

DHIC Board Meeting
December 8th, 2008
Noe Valley Ministry

(I do not have on hand the list of board members and general members who attended the meeting, but I will update these notes with the list of attendees once I have the list in hand.)

NOTE: Half of these notes were taken by Laura Wentworth and the other half taken by Bob Gain.)

- How many members in the DHIC membership list?
David Stokes says we have 61 members.

- Thank you letters to donors
Thank you letters will be sent by David Arensen (sp?). We will send thank yours to all raffle companies and anyone who donated above the \$20 membership level.

- Boot Camp Update at Sanchez and 20th Street
Boot Camp Update: People still congregating at the intersection of Sanchez and 20th streets early in the morning, making noise, and disturbing neighbors. Kris, a DHIC neighbor, looked into other avenues for addressing this issue. She spoke with the Small Business Center and found out the boot camp company still has a business license. She also looked into issues with conducting business at 20th and Sanchez. She talked to the Department of Public Works to see if there were any zoning issues and found out there the department has no jurisdiction. Next, Kris will contact the Mayors Office of Neighborhood Services (Alex Randolph – sp?) and will go back to the police. She knows the boot camp company needs a public meeting permit. Pam Hemphill of the DHIC board did call and send a letter, but there was no change in the boot camp activity. Kris will contact the Mayors Neighbors office. Pam also made the suggestion of talking to the Park and Rec. Department.

- S Sticker Update
Neighbors on the 300 and 400 block of Liberty Street are applying to get an S sticker parking permit. It was discussed that Cumberland Street does not have an S sticker permit and 3600 block of 21st Street does not have an S Sticker permit. Some neighbors described how cars are being dumped on these blocks. There was some disagreement among board members and other members attending the meeting whether parking stickers are a good. The group trying to get the permit will present signatures of supportive neighbors to appropriate department in the city and there will be a hearing where public comment will be accepted and dissenting neighbors can have their say.

- Dolores Park Renovation
Tom Taylor discussed how the renovation of Dolores Park is going through the planning process. The money allocated by the city to renovate the park has to be spent in a certain

time frame. The DHIC will have a presentation about the renovation at the next block party in October 2009 and will announce time for input neighborhood input via our email list. The Neighborhood Parks Council is in charge of the planning process. The planning starts next year. There will be \$10-13 million spent on the park renovation. There was a request to add a link to the website with information. Some DHIC members noted that Dolores Park is the highest used park per squared foot of land.

- Membership email will move to a Google group
Cedric Dupont, Laura Wentworth, and David Stokes will work on this process.

- Website
Pam Hemphill wants to make the DHIC website more of a resource and be able to add anything related to the neighborhood, like meetings about affordable housing. Cedric Dupont suggested we could add pages to the Google groups once we get this set up. Laura Wentworth McCloskey and Pam will work on making the DHIC website more informative.

- Coalition of Neighborhood Organizations
The group discussed the expenditures for the membership to this group. The DHIC pays \$100 to attend an annual dinner, which is a fundraiser. The group puts up a fight for issues related to the neighborhood. The membership is \$65. The group meets on the third Tuesday of every month. It was agreed to pay the dues again this year and Donald Stroh will continue to be the DHIC representative.

- We need to make sure Joe Titi, the DHIC member who manages our accounting, is added to the Google group

(The rest of the notes were taken by Bob Gain in Laura Wentworth's absence.)

- Board Leadership
We discussed the need for positions on the DHIC board to be assigned to ensure that there is accountability and efficiency in dealing with the various issues the DHIC faces. As such, we voted on the following posts, with dual persons helping out in the efforts:
 - Board Co-Chairs: Since the role of President/Chairman is a lot for one person, Pam Hemphill and Bob gain agreed to act as Co-Chairs of the Board, with the understanding that there will be active involvement from other Board members and DHIC members on important issues. Pam & I will simply help facilitate the organization, with the bulk of the effort coming from the members of the various sub-committees that will take shape. If an issue is important to someone, than the onus will be upon that person to help organize an effort around it.
 - Secretary: Laura Wentworth will (hopefully) continue to take an active role as Secretary, with David Stokes helping in database management and creating Google Group mailing list for DHIC. Cedric Dupont has also kindly agreed to help Laura and David unleash the power of the Google Groups for web page improvements, and will be a huge help in moving the initiative forward.
 - Treasurer: Tom Taylor has agreed to have the 'official' role as Treasurer, although

Joe Titi will remain the bookkeeper for the organization and will be the point-person for any monies being paid/ received by the DHIC (thanks to Joe for all his hard work thus far, and into the future)

- Design Review Board: Harry Clark is head of the Design Review Board, but needs other experienced design professionals to help him out!!!

- Bylaws

It was decided that the bylaws of the DHIC need to be reviewed and updated, to reflect a more modern structure that is less centralized and more flexible. David Arnesen has agreed to spearhead this effort. Cedric Dupont also agreed to help. Please contact David at sfdav...@yahoo.com if you are interested in helping out with this endeavor. The goal is to have new bylaws written by the March general membership meeting so it can be voted on.

- DHIC Focus/Sub-committees

There was general consensus that the DHIC should focus on the following areas, with sub-committees for each. Each sub-committee will have a point-person, who will help drive the agenda forward. I've listed the areas that were discussed, including the person who expressed interest in leading (although I may have missed a few people). If you are interested in helping out (or leading), please let Pam or me know. Ideally, people would contact you directly to get involved.

- Parks (Dolores Park Improvements)--> Robert Burst
- Beautification--> Steve Kapff
- Design Review Board--> Harry Clark
- Earthquake Preparedness--> Hedi Saraf
- Safety/Lighting/Quality of Life--> Volunteer needed
- Neighborhood Coalition Membership--> Donald Stroh
- Anything else?

For the sub-committees, it was discussed that it would probably be easiest to create Google Groups for each one, so we can make contacting the various groups easier. Please let Bob Gain or David Stokes know if you need help setting this up.