

Draft -Meeting Minutes

Date: Monday, October 23rd, 2017

Time: 7:30pm – 9:00 pm

Location : Forest Hill Clubhouse
381 Magellan Avenue
San Francisco, Ca 94127

Roll call-

Balboa Terrace - Brigitte Churnin

Forest Hill - Dena Aslanian Williams

Forest Knolls - Walter Kaplan

Ingleside Terrace - Mark Scardina

Greater West Portal -Sarlta Gardner?

Lakeshore Acres - missing

Lakeside Property Owners -missing

Midtown Terrace -George Wooding

Miraloma Park -Karen Breslin

Officers President – Sally Stephens

V.P Matt Chamberlain

Monterey Heights -missing

Mount Sutro Homeowners -missing

Pine Lake Park -Don Dutil

Saint Francis Woods -Carolyn Squeri

Sherwood Froest -missing

Sunnyside -Steve Martinpinto

The Woods -missing

Twin Peaks -missing

Westwood Highlands -missing

Treasurer – Carolyn Squeri

Secretary – David Golden

Parliamentarian –Dena Aslanian Williams

No indication of any guest was noted

Meeting called to order: 7:37 pm by President

Roll call 11 Delegates Present, Quorum Attained

Minutes: Previous Minutes Approved with minor change that Judy Clarke was a delegate, not a guest.

President comments regarding next month's meeting main topic: Developer of Stonestown "Macy's" do over.

No Committee reports

At this time the chair recognizes George Wooding.

George wished to bring to the delegates attention the changes made in the June 1st Planning Departments meeting regarding "Demolish" as it relates to the size of a home that can be built in place of the existing home. His main concerns was that these changes which are to be voted on in the December 7th meeting would allow home size to increase such that they may cause a distortion with in the neighborhood . Several delegates commented from the floor regarding his concerns. Main point being anyone interest, and George felt we all should be, please attend the December 7th Planning Commission meeting.

Main Agenda

Balboa Reservoir Development Project - Lisa Spinali open the talk addressing the questions put forth in the Presidents outline. Lisa explained the makeup of the advisory committee, how and who was on it. She point out the fact that (7) Seven consortiums were in the first round for consideration by the selection committee. Out of these (3) three finalist were looked at with concerns on their abilities to do what they were proposing. Of these the AvalonBay Communities+Brigge Housing consortiums partnered with Mission Housing, Habitat for Humanity, and Pacific Union Development Corporation was picked.

Lisa pointed out that this is an ongoing partnership between the community and the developer, which is still seeking input as to the final design of the project. A recent meeting in this regards was held at Riordan High School with over 150 people asking questions and giving input to what the final project needs to have. So this is an ongoing program which Lisa is going to give a few more years of her life too.

At this time the meet was turn over to Brad Wiblin, Senior Vice President of Bridge Housing. With the use of sils he presented the current conceptualize view of the 17 acres project. As the project stands now one hundred (100) Town houses'* will be built along the west side of the property facing the existing neighborhood. The northern broader would have mixed apartment/condo type housing with parking garage facing Riordan High School.

**Townhouse Developer TBD*

The east side of the complex facing City College would be the main outlet for the **1,100 units** of housing. The south side would provide access to the commercial outlets along Ocean avenues, as at this point in the presentation Mr. Wiblin turned over the floor to Karen Murray, an Architect/Urban Designer specialist who explained **no commercial facilities** were being planned inside the project. She went on to explain how the flow of traffic from the housing units would be able to move from overall project to public transit, private or commercial means. But walking would be the number one way to get in and out of the site. It was noted here that AvalonBay Communities+Brigge Housing had built two building facing the south side of the project along Ocean Avenue by Mr. Wiblin.

Next came Scott Falcone, a community developer explaining how all this is coming to gather. He wanted everyone to know that a lot remains open and they are looking for input from the communities. A web site is available; balboareservoir@gmail.com where you can go to provide information on the project or look at updates to the project.

Mr. Wiblin pointed out during the presentation that all the main members of the housing consortium have successfully completed similar type project throughout San Francisco which they are tasked for on this project.

At this time Q/A was allowed from the delegates: I believe we had three main concern and areas of interest; Traffic, Parking and public transportation. I do not think any answer was given which solved any of these concerns!

When asked for a time table as to when we might see a physical beginning of this project Mr. Wiblin felt 5 to 7 years range would be great but again this is San Francisco.

Major points or hurdles for this project to overcome before move forward is City College, type of public transit up grades planned for the future and the makeup of the housing unit that will be allowed to be developed with in the project. The current makeup of the project 500 or more vehicles trips a day down Ocean Avenue would be expected each way.

President/ Sally Stephens: Our next meeting will be on November 27th.

Vice President / Matt Chamberlain: Not Present

Secretary / David Golden: Not Present – Notes taken by Don Dutil

Treasurer /Carolyn Squeri: Gave her report which *“Don did not make a note of currently status”*

No committee Reports were provided

9:07 pm adjourn: motions from floor with second.