



# Eureka Valley Promotion Association

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January 16, 2003

## General Membership Meeting Minutes

Call to Order: 7:30 PM

Minutes from the November 2002 EVPA meeting were approved.

### **Presentations**

EVPA members Jeannene Przyblyski, Linton Staples and Judy Hoyem gave an in-depth presentation on the proposed Special Use District Legislation that was hammered out during ex-Supervisor Mark Leno's administration. This legislation is intended to bring about reasonable and consistent guidelines for the construction of new housing within District 8. This proposed legislation only targets RH-1,2 and 3 zoning. Long hours of volunteer work brought a number of interim controls that are ready for an 18-month test. Jody Hoyem reported that the EVPA Planning Committee recommends that the EVPA General Membership support this legislation and the initial 18-month test period. A motion was made to write a letter to new District 8 Supervisor Bevan Duffy supporting this legislation and urging him to move it forward. The motion carried.

Paul Boden, Director of the Coalition on Homelessness appeared at the request of an EVPA member and gave an interesting presentation on the history of the Coalition, its purpose and its goals. A question and answer period followed. Thanks go out to Mr. Boden for his presentation on this difficult and controversial topic.

### **New Business**

EVPA member Rich McCree announced that the Seward Street Mini Park is 30 years old this year. As this park was formed with the help of the EVPA and other organizations, it may be appropriate for EVPA to participate in recognition of this anniversary. Rich will report back to the EVPA membership on suggested ways that EVPA can participate at a future meeting.

Those long-time EVPA members who have an interest in the history of EVPA and The City are encouraged to contact EVPA member and Corresponding Secretary Jimmer Cassiol ([jcassiol@aol.com](mailto:jcassiol@aol.com)) to participate in EVPA's ongoing effort to document the history of The Oldest Neighborhood Organization in San Francisco.

New EVPA Treasurer Joe Foster reported that in order for EVPA to move our current annual budget cycle beginning in January (the month a new Treasurer takes office) to an annual cycle beginning in March, interim spending must be approved to fund recurrent spending items, like the newsletter. The interim spending would not exceed \$750 to the Membership Committee and \$200 to the Park and Education Committee. After debate, the motion carried.

### **Committee Reports**

Treasurer's Report: On file.

Planning Report: The Planning Committee gave a recommendation to EVPA to oppose the planned demolition of a two-unit building at 3925-57 30<sup>th</sup> Street. The demolition of the building is opposed by neighbors, and would make way for a two-unit condominium, providing The City with no net increase in housing. The owner of the building (who was not present) has claimed that renovation and repair of the property is not cost effective, hence the request to demolish for new construction. A motion was made to oppose demolition of the property. After debate, the motion carried.

Park and Ed Report: The plan to remodel the EVRC was reported in the January edition of "Eureka!" Work is continuing on signage, a bronze plaque and granite sheathing of the concrete retaining wall at the Pink Triangle Park and Memorial.

UTNC Report: Nothing to report.

Safety Report: Discussions on how to handle the annual Halloween gathering are being discussed. EVPA member and Safety Committee chair Drew Bertagnolli is working with other neighborhood and business organizations to plan for this event. Supervisor Dufty is aware of the toll the event takes on the neighborhood and city services, and will hold discussions in the coming weeks on how best to handle this issue in the future. Interested EVPA members are encouraged to contact Supervisor Dufty for more information about these upcoming meetings.

Membership Report: The deadline for inclusion in the February issue of "Eureka!" is February 1<sup>st</sup>. Thanks go out to A.G. Ferrari for holding their weekend wine tastings for the benefit of EVPA and the Pink Triangle Park and Memorial. Everyone is encouraged to attend these wine tastings and support their neighborhood organization.

Internal Affairs Report: Nothing to report.

The meeting adjourned at 9 pm.