

CSFN JULY GENERAL ASSEMBLY AGENDA

6:30 I. Sign In and Refreshments

7:00 II. Call to Order/ Ascertain Quorum

A. Introduction of Delegates and Guests
/ Short Announcements

**** SPECIAL GA MEETING MONDAY AUGUST 8 FOR ELECTION ISSUES****

B. Hosts

1 Forest Knolls Neighborhood Organization (FKNO)
2 Francisco Heights Community Association (FHCA)

7:20 III. Officers' Reports

A. President
B. Vice Presidents
C. Secretaries
D. Treasurer

7:30 IV. Committee Action Items

A. Executive
B. Government & Elections (Next meeting July 15 at Taraval Station.)
C. Land Use & Housing (Next meeting July 25 at Taraval Station.)
D. Open Space
E. Transportation

7:45 V. Approval of June 21, 2016 Minutes

7: 50 VI. Unfinished Business

DTX Resolution (PmAC) (ExComm recommendation: amend and re-introduce.)

8:00 VII. New Business

Geary BRT Emergency Resolution (JPIA)

8: 15 VIII. Program:

Article 7 NCD Amendments

Speakers: Menaka Mohan and Aaron Starr (SF Planning Department)

9:15 IX. Adjournment

Draft Minutes for the General Assembly Meeting June 21, 2016

1. **Call to Order.** President Wooding (MTHA) brought the meeting to order at 7:00 PM in the Northern Police Station Community Room.
 - a. *Quorum declared.* 21 delegates and alternates represented 17 CSFN member organizations. 5 guests signed in.
 - b. *Agenda approved.*
 - c. Introduction of delegates and guests.
 - d. Hosts: 1. Lee Anne Prifti (DHNA) said it's now in D8 and less progressive but had M. Nuru okay neighborhood maintenance and improvement projects that had not been previously.
2. President Mae Wong (EDIA) reported on a planned Parking Summit and a present Excelsior Collaborative formed to give neighborhood grants.
 - e. Installation of Officers by BOS President London Breed, followed by pictures, cake and a recognition of ex-Treasurer Dick Millet.

2. **Officers' Reports.**
 - a. **President Wooding (MTHA) complained about the ridiculous budget and tax increase coming up.**
 - b. **1st VP Morgan (CHNA) – no report**
 - c. **2nd VP Bokin (SPEAK) – in NL**
 - d. **Recording Secretary Head (SHARP)** said the draft minutes were on p. 3 of the NL and called on latecomers to sign in and show the Secretaries their membership lists. He has been sworn in for the new Civil Grand Jury starting in July and is acting secretary.
 - e. **Corresponding Secretary Rogers (PMAC)** wrote an article on the tech buses and is working on *Save Muni*.
 - f. Treasurer Scott (PHRA) – no report.

3. **Committee Action Items**
 - a. Executive – in NL. Recruitment for committees will be at the July meeting..
 - b. **Government & Elections.** Chair **Charles Head (SHARP)** did an election update: Kim now leads Weiner; Trump got 9,000 votes from mainly Westside districts; all the ballot measures passed (B will probably mean more set asides!) Our committee will meet on Friday July 15, and there will be a special GA for ballot measures on Monday August 8.
 - c. **Land Use.** In NL. **Rose Hillson** also talked about ADUs being approved. .
 - d. **Open Space.** **Kathy Howard (SPEAK)** spoke about erosion on Sloat, Prop B, and SOTF amendments that will be on the ballot in November.
 - e. **Transportation.** Chair **Mari Eliza (EMIA)** said she had two emergency reso's for later.

4. **Approval of the April 19, 2016 GA minutes – they were approved unanimously.**

5. **Unfinished Business** – In response to a question by Chooi Eng Grosso (SHARP), 2nd VP Eileen Boken explained what had been done with the resolution printed on p. 7 about SFMTA funds that was voted on last month.

6. **New Business** – Glenn Rogers (PmAC) submitted a resolution on the Downtown Extension of Caltrain (DTX) that is printed on p. 4 of the NL which will be voted on in July at the next GA.

Mari Eliza and Alison Heath (EMIA) introduced an emergency resolution concerning the Mixed Use Project at 901-16th St./1201-17th St.:

“ Resolved, that the Coalition for San Francisco Neighborhoods urges the Board of Supervisors to grant the appeal of the EIR and overturn the certification of the EIR and /or CEQA findings for 901-16th St./1200-17th St. “

It was declared an emergency, debated and voted on, passing by 17-0.

7. **Program:** John Rahaim, Director of SF Planning Dept., and Gerald Cauthen of Save Muni debated the pro’s and con’s of the options for Downtown Rail Extension (DTX) and proposals for the Railyard Alternatives and I-280 Blvd. (RAB) Feasibility Study and answered numerous questions from the delegates.

8. **Adjournment.** The meeting was adjourned at 8:57.

...Charles Head (SHARP) Recording Secretary

ExComm Minutes – June 2016 Meeting

Meeting was held on June 29 at Northern Station with 2nd VP Boken as Acting Chair. Meeting was called to order at 4:31pm. Quorum was established with Wooding, Boken, Head, Scott, Clark, Harris & Zvanski present. Morgan and Rogers were absent and excused.

President Wooding reported on Planning Code Article 7, free tuition for City College and designated taxes vs 50% + 1 ballot measures.

2nd VP Boken submitted report electronically. Report included SFMTA reserve resolution distributed to BOS and read into public record at full BOS, BOS Budget and Finance Committee, Small Business Commission and SFMTA Board. Potrero Boosters resolution re 17th Street was placed on letterhead and forwarded to PB for distribution. Other 2nd VP advocacies at BOS committees, SFMTA Board, SFCTA Board and committee, SFMTA Bond Oversight Committee, Board of Appeals and Oakland City Council included in electronic report.

Recording Secretary Head reported that Draft GA Minutes for June meeting have been completed. He also advised that the 1992 earthquake retrofit bond funds now being used to purchase buildings for housing which require retrofit.

Treasurer Scott provided YTD and detail financial reports. Reimbursement receipts from 1st VP submitted to Treasurer by 2nd VP Boken. Going forward, Treasurer Scott will separate printing expenses into standard printing and ballot initiative printing. Treasurer’s reports will be included in July Newsletter (Limited Edition).

Member-at-Large Harris reported that follow up was needed for June hosting.

Agenda for July GA was finalized with speakers on both ballot initiatives and Planning Code Article 7. President Wooding and Recording Secretary Head will contact speakers. 2nd VP will contact Corresponding Secretary to verify hosting organizations.

Unfinished Business includes the DTX resolution. 2nd VP Boken expressed concerns re inconsistencies between the 2015 and 2016 DTX resolutions. ExComm recommendation to the resolution's sponsor is to amend and re-introduce.

New Business now includes a Geary BRT emergency resolution by JPIA. JPIA will provide revised text and reasons for emergency to be included in the July Newsletter (Limited Edition).

Meeting adjourned at 5:44pm.

... Submitted by 2nd VP Boken (SPEAK)

GEARY BRT RESOLUTION

WHEREAS the San Francisco County Transportation Authority (CTA) and the San Francisco Metropolitan Transportation Agency (MUNI) have developed a plan to build a rapid bus transit systems for Geary Boulevard (the GBRT); and

WHEREAS all trees within the center median of Geary will be destroyed, private vehicle traffic during and after construction will be impeded, side and parallel streets will be congested and made less safe, parking spaces will be removed, businesses will be devastated, and the quality of life and economic health of the Richmond District and nearby areas will be diminished; and

WHEREAS these harms may be mitigated by completing MUNI's Transit Effectiveness Project (TEP) which includes repaving the street which is currently unsafe, employing more buses and establishing more frequent commute period schedules, installing the next-generation transit signal system, synchronizing fully all traffic signals and making other improvements; and

WHEREAS the estimated fiscal cost of \$350 million will only improve by five to seven minutes the transit time experienced by fewer than a thousand commute riders;

IT IS HEREBY RESOLVED that the Coalition for San Francisco Neighborhoods (CSFN) **opposes** the project build alternative favored by CTA and MUNI that requires destruction of the center median and trees of Geary Boulevard; to **support** the implementation of the TEP to improve transit operation; and to **join** with the Planning Association for the Richmond and other organizations taking similar positions regarding the GBRT.

JORDAN PARK IMPROVEMENT ASSOCIATION (JPIA)

REASONS FOR EMERGENCY

This is an "emergency" resolution because more funds are being expended on this, more changes are being approved piecemeal and agendized on bi-monthly Public Engineering

agendas with very short notice to object, said changes are further impacting the merchants and residents who are taken by surprise as they are not electronically subscribed to notifications and many are not notified of the Public Engineering meetings, more trees along the Geary median are in declining health from not being maintained nor watered during the dry season, the city is ramping up efforts to pass the 1.5% sales tax to help fund more MTA projects for the November ballot measure, MTA and CTA are finished with comments in response to their EIS and need to be confronted with the position of the neighborhoods prior to completing their amendments, and since time is of the