

CNIA Board Minutes

Tuesday, February 13, 2024, 5 pm

Location: Zoom

PRESIDENT'S WELCOME

Attendance:

Erica

Steve

Renee

Barbara

Alex Tourk Guest Speaker

GUEST SPEAKER:

- Alex Tourk, 2000 Open Doors
- <https://2000opendoors.org/>
- Tiny home pilot at 33 Gough, started by a different org
- How do you measure success? Given that it is temporary?
 - Migrate out of temp to perm; Or moving through the system
 - Need to document the process and identify where success and failures happen
 - Measure how quickly people can move in here
 - This model has been successful in other cities; why not here? Could be density of city; NIMBY issue;
 - 50 sites, 40 homes per site on average, to achieve the 2000 need
- Do we invite him to the board meeting:
 - Might be interesting to have him there since we're planning to have a Rep from Safai's office
 - Let's have him come to the next one; regroup at the board meeting that we hold right before

MINUTES:

- [Link](#) to January 16, 2024 minutes
- Approval of minutes - Approved

TREASURER'S REPORT: James

- Balance: \$3,031.39
- Money in: \$0 (\$10 in Paypal for new member, not transferred to bank yet)
- Money out: \$0 [church checks pending, expecting \$100 reimbursement for Steve]

NEW TREASURER:

- We still need to recruit a Treasurer.
- There is an article that will go out with the Newsletter

TEAM REPORTS:

Community Outreach: Erica/Jane

- Next happy hour - Steve
 - Was a big success
 - When do we plan the next for?
 - Steve will pop into Gentilly, get some options for when we could hold, hopefully will be next month
 - Interested in checking out the Billiards place too, however it has a reputation for 'riff raff', lots of police action
- EAG XO Community Grant application; Link to Grant:
 - Got some feedback from Mirabel; larger "Family Carnival" already being planned for May at Balboa park also has a very large budget 12K; does it make sense to have ours directly after; they are also paying staff time
 - Might be opportunity to partner on this event
 - Erica will meet with Mirabel this Friday
 - Have to use the money by August
 - We still need more info from NMTA
 - How do we want to pivot?
 - Host at Cayuga?
 - There is a lot happening already at Balboa
 - We do have Cayuga as a backup
 - Let's do something in Balboa at a different time
 - End of Summer event, before School starts
 - Could give out fun back to school supplies
- February Quarterly Meeting
 - Guest Speakers TBD: Alex Tourk, 2000 Open Doors - on hold for next meeting
 - SF Animal Care & Control - likely will have someone
 - Confirmed Invitees: rep from Supervisor Safai's office, Captain Amy Hurwitz, Sam Berenson
 - Need to send questions / general topics we'd be interested in to know who from Safai's office should come
 - Glenda asked about shutting down the 280
 - Want to hear more about Pacific Super
 - Maybe homelessness / Casa Colibri issues
 - Confirm better audio option, cable linking computer to TV
 - Mac, HDMI cable - needs to go into USBC
 - Kassie to send speaker/Microphone to Steve to make sure it would work
 - Volunteers for welcome table, get people to sign in/track metrics
 - Barb will handle
 - We need to put together an agenda and send around - Erica to coordinate with James

- Let's have Steve give a blurb on the Planters idea to see if anyone in the neighborhood wants to join the effort

Membership: Erica/Jane/Renee

- No updates; will coordinate "big picture" planning after the grant application

Newsletter: Chris/Barb

- Maybe we also need an editor for the newsletter
- Plan to work on it more tomorrow 2/14 and finish it

Cayuga Clean: Steve

- Next clean up this Saturday 2/17, 10-11:30; may rain
- Still paused on Planters unless can get someone to partner on this - will bring up at Quarterly meeting
 - Maybe starting with a small 'pilot' would help

Beautification: Barbara/Kassie

- No updates for this month

Resilience: Chris/James

- Dan Homsey is currently on LOA; his mother passed away, so he may be coming back to the department. Chris will keep us posted.

NERT: Jane

- After the accident, Jane had resigned from NERT
- They are looking from Mission Terrace for a rep
- Would be nice to also have someone from this area
- Maybe we can get info into the newsletter to inform about NERT certification
- Could have a rep come to one of our quarterly meetings - Mid April

Community Connectors: Colleen

Casa Colibri: Barbara

- Recent storms have caused issues
- Power went out
- Leaks
- Back of the building wasn't painted
- Claim money ran out
- Had a meeting last night 2/12
 - Lots of new people have been joining meetings
 - Starting phase 2 of project in March, finish last 9 rooms, work on a community room
 - But wont have funds to put anything in it; will need dining table, picnic tables, exercise equipment

- Ongoing wish list:
 - Everyone is asking for full size hygiene items

Cayuga Park: Chris

- Coordination to display painted rocks in the park - Erica
- Erica has the UV spray coating for the rocks, needs to spray and then display

Pedestrian Safety Improvements: Renee

- Geneva & San Jose - I reached out to the contact that NMTIA and Chris sent my way. He has my info and will contact me when he's ready to move with new requests. In the meantime, I have current photos of poorly lit streetlights, and the need to repaint the crosswalks and this intersection.
- Alemany & Naglee - no news, can we ask Safai rep at the community meeting?
- Renee to bring up at the Quarterly meeting; general lack of progress

OLD BUSINESS:

Bylaws: James

- Confirm new bylaws and officer roles are in the Google Drive & on website

Non-profit Status: James

- More research done but still need to get a copy of Articles. Bylaws changes now done.

Pacific Super Site Future: Kassie

- Will pitch food truck idea at the quarterly meeting next week with Safai's office rep there, given the current pause on lease negotiations

Pit Stop: Renee/Glenda

- No update

NEW BUSINESS:

Recap of District 11 Townhall Meeting: Erica/Barb

- If encountering corruption, report to their office
- They process and investigate whistleblower complains
- Provide legal advice

PARTNER ORGANIZATION UPDATES:

Excelsior Action Group (EAG)

Excelsior Collaborative

"Friends of the" Geneva Office Building

- Next meeting on Feb. 22nd at 2 pm
 - Jane will attend, Erica will try to
- Maybe we want them to come present at a quarterly meeting
- There is a move to find new leadership
 - Potential leaders are getting hindered by surgeries
 - Dan Weaver is moving out of that position
- We should be a presence; it is w/in our borders
- There is a crack in the building; the building is dangerous, if it won't be retrofitted it should come down
- We need more clarity on what is actually going on with this project

New Mission Terrace Improvement Association

- Provided a quick recap of upcoming events:
 - 2/14: Valentine's Safety Day Walk, 3:30 pm, Balboa Park
 - 3/24: Holi Street Festival, 1-4 pm
 - 4/28: The Mamma Mia Mission Terrace Pasta Party

SFPD Ingleside Police Department

D11 Committee

- no meeting this month