



Eureka Valley Promotion Association

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September 30, 2003
Board Meeting Minutes

Call to Order: 7:00 PM

Board members present: President Gustavo Serina, Treasurer Joe Foster, Recording Secretary Mike Babbitt, Board Members Rich McCree, David Weiss, Drew Bertagnolli, Gerald Abbott, Pauline Shaver.

Committee Reports

Treasurer's Report: No report given.

UTNC Report: At least one neighborhood business will be closing as a result of a nuisance ADA complaint. The landlord will not incur the expense of upgrading the building to meet these requirements, thus the current tenant will be moving out. It is expected that this storefront will remain vacant until the ADA issues are resolved.

Planning Report: Written report is on file. Highlights:

- Demolition sought for 39 Diamond Street, a run-down, one story building. The replacement project application is as yet "incomplete". The Committee will monitor this and report details as necessary.

Safety Report: A written report is on file. Highlights:

- Discussions and plans for a safe and sober Halloween are ongoing through the help of Supervisor Bevan Duffy's office. Volunteers will be collecting donations of \$3.00 at the 12 suggested entry points. EVPA participation is not recommended this year, as safety is still a primary concern.
- There will be 200 SFPD officers in the area that evening and 300 security and safety personnel (SF Patrol Special, Bay Area Safety Crew) all radio-equipped.
- Placement of Porta-Potties will be similar to the Castro Street Fair as City ordinances govern where these can be placed.
- Next year's event will be managed by the SF Entertainment Commission.
- BART will have normal weekday service and 2 additional trains leaving 16th Street & Mission Station at 12:40am and 1:00am for Pittsburg/Bay Point. These will reach Civic Center Station at 12:43am and 1:03am respectively.
- The official information site is www.halloweensf.com.

Park and Ed Report: A push to develop an endowment for the Pink Triangle Park + Memorial is being discussed.

Membership Report: The Eureka! is on schedule and being published and distributed on time. Possible donations of postage for the monthly mailing was discussed, and Board Member David Weiss will pursue this with local businesses.

Internal Affairs Report: November elections are around the corner, and officer and board member positions are opening up. Candidates for office and board slots include:

President: Joe Foster

Vice President: Drew Bertagnolli

Treasurer: Mike Babbitt

Recording Secretary: Open

Corresponding Secretary: Jimmer Cassiol

Returning Board Members: Pauline Shaver, Rich McCree, Judy Hoyem

Board Members Running for re-election: David Weiss, Gerald Abbott

Board Seats Open: 2

The meeting adjourned at 9:00pm.