

EVPA BOARD MEETING MINUTES

JULY 2, 2002

Members present: Judy, Lion, Richard, Herb, Gerald, Joe, Gustavo, Drew, guest: Linton
Members absent: Michael, Tom, Mike & Steve

Call to order: 7:15pm

Minutes from last meeting approved.

Committee reports:

Ed & Rec: Pink Triangle Park subcommittee meeting on July 3, 2002.

Discussion on recruiting members to assist in collecting admission fees at Castro Street Fair (October 6, 2002). EVPA will participate again this year.

Trying to focus on getting folks for the afternoon times for collection. Will ask for the same location again. Will also look into grants from the Castro Street Fair.

Discussion of a motion before the Board of Supervisors to charge street fairs for police protection. Lion to get more information on this and report back to the group.

Safety: Nothing to report

Finance: preparing the 6 month budget to actual statement. Processed a loan of \$7000.00 to cover excess expenditures for Pink Triangle Park.

Membership: No report

Internal Affairs: No report

UTNC: Update on the news rack issue. Reviewed regulations for placement of news racks. Trying to put together a list of locations for placement, although this is proving to be difficult given the regulations.

Planning: Update on the Mars & Corbett project. Thoroughly reviewed the issue and have spoken with both sides of the project. Trying to find a middle ground between development and saving the topography of that area. Proposal to put forth to general membership: write letter to Planning Commission to reduce density of the project in order to save topography. Discussion on whether to present this at the July meeting or the August meeting. Decision to postpone presentation to the general membership until the August meeting so that a brief article can be placed in the newsletter and interested parties can be informed of the agenda item.

Update on the 1 Grandview project. Neighbors and developer have reached a compromise on this project.

Planning Commission is being re-formed and the mayor's appointees are awaiting confirmation by the Board of Supervisors.

Old Business: None

New Business: Having supervisor candidates speak to the general membership. Agreed to not directly invite candidates to speak, but if candidates contact EVPA they can have time on a general membership agenda. Agreed to place statement of EVPA's position on political candidates in the newsletter.

Adjourned: 8:45pm