

CAYUGA IMPROVEMENT ASSOCIATION
BOARD MEETING AGENDA: January 12, 2021 6P ZOOM

MINUTES: do we have a motion/2nd approving the minutes of the December board meeting?

TREASURER REPORT:

ACTING PRESIDENT REPORT:

1). In response to Jorge's observation related to homeless influx and the city's apparent inability to address this in our community:

Research has indicated, and this was confirmed in the monthly police community meeting,

1). the portal for **all requests for service related to homelessness should be addressed via 3-1-1**. There are multiple option for using this procedure - cell phone, on line, or via the cell phone app.

2). Cayuga Association policy/procedure related to addressing concerns:

The person who reports the concern should make 3 attempts to address the issue. The attempt and the outcome should be documented (ex.: 3-1-1 was notified and the following case # provided. Follow up indicated that the case # was closed after referral to _____.

The concern persisted. Second report to 3-1-1 and case # provided. Follow up call was made to the referral department. The problem continued and was reported to Supervisor Safai's office by e-mail, with CC to Cayuga Improvement g-mail.

3). I did attend the ZOOM presentation on the Upper Yard Housing Project. Projected launch is tentative for March. The design remains stable, with little change from previous Presentations.

4). The too long overdue newsletter was sent out for your input, comments, etc. yesterday. Barbara was the only person submitting content, which was no longer relevant due to my procrastination.

We are currently missing 25 e-mail addresses: these will need to be sent snail mail or hand delivered.

TEAM REPORTS: Do we have any team reports/updates? I'm listing the teams/leaders but I suggest that we simply pass unless a team has a specific timely report.

Friends of Cayuga Park/Chris: pass

Vehicle Triage Site/Barbara:

Resilience/Jorge

NERT: Jane

Membership: Jane

D11C: suspended during pandemic

Cayuga Community Connectors/Patti

CPAB/Sharon:

New Team in formation:

Pit Stop Toileting/Sanitation/Glenda: Jorge has volunteered to work on this team. This team is seeking more members. Please contact Glenda if you are interested.

Team Positions available:

- 1). Representative to attend monthly Ingleside Precinct community meeting.
- 2). A representative or team to focus on housing/real estate development within our boundaries or projects which will impact our community (ex.: the reservoir housing site adjacent to CCSF).

OLD BUSINESS

FOR THIS MEETING I PROPOSE THAT WE BLEND THESE ITEMS

NEW BUSINESS

FOCUS:

- 1). General Membership meeting: this is currently scheduled for this Saturday.
Do we wish to keep it as scheduled? Patti was unable to schedule a speaker. Renee has suggested that we use the presentation from Supervisor Safai's community meeting. January is Membership Drive/renewal month. We can use this meeting as part of a membership drive.
- 2). Officer Role/Duties review and revise: