



Eureka Valley Promotion Association

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November 20, 2003

General Membership Meeting Minutes

7:30pm: Introductions and approval of September Minutes

New Business

- Castro Street Fair proceeds total \$1,460. Thanks to the hard work of EVPA Organizer Adam Hagen, EVPA volunteers and Patrick Batt who volunteered his entire working hours to EVPA.
- Castro Christmas Tree participation will cost EVPA \$150 this year. A motion was made to allocate funds to participate in this annual event. The motion passed.
- EVPA Safety Committee Chair Drew Bertagnolli distributed a survey to EVPA members in attendance to find out their experiences with this year's Halloween festival. Drew will tabulate the responses and submit them to the general membership. A motion was made to send the results to District 8 Supervisor and EVPA member Bevan Dufty. The motion was approved.
- Elections:
All offices and board members up for election were unopposed, however there were no candidates for either of the Secretary offices. As no there were no contested seats, all candidates were elected by acclamation. The results of the election is as follows:
EVPA President: Joe Foster
EVPA Vice President: Drew Bertagnolli
EVPA Treasurer: Mike Babbitt
EVPA Recording Secretary: Vacant
EVPA Corresponding Secretary: Vacant
EVPA Board Members: Gerald Abbott, David Weiss, Adam Hagen
Immediate Past President (Board Member): Gustavo Serina
A motion was made to refer the Internal Affairs Committee to review the EVPA bylaws to assess the appropriateness of an "election by acclamation." After discussion, the motion was defeated and a request was made to record the vote:
For: 6 Against: 14 Abstain: 2

Committee Reports

Finance

EVPA is ahead of the forecasted budget due to increased funds from our participation in the Castro Street Fair.

Safety

Will tabulate the results of the survey and distribute them to members.

Ed/Rec

No report given.

Planning

Highlights of the written report on file:

The Committee met with the owners of 39 Diamond Street to discuss the replacement structure. The ongoing concern is the structure's façade, which is still in the very early stages. Interested EVPA members are encouraged to contact Planning Committee Chair Judy Hoyem at 552-1259 or jhoyem@aol.com.

Ongoing efforts to conduct an historic survey of the Castro/Eureka Valley are continuing. A "context statement" has been written, and a motion was made for EVPA to donate \$100 to the

Friends of 1800 who have thus far shouldered the bulk of the costs for this project. The motion was tabled until such time that the "context statement" can be reviewed by the Committee and the general membership.

UTNC

Highlights of the written report on file:

La Nouvelle Patisserie is moving forward in the space adjacent to the new SuperStar Video, now occupying the old Valley Pride Market space. A conditional use permit is being filed.

The Patio Restaurant is considering plans for an open market containing fresh produce, fish and meat markets.

Catch Restaurant (owned by EVPA Board Member and UTNC Committee Chair David Weiss) at 2362 Market has been nominated by the SF Planning Department and the State Historical Society as an historic place, based upon it's past use as the Jose Theater in 1910 and The Names Project. To be voted upon by the Board of Supervisors on January 15, 2004.

Internal Affairs and Membership

Elections proceeded without too much controversy. All nominated candidates ran unopposed and were elected by acclamation.

Old Business

The EVRC remodel plan was voted upon by the Rec and Park Commission and was passed unanimously. Work on the project will begin in the near future.

Meeting adjourned at 8:40pm.