



Eureka Valley Promotion Association

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December 3, 2002

Board of Directors Meeting Minutes

Call to Order: 7:00 PM

In attendance: Board members and officers Gustavo Serina, Tom Hanus, Rich McRee, Steve Clark Hall, Mike Babbitt, Drew Bertagnoli, Lion Barnett. Board members elect Pauline Shaver, David Weiss also attended.

Excused board members were Joe Foster, Herb Cohn, Michael Crawford, Judy Hoyem.

The sincere thanks of the Board goes out to Lion Barnett, Herb Cohn and Steve Clark Hall for their dedicated service to EVPA over the past year.

New Business

EVPA History: It was suggested that EVPA consider forming a committee tasked with archiving and preserving the history of EVPA. Tom Hanus pointed out that per the EVPA bylaws, this task is assigned to the Corresponding Secretary, Jimmer Cassiol. Interested EVPA members will be encouraged to contact Jimmer to help with this continuing endeavor.

President's Column: In order to communicate EVPA Board decisions and other important information to the general membership, a motion was made to include a "President's Column" in each issue of "Eureka," the monthly newsletter. The motion carried.

Seward Street Mini-Park: Rich McRee reported that the mini-park will soon celebrate its 30th anniversary. EVPA was involved in the creation of this park, and a historical link between EVPA and this park should be acknowledged and cultivated. David Weiss offered to post a request for information/stories/recollections from neighbors at his restaurant, "Catch."

Counter Signatories for EVPA checks: A motion was made to approve Drew Bertagnoli, Gustavo Serina, Pauline Shaver and David Weiss. The motion carried.

Ad Hoc committees dissolved: Per Robert's Rules, all EVPA Ad Hoc committees will be dissolved as of the end of the year. The needs of EVPA for additional Ad Hoc committees will be evaluated as they arise.

Committee Reports

Treasurer's Report: All committee chairs are reminded that 2003 budgets will be needed at the January meeting.

Planning Report: The committee is trying to contact the developer of 3925 20th Street, a scheduled demolition of a 2-unit building to be replaced with another 2-unit building. The committee may have a report on this at the January general membership meeting.

Park and Ed Report: The committee will budget and pursue the duplication of PTP+M documentation and signage to be displayed at local businesses and meeting areas for the purposes of raising awareness and funds. Special thanks go out to A.G. Ferrari who have scheduled near-weekly wine tasting events for PTP+M fundraising. More corporate donations are expected as well.

Ken Garcia's column about the PTP+M in the SF Chronicle resulted in more than 60 hits on the PTP+M web site.

The committee will explore the use of excess funds to cast and place the bronze plaque on the retaining wall for debt repayment.

In non-PTP+M business, Drew reported that he will be meeting with the EVRC renovation people to view and comment on different site designs.

UTNC Report: Superstar Video has received a letter from EVPA in support of their planned move and renovation of the Valley Pride Supermarket site, as approved by the general membership.

Safety Report: Halloween concerns for 2003 reflect the difficult issues raised by the violence and mob atmosphere of this past event. The committee will approach MUMC and other neighborhood organizations to see if there is any common ground to an approach to mitigate the issues raised each year by this event. Through a union of local businesses and neighbors, and working with the next District 8 Supervisor, the neighborhood can begin planning and discussions with SFPD, SFFD and other City agencies now for what may be an exceptionally difficult Halloween event in 2003. The committee may have an announcement regarding progress at the January general membership meeting.

Membership Report: Everyone is encouraged to solicit and submit articles and ideas for the January issue of Eureka.

Internal Affairs Report: A successful election was held during the November general membership meeting, and a peaceful transition of power is expected on January 1, 2003.

General Membership Meeting Agenda

New Business:

Tentative Planning Committee report on 3925 20th Street demolition.

Presentation from the SF Homeless Coalition (Mike Babbitt will contact them) to tell the membership who they are, what they do and answer questions from the membership.

Committee Budgets.

Presentation by Jeannene Pryblyski, President of Friends of Noe Valley, on the Special Use District Legislation for District 8.

The meeting adjourned at 8:10pm.