

Dolores Heights Improvement Club Board Meeting
Meeting Minutes for September 23rd, 2008
7:00PM at Bob Gain's Home

Dolores Heights Improvement Club, Meeting Minutes, 9/23/2008

1. New DHIC Board members will be voted on at the membership meeting this October
 - Individuals who want to become board members are nominated or volunteer
 - The DHIC membership elects the board members to represent their interest
 - The aim of the Board is to represent all interests rather than self interests
 - Important to spread responsibility among the Board members as much as possible
 - Bylaws are from the 1980's and need to be reviewed and possible revised
 - We need to finalize a list of Board members and hold a general election at the Membership meeting this October
 - There is a hand vote to vote-in Board members
 - We need to make a clear count of who wants to be a board member
 - The board members that will be voted on this October will be: Carlene Laughlin, Naomi Lopez, Bob Gain, David Stokes, Dean Rizzi, Hedi Saraf, Laura McCloskey, Donald Bird (possible), Robert Brust, Cliff Hopkins, Kevin Burke (possible), Jackie Holland (possible), Pam Hemphill (are we missing anyone???)
 - The Board needs a total of 9 members at minimum
2. Board members will use negative consent over email
 - Emails will be sent out of items that need to be approved by Board members
3. Announcing the Membership meeting this fall
 - We need to announce the membership election and agenda items ahead of time to the membership
 - Make this announcement via email
 - Membership meeting this fall is Saturday, Oct. 25h, from 1:00-4:00PM on Sanchez Street between 21st and Hill Streets
4. Talk of Boot Camp Letter
 - The problem with boot camp still exists for neighbors
 - Pam Hemphill called twice and sent a letter
 - The neighbors called the police
 - Cliff Hopkins recommended the squeaky wheel approach, contact the Coalition for SF Neighborhoods, send a letter to Bevan Duffy/Gavin Newsom's offices
 - Board members voted in favor of this approach
 - Pam will write a letter
5. A letter was sent in support of the Sanchez Street stairs grant for sprinklers from the DHIC
6. Block Party
 - We discussed how to vote in the board members (see notes above)
 - The Board membership will be a one year commitment
 - We'll do it by hand vote
 - Block party raised \$2800.00 last year and had \$800 in expenses

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- Budget will probably be \$2000.00 this year
- May be Bouncey House for the kids
- There will be pizza making, cooking baking
- There will be other entertainment for the kids, too
- Send ideas to Jim Koulias and Julie Paganini
- Joel is printing up 1300 invitations
- Jason is printing up membership cards
- There was discussion of whether we should invite groups to the party with commercial interests
- The group decided it was fine for there to be groups there with information, but commercial groups may need to have a sponsorship
- Jim and Julie need help with delivery and stuffing of invitations
- As Board members, we need to reach out to get people involved where we get funding to people to buy raffle tickets
- Email other raffle ticket ideas
- Raffle ticket price, \$1 each

7. Loan of \$1500 to Sanchez Street and Hill Street Project

- There is an outstanding \$700 not paid back from this grant loan, \$500 of which will be a donation
- We need to have more of stringent process of getting approval for making payments from the budget
- Need to get 2 signatures on record and all requests for payment need to be in writing
- Pam applied for a grant for NPC SF Beautiful grant for \$2300.00

8. Noise in Dolores Park

- Everyone agreed this was an issue
- We discussed how there are a lot of opportunities for the DHIC members to get involved with the \$37 million bond passed and the \$3 million donated for the playground renovations
- We will bring this up to discuss at the membership meeting
- The plans for the playground renovation are online
- Bob Gain will reach out to Bevan Duffy's office to get information on this

9. Mural on 19th Street

- Many neighbors are upset about mural
- Neighbors will did not have a voice in the process for painting this
- Some neighbors are signing a petition
- Some brought up that the arts commission has a say about anything on public space
- Some brought up that this was done a private building and the owner got a permit
- The owner did not get community input or permission to get scaffolding, not keeping with the neighborhood character
- Some neighbors said they'd like at least be notified if something like this is happening
- Hedi Saraf will take this on
- Let is be known that we oppose the process with which the mural was permitted

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- In absence of a law, we want to encourage community involve

10. Harry Clark taking over for Bob Callori on the Design Review Committee

- Harry is now the head of the Design Review Committee for the DHIC

- The block party is an opportunity to reach out and get more people to participate on the Design Review Board

- We need to develop pictures and addressed of people on the board

Need DHIC Membership meeting will be at the block party on Saturday, October 25th from 1:00-4:00PM on Sanchez Street between 21st and Hill Streets.