

CNIA Board Meeting - March 16, 2022

5:00pm via Zoom

Attendees:

Chris Dillon, President
Renee Anderson, Treasurer
M.G. Thomas, Secretary
Steve Indig, Cayuga Clean Team
Glenda Hope, Cayuga Community Connectors
Barbara Fugate, Officer at Large/Redistricting Rep.
Jessica Li
Erica Schultz
Colleen Piontek, Cayuga Community Connectors

Guests:

David Hafner, Public Information Officer,
CalTrans Dist. 4-Bay Area
Al B. Lee, CalTrans District 4-Bay Area

Approved absence: Jane Merschen

Unapproved absence: Jorge Palafox

The meeting was called to order at 5:05pm.

280 Pedestrian Overpass

David Hafner, from Caltrans District 4-Bay Area gave a presentation on the proposed alterations to/replacement for the 280 pedestrian overpass adjacent to Cayuga Park. He will give his presentation at our April general meeting. It was suggested to name the overpass after the former Cayuga gardener, Demi Bracerros,.

Minutes:

It was moved, seconded and approved to accept the minutes of the Feb. 8, 2022 board meeting as submitted.

It was moved, seconded and approved to accept the minutes of the Jan. 15, 2022 general membership meeting as submitted.

Treasurer Report:

Renee Anderson reported that our bank balance is \$3,587.76 There were no new or renewal membership payments received. Renee paid the Zoom monthly membership of \$16.11. Zoom then sent her a notice that an annual membership would be \$100.85 so she paid that. Total payments this month were \$116.96.

President's Report:

Chris reported that a neighbor, Julie Lee, told her that a stop sign had been installed at Ottawa and Delano. Julie is a CNIA member and she is also interested in doing a block party.

Mission Inn conversion: Chris reported that Supervisor Safai's team states that the postponed community meeting should occur this month. They will update us as soon as it is arranged.

Ingleside Police Community Meeting:

Chris encouraged members to attend this monthly meeting; it's on the 3rd Tuesday of each month at 6:30pm.

Team Reports:

Audit Committee:

This committee will need to be re-formed with a new auditor. If anyone can suggest someone to do this, please let Chris know. Barbara Fugate will contact one potential auditor and report back to Chris.

Pit Stop:

Renee wrote to Lauren Chung in Supervisor Safai's office after the last general meeting. We've received no updates.

Redistricting:

Barbara Fugate attended a meeting on this. There are some issues under discussion which make it appear that there will be less consensus moving forward.

Community Outreach:

The Board and Erica Schultz will work together to schedule a date and begin planning for a community celebration in Cayuga Park.

Newsletter:

Barbara asked for members to submit articles by April 4.

Cayuga Clean:

Steve Indig reported on the last cleanup in the area behind the Safeway. He will request DPW to add that area to their regular cleaning schedule. The next cleanup will be on Saturday at 10am; meet at Bethel Church.

Jessica Li is also organizing cleanups with school kids, working with TogetherSF.

Resilience: Chris Dillon

Recently, RGE (Resilient Greater Excelsior) participants/community association resilience representatives met with Supervisor Safai to report on projects to date. One thing that came up was the possibility of purchasing portable air conditioners for several OuterMission sites. Linda Liteheiser, the RGE grant lead, asked Chris to alternate attending the weekly city wide HUB meetings. Erica Schutlz volunteered to work with Chris on resilience.

Background Resilience information:

Much of San Francisco's community infrastructure response to the challenge of Covid was administered through Resilient San Francisco, which includes both the volunteer, community association component and the government component. Thus, many of the resilience programs during COVID were administered through multiple city departments and subcontracted non-profits & were considered a part of the Resilient San Francisco project. One such sub-contractor is Community Living Campaign (CLC), which also facilitates our Cayuga Community Connector Aging in Place program. CLC coordinated with Open Hand as the meal provider, with CLC providing the meal delivery for isolated &/or at risk elders.

Relevant information for Resilient Cayuga:

The majority of the reports came from Minnie and Lovie Community Center in the OMI and from a non-profit on Mission Street. I do not yet have minutes from that meeting so cannot specifically identify the programs reporting. It was a bit overwhelming since the community association sector had not been meeting during COVID.

The one program which I identified as having potential relevance for the CNIA: the Mission Street group reported a concern we noted here. There is a lack of accessible community cooling sites for at risk individuals, especially elders. This is due to our historically mild climate, which is changing.

The Mission Street group is proposing using grant money to obtain portable A/C units. I'd like to propose that our resilience team and board schedule a time to discuss the relevance of having such units in the Cayuga Park clubhouse in a separate meeting.

Friends of Cayuga Park: Chris

I met with the new supervisor for the park a few weeks ago. He stated that RPD would like the volunteers to return. I will contact David Burnett to re-activate the group. The statues are badly in need of attention. A few people have expressed interest in

adopting a statue. I'll schedule a painting day soon. "Adopt a statue" would be a good newsletter article. Perhaps feature the O'Briens.

New Business:

1) April 16 community meeting: Steve volunteered to run the meeting on Zoom. Renee will work with him on it before she leaves on her trip.

2) Speakers for our April 16 community meeting will be from Caltrans, as noted above. Supervisor Safai will be invited, as will the new Captain at Ingleside. Chris will invite EJ of Supervisor Safai's office to talk about updates on the Mission Inn project. Colleen suggested Paul, from Mission Housing, could speak sometime about the affordable housing next to Bart. She will contact him.

Should we invite someone from a local business to speak? We can also highlight these businesses in our newsletter. Suggestions were the flower shop at Mission/Geneva; Glenda and Chris will go there to ask. Barbara will talk to Henry's Hunan. Steve will contact Dark Horse.

Submitted by

M. G. Thomas, Secretary