

CNIA Board Minutes

November 14, 2023

PRESIDENT'S WELCOME

Attendance:

Kassie

Erica

Steve

James

Chris

MINUTES:

- [Link](#) to October 10, 2023 minutes
- Approval of minutes - Approved

TREASURER'S REPORT: James (to update post meeting)

- Balance:
- Money in:
- Money out: \$0

NEW TREASURER:

- James has been moved to owner of bank account and has access.
- No volunteers have stepped forward for treasurer yet. Anyone have any ideas? Renee will be back obviously and can help but would be good to find a permanent replacement. James filling in until then.
- How to find replacement? Advertise in newsletter; only about a 2 hour/month commitment
 - Dedicated newsblast? Haven't done yet, but will

TEAM REPORTS:

Community Outreach: Erica/Jane

- Discussion: What kind of event to hold for holidays at the Clubhouse?
 - Previous ideas: "Winterfest" with Cayuga Connectors, sock drive for Mission Inn residents
 - Steve went to Geneva Powerhouse
 - That group wants more visibility; excited for us to have an event there
 - If it is something associated with the "friends" of the powerhouse, it is no charge
 - Dates available: Dec 9th Daytime (Steve available), or Following Friday evening

- What can we include for the event?:
 - Mel Flores - asked if other groups can join (excelsior neighborhood)
 - Maurice - OMI - good at coming up with ideas, he's very organized, collaborate with him, he's busy might need to push
 - Steve has a sound system for background music or modest live music
 - Linda Lighthowser - crocker amazon group
 - Also ask New Mission Terrace
 - How to connect with the new housing unit across the street?
- Who did events at the Church? Connectors
 - Patty took over the party/event type things
 - Patty's husband's band would sometimes play
 - She put together Christmas baskets/gift exchange
 - Raffle
 - Steve to start with emailing Patty
 - Maybe can reach out to the Mission Inn to see what we could do to perhaps tie in with a Sock Drive or other collection for what their residents may need
 - Maybe also Toys for Tots - Steve has info on this
 - If we do a potluck, might be easier to bring in food w/out permits
 - If this is getting really large in attendance, need to understand what is possible at that space
 - Do we need permits? Live music restrictions?
- Let's help take down the Halloween Flyers on Cayuga as we see them
- Discussion: [2024 events calendar](#)
 - What kind of events do we want to host next year?
 - Maybe something once a quarter?
 - Easter event, there was a lot of overlap with other events
 - Field day for kids, maybe in Summer
 - Halloween will be an annual event
 - Maybe Holiday event can be annual too
 - 4th of July with New Mission Terrace is big - maybe we get more involved with that
 - Could we extend the parade route? Think there would be interest
 - Park & rec goes to different parks and bring a bunch of different things for kids, but they don't really advertise it
 - Chris will look into when it is, might be in the spring
 - Steve's proposal of happy hour rotating at local businesses
 - Most of the HH locales are technically outside of our borders
 - Thought was to do this monthly

- Maybe rotate it when we don't have other in person events?
 - Or else, plan it out ahead of time and post the locations where we are rotating
 - James will check in with Dark Horse to see about rules etc
 - Circle back in Dec
- Discussion: [Grant Applications](#)
 - SF Parks Alliance - Shine On Grant, applications due January 3, 2024
 - Steve got encouragement to apply for the planter idea but seems proposal needs to be tied to an event and reflect the cultural diversity of the neighborhood
 - Shine on is more of a city wide thing
 - Excelsior Action Group - XO Community Event Grant, applications due on February 18 and June 18, 2024
 - Grants Two possible grant options flagged by Steve:
 - https://eagsf.formstack.com/forms/grant_application_xo
 - <https://sanfranciscoparksalliance.org/projects/shine-on-action-awards/>
- Reminder: Quarterly meetings are moving to the third Wednesday of the month in January, April, July, and October.

Membership: Erica/Jane/Renee

Newsletter: Colleen/Chris

- Chris will coordinate newsletter production with Colleen.

Cayuga Clean: Steve

- Monthly volunteer cleanup is this Sat, Nov. 18, 10am-noon, meeting at Alemany & Seneca. **Please join the effort if possible!** We will continue to focus on the 2000 Alemany block between Seneca and Onondaga, and further west on Alemany.
- Project to install planters along 2000 Alemany block is still in process.
 - Looking for someone to partner with on this
 - Go to next D11-C, 2nd Sat at 10 am, try to get interest there
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Beautification: Barbara/Kassie

- Graffiti on Alemany wall
 - Office Tillin also keeping an eye on the Green wall for anyone parking overnight
- The homeless encampment across from the 7-11 was due for final abatement early this week. Unfortunately, Sam Berenson has covid, so the action is delayed. Officer Tillin, Ingleside Station, is point person on the HOT outreach process.

Resilience: Chris/James

- The Resilience process is currently undergoing a reorganization through DEM. Dan Homsey is currently on LOA.

NERT: Jane

Community Connectors: Colleen

Cayuga Park: Chris

- Coordination to display painted rocks in the park
 - Volunteer Coord David Bernet seems MIA; need to coordinate through him
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Mission Inn: Barbara

Steve Currier announcement at D11C: There will be an Advisory Board meeting on 12-11-23 @ 6P at the Mission Inn site.

This meeting will be open to the public. Attendance is encouraged.

Lots of discussion at D11C, want a lot of community involvement, Steve getting them used to the idea of an advisory board; let them know that we are a collaborative community, thus far no police reports

Community would like the fence removed, but need to understand the logic

Steve will keep in touch with Chris on this

Supervisor Safai's office has a new liaison. Bill Barnes is no longer with this office, having accepted a new job offer. **Esther Lee** has joined the supervisor's team. She has an impressive resume!

Cayuga Park: Chris

The redesigned, evolving children's program would like to return to our traditional Holiday Party for the children. The date is Thursday, December 14. Traditionally, we provide Santa Claus and help with the planning and execution. It's great fun! I'll keep you updated.

Is there anyone who would like to accept the Santa Claus role? I believe we still have the Santa Claus outfit...I'll confirm that or make arrangements for us to get one. I'll ask for specific help as the planning evolves.

- Event is 10-12 during the day
- Advertising hasn't been great to inform about the Little Learners program
- The holiday party would be just for the Drop In Program kids
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OLD BUSINESS:

Bylaws: James

- [Bylaws Editing Doc](#)
- [Clean "Proposed" Bylaws](#)

Non-profit Status: James

- More research done but still need to get copy of Articles. Bylaws changes now done.
 - Need to have a strategy meeting on this

Pacific Super Site Future: Kassie

Neighbors have noticed a “For Lease” sign has gone back up on the building; turns out the Pacific Island market and the building owner are negotiating lease terms, so the project is ‘on hold’ at the moment.

- Maybe reach back out to Asha’s office to see if they are aware and if they have a backup plan
 - Try new contact: Esther Lee: Esther.E.Lee@sfgov.org

NEW BUSINESS:



Request from the CPAB (Community Police Advisory Board) to all D11C members:

Ass’t Chief/SFPD David Lazar has stated that all police community meetings must be in person only. It is the belief of both the Ingleside and Taraval CPABs that this change in policy and practice will have a negative impact on community attendance and participation. Therefore, the CPABs are suggesting that individuals and community groups write letters to Ass’t Chief Lazar requesting that he reconsider this directive, providing cogent reasons for their request.

It is possible that this directive is related to the expiration of a temporary COVID waiver of legislation/regulation requiring that all public meetings be held in person only. Senate bill 544 is a proposal to change the in person requirement to allow hybrid in person/ZOOM meetings. Thus, if we write in favor of hybrid meetings to Ass’t Chief Lazar we will also be providing support for Senate bill 544.

This topic is open to discussion and potentially to a vote regarding providing the requested letter.

PARTNER ORGANIZATION UPDATES:

Excelsior Action Group (EAG)

Excelsior Collaborative

Geneva Office Building - Renee, no updates

Steve attended meeting and can report

New Mission Terrace Improvement Association

SFPD Ingleside Police Department: Due to staffing shortages, Cap't Hurwitz remains in her post as Security Director for Chase Center, as well as being our Ingleside Captain. Currently, the Ingleside officers are on mandatory overtime. Last week that OT was 12 hour days and 6 day weeks.

NO UPDATES:

Pit Stop: Renee/Glenda