

RHN Board Meeting Agenda
Monday, May 4, 2015 @ 6pm
Home of Steve and Sarah Taber
1170 Green Street
Co-Hosts: Joyce Kucharvy and Tracy Jaquier

Russian Hill Neighbors is a voice for residents and merchants to preserve and advance neighborhood character and quality of life through collaboration, volunteerism, and celebration of community.

Attendees

Adam Barrett, Richard Cardello, Greg Carr, Phoebe Douglass, Par Hanji, Emily Harrold, Tracy Jaquier, Steve Kendrick, Joyce Kucharvy, Mike Moylan, Tina Moylan, Greg Polchow, Carol Ann Rogers, Steve Taber, Sarah Taber

Tina called the meeting to order at 7pm.

Executive Committee Reports

- Tina (President)
 - The Annual Meeting was not the best we have hosted. Opportunities for improvement: have a panel of speakers to generate more interesting discussion, keep the meeting shorter, start planning earlier (December for an April meeting), and make calls to encourage members to attend.
 - Proposal: League of Women Voters and RHN co-host a D3 debate on a Tuesday or Wednesday in September. We may need 12 people from RHN to help out. Tina will secure the venue and LWV will publicize. Motion by Tina to co-host. Second by Mike. Motion passed.
 - How does DZLU feel about formula retail on Polk Street? Most people are generally positive about it, seeing benefits to RH. Motion by Tina for DZLU to evaluate. Second by Tracy. Motion passed.
 - Retreat is on August 1. Topics: social, TBD. Venue TBD. Be thinking of other agenda topics.

- Emily (Secretary)
 - Carol Ann makes a motion to approve the March minutes. Second by Tina. Motion by Steve Kendrick to make amendment to notes. Second by Carol Ann. Discussion by Richard and Steve K. Steve withdraws amendment. Steve K. makes motion to add amendment of suggested change as 'Secretary's Notes'. Second by Carol Ann. Motion passed.
 - Motion by Tracy to approve April's meeting minutes. Second by Mike. Motion passed.

- Joyce (Social)
 - Tracy will organize a wine tasting at the Bottle Shop in the fall as that is a better time for everyone's schedules.

- Greg P. (Neighborhood Improvement)
 - This Saturday, May 9 is the next Neighborhood Sweep. 9:30am. Coffee and La Boulange treats. Meet at Union and Leavenworth.

- Mike (Communications)
 - On May 21 from 7-8pm, Captain Lazar will be at the Norwegian Seaman's Church at Hyde and Francisco for the monthly SFPD Central Station Community Meeting. RHN Board members should attend!
 - Za Pizza donated pizzas to the Annual Meeting and La Boulange supports us with catering at various events. Let's give them complementary memberships. Par will touch base with them to make sure they are OK with it.
 - Website modifications: we will separate membership and donation page by mid April.
- Emily (Families with Children)
 - New 'Families with Children' content and a profile/photos of Helen Wills Park will be live on rhnsf.org by mid May.
 - Working to organize an event with SFPD Commander Ann Mannix to bring kids from Russian Hill together to learn about police officers, their work, and staying safe. Possible dates are Saturday, June 27 or June 13 from 10am-12pm. I will inform RHN once the details are confirmed.
 - Coordinating 'Russian Hill Families Night' on the last Thursday night of each month at Helen Wills Park from 4:30-6:30pm for residents from the neighborhood to meet and get to know each other. RHN will support with light drinks and snacks. I will confirm cost once I have a better sense of amount. Adam will attend to solicit RHN memberships. Emily will follow up with Judy about creating RHN signage.
- Sarah (DZLU)
 - CA Assembly Bill 57 is being pushed by four wireless companies. It would allow them to place wireless facilities on any wooden utility pool without notification to neighbors and would affect entire state. DZLU asking RHN Board for input on how to fight it. Bill will likely come for a vote by the end of May. Tina is meeting with David Chiu in person this next week in Sacramento and will bring it up and ask who else RHN should be in touch with. Phil Ting? Mark Leno? Steve moves RHN draft a letter expressing our non-support and concern this is an effort by the state to regulate our local community. Second by Carol Ann. Motion passed.
 - Lombard Street closure: DZLU was in favor of the closure experiment. Now questioning why a closure is off the table. Richard: were we supposed to receive a report from the Traffic department on how the closure went? Mark Farrell does not want Lombard closed. Steve will ask for a report from MTA.
- Adam (Membership)
 - Attending an event at Tonic on May 13 on behalf of RHN. A young meet-and-greet.
 - Richard: value to a mailer? What level of new membership did it used to generate when we sent mailers? We have 25-30k residents of Russian Hill but only ~600 members. Adam will investigate.

Tina adjourned the meeting at 8:30pm.

Thank you to Steve and Sarah Taber for hosting!

(Notes taken by Emily Harrold, Secretary)