



EVPA

EUREKA VALLEY PROMOTION ASSOCIATION

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

<http://pages.hotbot.com/sf/evpa>

Hello EVPA Members:

Well, the last EVPA meeting held on February 15th was a lively affair! Here are the minutes from that meeting:

- The meeting was brought to order at 7:35pm. Tom Hanus rose to make a point of order, stating:

WHEREAS THE EUREKA VALLEY PROMOTION ASSOCIATION IS NOT IN COMPLIANCE WITH ITS BYLAWS BECAUSE IT FAILED TO COMPLETE ITS ELECTIONS, AND
WHEREAS THE BYLAWS PROVIDE FOR A 12-MEMBER BOARD OF DIRECTORS INCLUDING A CORRESPONDING SECRETARY, AND
WHEREAS THE CHAIR DID NOT ADVISE THE MEMBERSHIP OF THESE POSITIONS, TAKE NOMINATIONS OR HOLD ELECTIONS FOR SIX BOARD POSITIONS AND A CORRESPONDING SECRETARY, AND
WHEREAS THE BOARD AND CORRESPONDING SECRETARY POSITIONS ARE REQUIRED BY THE BYLAWS AND ESSENTIAL TO THE FUNCTIONING OF THE ORGANIZATION IN ITS ENTIRETY, AND
WHEREAS THE BYLAWS OF THE ORGANIZATION STATE IN ARTICLE 15, SECTION 1 THAT ROBERT'S RULES OF ORDER GOVERN THE ORGANIZATION'S PROCESSES, AND
WHEREAS SECTION 46 OF ROBERTS RULES OF ORDER REQUIRES THAT ANY INCOMPETED ELECTION BE FINISHED AT THE ORGANIZATION'S NEXT REGULAR MEETING, AND THIS IS THAT NEXT MEETING,
I THEREFORE REQUEST THAT WE PROCEED IMMEDIATELY TO NOMINATE AND ELECT MEMBERS TO THESE POSITIONS.

The chair denied the point of order, stating that a presentation by the folks from Davies Medical Center should occur first. Mr. Hanus appealed the chair's decision, and subsequently a motion was made to vote on whether to continue the election process from the previous meeting. The motion passed, and at that point the meeting was closed to EVPA members only, and the Davies folks would be rescheduled to a later meeting.

The floor was opened to debate on the vacant officer and board positions.

The nominee for the Corresponding Secretary was Gustavo Serina, and the six Board Member nominees were Judy Hoyem, Joe Foster and Herb Cohn (2year seats), and Nila Camino, Michael Crawford and Dr. Andrew Bertagnoli (1year seats). All nominees were approved by consensus.

- The subject of Monster Homes was then discussed with an update on Supervisor Leno's Special Use District proposal. Lion Barnett and Judy Hoyem gave an update on the SUD Advisory Group's talks with Leno's office on the formation of legislation that would protect neighborhoods from out-of-scale development. A City-wide SUD has been abandoned in favor of one covering only District 8, yet many details and problems still need to be worked out. Lion bowed out of further negotiations and his place in these discussions will be taken by EVPA member Changiz Khazeni who will team with Judy at subsequent meetings.
- The development of a Monster Home at 567 Sanchez was then discussed. The Planning Commission denied the Discretionary Review sought by the Sanchez Hill Neighborhood Association and approved the development with some changes. A motion was made to have EVPA write a letter supporting the SHNA in their efforts at appealing the decision to the Board of Supervisors. The motion passed.
- The meeting was adjourned at 9:10pm.

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