



NOPNA BOARD MEETING MINUTES

NOPNA Mission Statement: Safe, Clean, and Friendly

The purpose of this association shall be to establish neighborhood unity, maintain multi-ethnic, multi-cultural diversity, foster a sense of neighborhood pride, promote a safe and clean community, and improve the quality of life for all residents of the neighborhood.

DATE: AUGUST 2, 2005

ATTENDEES:

	Name		Name
	JIM COWAN		DEBBIE MANSFIELD
X	ANDREW DEVRIES	X	BETH MISCHKE
X	LEELA GILL	X	TODD SAYRE
	JOAN HASKIN (922-9041, NO EMAIL)	X	TYS SNIFFEN
X	JENNIFER JOHNSON		KEVIN RAFTER
X	PAOLO JUVARA		

BOARD MEETING CALENDAR

Date:	Time:	Place:
Tues. Oct. 4 th	7:30 – 9:00 pm	1751 Social Club

GENERAL MEETING CALENDAR

Date:	Time:	Place:
Thurs. Sept. 15 th	7pm	Café Neon
Thurs. Nov. 17 th	7pm	Café Neon
Sun. Dec. 4 th	4pm	Holiday Party, TBD

MEETING MINUTES:

I. Finances

- Funds we currently have \$3,400 in the bank account. Our annual budget is \$11,000/year; most of which is used to produce the newsletter. Since paid advertising for newsletter is not self-sustaining and we think we are going to cut back on the number of pages produced in the newsletter.

II. Membership

- Tys to talk to Washington Mutual about membership and/or newsletter sponsorship. Leela is still working with Albertson's on newsletter sponsorship but that is not going anywhere fast.

III. Current Issues

- SF Day School – The STOP the SF Day School project (Larry and Marta as guests) came to talk to the board about their issues. Noise and traffic issues still exist but this group is trying to address the impact of the development of the building. The property, which the school purchased, has not been zoned for this type of development and they want to construct an underground garage. The STOP group has 37 signatures on a petition and they are asking that the city reject the plans presented by SF Day School. Scale and dimensions are affecting the group the most. The STOP group has asked the school to downsize the development and SF Day School has not responded. SF Day School has stated that if they did not build to the scale that they have suggested, then they would not get the return on investment that they require. The STOP group is asking for the NOPNA group to support their request to halt the SF Day School development plans, as they exist thus far. Since we did not have a quorum by the end of this discussion, the board will have to vote online. Tys will take responsibility to get back to Marta and Larry on our position.
- Block Party Summary – Between sponsorship and the garage sale we made \$844 on the block party. Parkside Market would like to suggest that we do the block party twice a year (April and September) and we said that made sense as long as we got more volunteers to help plan the party and to help the day of the party. Tys will continue to pursue with Parkside.
- NOPNA Board Roles – We had a discussion regarding the board's roles and responsibilities. We agreed that the role of the board is to try to represent the neighborhood as best we can



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and that the board needs to vote on any issues on which we write any official correspondence from NOPNA. We have to have at least 7 members vote on any issue.

- Health Haven- Health Haven wants to add local microbrews to alcohol license basically expanding outside of organic wines and beer. The alcohol should not exceed 5% of their shelf space. The five of us that were left at the meeting stated we “are not against Health Haven getting the a liquor license” but we said we needed to do an online vote with the board to formally state a NOPNA position.

IV. Upcoming Events

- General Meeting, Sept. 15th – Topics for next meeting include: Ross Mirkamimi (update on from city hall on initiatives), invite our new neighbor and planning commission member to speak to the group, 5-min presentations from our local new restaurants (café organica, social club, evolve, Tango 20, Mediterranean take-out)
- Newsletter – Deadline is August 12th: articles include STOP SF Day School, NOPA restaurant will be opening up (Tys), update on Harding (Todd), Safety Update (Leela), article on Streetscape leadership role required (Jen/Chuck), call for new board members (Tys).

ACTION ITEMS		
Who	What	By When
LEELA, TYS, JEN, TODD	Newsletter articles	
TYS	Solicit membership/sponsorship from Washington Mutual	
BOARD TO DO ONLINE	Vote on: Support for STOP SF Day School Project Health Haven alcohol license	
TYS	Invite Ross M., planning commission neighbor, new restaurants to next general meeting	

Next Meeting Agenda:

1. Finance (Paulo- 10 min)
2. Membership (Jim/Leela- 10 min)
3. Current News (20 min)
4. Committee Updates (15 min)
5. Upcoming Events (Tys-15 min)
6. Website (Leela-5 min)
7. Wrap-up of action items (Tys-5 min)