September EVPA meeting were approved.

Committee Reports

Treasurer's Report: Valiantly battling to remain in the black! Dues from 5 new household memberships and two new individual memberships were received and deposited.

Planning Report: A written report was submitted briefly discussing the "Eastern Foothills Special Use District (EFSUD)." All EVPA members are encouraged to familiarize themselves with this important legislation as it effects the development of Eureka Valley and the surrounding neighborhoods.

Park and Ed Report: A generous donation in the name of the Pink Triangle Park and Memorial was received from Diesel, Inc. Thank you, Diesel!

UTNC Report: The committee met and discussed the changes proposed at the former "Hot & Hunky" restaurant (4039 18th). The committee recommends that the general membership approve of these changes (more in New Business).

Safety Report: No report filed as the committee did not meet.

Membership Report: Deadline for submissions for the November issue of "Eureka" is November 1st. Stories, ideas, columns or comments can be sent to Michael@sfchatcafe.com.

Internal Affairs Report: The first round of nominations were scheduled for this meeting.

Nominations made were as follows:

EVPA President: Gustavo Serina (incumbent)

EVPA Vice President: Tom Hanus (incumbent)

Corresponding Secretary: Jimmer Cassiol

Recording Secretary: Mike Babbitt (incumbent)

Treasurer: no nomination made

Board of Directors (2-year seats): Judy Hoyem (incumbent), Joe Foster, Pauline Shaver, Rich McCree

Board of Director (1-year seat): Lion Barnett

New Business

UTNC Motion: That EVPA express support for the changes proposed at 4039 18th Street (the former Hot 'N Hunky site) with the following provisions:

- The final height of the building will not exceed that of the adjacent building;
- An agreement is reached with the current tenants;
- No pre-existing views or light wells are blocked.

The changes will include an expansion of the restaurant, addition of a third floor and a mezzanine, an owner's living space and two rental units.

The motion passed.

Park and Ed Motion: That funds donated by Diesel, Inc. be used to partially repay PTP&M indebtedness.

The motion passed.

Park and Ed Motion: That the membership give the Board of Directors permission to approve wording on a plaque that the city will place at the PTP&M to acknowledge participation of city officials and groups in the creation of the park.
The motion passed.

The Second 2002 EVPA Candidate's Night

Candidates for Assessor, Doris Ward (incumbent) and Mabel Teng (challenger) and candidate for State Assembly, District 13 Gail Neira each gave a two-minute presentation followed by a 10 minute question and answer session from the EVPA general membership.

The meeting adjourned at 9 pm.