

DHIC Membership Meeting

Thursday, May 1st, 2008

In Attendance:

Vittro Sciulli, David Arnesen, David Stokes, Bob Gain, Kevin Burke, Jeff Ferguson
Carlene Laughlin, Harry Clark, Bob Callori, Joe Titi, Naomi Lempert Lopez, Pam
Hemphill, Laura McCloskey, Tom Taylor, Isela and Dean Rizzi

Design Review Committee:

Bob Callori is resigning as the head of the DHIC Design Review Committee and the DHIC needs someone to replace him. The role includes receiving variances from the city of plans to modify property in the neighborhood and determining if the property is in the special use district; setting up meetings with the architect, owners, and other DHIC Design Review Board Members; speaking to neighbors; reviewing plans; making recommendations to the DHIC Board of whether to support or not support plans.

We also need additional qualified people to serve on the Design Review Board. There are about 8 members and need 3 or 4 members of the review committee for each meeting and the committee meets as needed. If you are interested in serving on the board or being the head of the DHIC Design Review Committee, please send an email to DHIC123@gmail.com

The group discussed what would happen if nobody steps up to take over this head role on the DHIC Design Review Committee. The options are to ask the email list of members if anyone would like to take over Bob's role and if no body can be found then have the Committee be on hold. The existing process and members will be in place through the end of August 2008. At the September general meeting the DHIC will decide how to proceed.

Board Elections:

Carlene reviewed the DHIC Bylaws with emphasis on requirements and responsibilities of the board. Currently four board members (Carlene, Hedi, Tom and Laura) and there are five vacancies. The Board subcommittees will be: beautification, design reviews, neighborhood safety, annual block party, Dolores Park Playground, and earthquake preparedness, city wide neighborhood coalition liasion.

Neighborhood Safety:

There have been few break-ins on 20th Street at Church/Sanchez. A car was stolen from Liberty Street this week.

Communication:

David S. explained how the association may want to take advantage of newer web technologies such as a Wiki or a Google group. Information will be disseminated about how this may work. David cautioned that we ensure that private information stay private.

Examples of people interested in subgroups can subscribe to receive emails when others interested in topics post information.

Traffic Calming:

A question as to why 10 mph signs were covered with blue plastic wrap was asked. One hump was placed on 21st Street to slow traffic. A traffic-calming meeting will be held at Noe Valley Ministry. A new stop sign was placed at Sanchez and Liberty Streets and the group felt there was little opportunity to provide input before it was placed. People who live on street that have recently received S area stickers have noticed there is less traffic.

Financial Report:

Account Balance: \$2,033.34

Expenditures approved should be reflected in the DHIC minutes. The process of oversight and payables needs to be approved. There is no treasurer, so will be chosen by the DHIC board. The non-profit status of the association was also discussed.

Safe, Clean, Green:

The group made an electric vehicle purchased to keep street clean. Safe, Clean, Green organizes blocks of merchants to keep streets clean, encourages DPW to keep things clean.

Hill and Sanchez:

Agreement as to project has been reached. SF Beautiful is accepting applications for beautification grants. Discussed applying for a grant for the Sanchez Steps at both 19th and 20th.

Next DHIC board meeting beginning of July
Wednesday, July 9th at Hedi's House, more information to follow