

CAYUGA NEIGHBORHOOD IMPROVEMENT ASSOCIATION

Board Meeting: May 11, 2021, via Zoom, 6:00pm

Attendees:

Chris Dillon, Acting President
Renee Anderson, Treasurer
M.G. Thomas, Secretary
Barbara Fugate, Officer at Large
Jane Merschen, Officer at Large
Jorge Palafox, Resilience

Guest speaker: Sarah Quinones, Community Organizer, SF Transit Riders

Meeting was called to order at 6:02pm.

SF Transit Riders:

Sarah Quinones gave us a summary of the organization. It was formed by people who are lifelong SF Muni riders. They do on the street outreach interviews with Muni riders and then send this information to SFMTA. The goal is that this data will help Muni as it adjusts its plans for post-pandemic service recovery. Their website is <https://sftransitriders.org/>.

MINUTES: It was moved and seconded to approve the minutes from our April General Meeting and April board meeting.

TREASURER REPORT:

Renee reported that our balance is \$3,564.51; no new expenses.

ACTING PRESIDENT REPORT:

1) I've contacted Ernest Jones at Sup. Safai's office requesting an update on 5500 Mission. E.J. provided the plans for the new development.

Joelle Kenneally, OMMRA, then provided a meeting notice regarding the property, which is copied below. I've contacted the developer with a request that our CNIA e-address be corrected from the CIAPRES@hotmail address. I've included the notice at the end of this agenda. I encourage attendance at this meeting & will send the notice to the full membership list.

2) No response to my last outreach to NMTIA and OMMRA regarding a possible presidents' gathering.

3) Linda Liteheiser, Friends of Crocker Amazon Park (FACE), has offered to facilitate ZOOM meetings for D11C; no response yet. She has also expressed interest in

gathering community leaders to share information on a monthly basis. We will be following up.

TEAM REPORTS:

FRIENDS OF CAYUGA PARK/CHRIS

1). San Francisco Arts Institute (SFAI) has expressed an interest in working with us on maintaining the statues in Cayuga Park. I'm in contact with director Amy Berk; possibly she can be a speaker at our July meeting. We also keep in contact with the Park Supervisor on this issue.

RESILIENCE/JORGE

Jorge expressed an interest in creating a disaster guidelines document for people to keep on hand in case of emergencies. It would list critical information they would need in an emergency. We could collaborate with other neighborhood groups to share information.

On Thursday there will be a citywide resilience meeting. We should put notices of these meetings in our newsletter.

MEMBERSHIP/PUBLICITY/NERT/ JANE:

Jane knows people who are NERT certified in the area and hopes to meet with them. She will also chat with new members, or guests at our meetings, to encourage them to participate as well.

CAYUGA COMMUNITY CONNECTORS/GLENDA:

The position is still open. CLC has received applications. Inquiries posted on our Facebook page were instructed to contact CLC directly.

PIT STOP/GLENDA & RENEE:

No update.

OLD BUSINESS:

- 1). Audit: Lisa Winters, CPA, will perform the audit immediately after tax season.
- 2). Membership development: Jane will revise the membership flyers to make them briefer and concise, then get James Mao and Debbie Padilla to translate them into Chinese and Spanish. We should get them printed by July 1 so we can distribute before our July 17 general meeting.
- 3). Releaf Marijuana Club/Barbara: discussion regarding the public process/determination of this business. Our role, as an organization, seems limited as it is the city's decision to approve Releaf or not. As individuals, we can attend meetings, ask questions, and make our opinions known.

NEW BUSINESS:

1). SF School Board: Renee discussed the possibility of the Board's recall. This is such a complex issue - if we want to get a speaker for our July meeting, we should get more information on both sides before choosing a speaker(s).

2). CCSF: Renee suggested we get a speaker for July and put information in our newsletter.

3). Initial discussion of how the board and membership determine the parameters for public decision making within the CNIA parameters. *(Did we get into this?) This discussion was in response to, and folded into, the request by a board member that the CNIA take a formal position on the relief business application. We will need to identify parameters for requests for board and membership votes. Determination will include how the CNIA vision and mission are reflected in any formal positions on community concerns/issues. We will need to bring the process to the membership for approval, and then incorporate it in our by-laws. For the present, the request for a CNIA board vote on supporting or not supporting relief was not accepted & no CNIA position will be adopted.*

Chris reminded us that Call for Nominations is open. Nominations for officer positions can be emailed to our CIA gmail, or mailed to MG Thomas, secretary, at 34 Rae Ave., SF, 94112.

Meeting was adjourned at 7:20pm.

Submitted by

Mary Gayle Thomas
Secretary