February 13, 2018 Board Meeting

Agenda
1. Minutes (Jeff) 5 minutes
2. 235 Valencia Project, Craig Hamburg, DDG, project sponsor
3. Vacancies on Church & Market, Justine Shoemaker, Asset Manager, Veritas Investments
4. The Brew Coop, Gore Song, project sponsor
5. State of Mission Dolores Neighborhood: Supervisor Sheehy and Martin Fatooh, Aid
6. Fig & Thistle Market, Angel Davis, special guest
7. 3140-50 16th Street: Vote on possible roof deck
8. 52 Landers Street, vote to extend letter of support to include backyard variance.
9. MDNA web site cost and funding

Board Member Attendees
- Patricia Algara
- Robert Brust
- Sahar Naderi
- Beverly Choe
- Peter Lewis
- Jeff Pekrul
- Alex Sayde
- Stephen Haigh
- Shelagh Ross
- Marius Starkey

Meeting Notes
1. Minutes from the 11-8-17 meeting were approved.
2. 235 Valencia project
   • Craig Hamburg’s building on Valencia Street and Clinton Park Street will be built on the site of a historic motor cycle shop.
   • It will contain 40 small apartments, all but a few market rate. There will be no car parking, parking for 47 bicycles.
   • The sidewalk on Clinton Park will be widened and enhanced with bricks and landscaping.
   • There will be special art built into the project that relates to the former building’s history, especially Hop Jones, who owned the motorcycle shop.
• Construction will begin in June 2018.
3. Vacancies in Church & Market neighborhood
   • Justine Shoemaker, a representative of Veritas, the firm that owns many of the vacant commercial spaces in the Church and Market area spoke about why several of the businesses are now vacant (Crepevine, Sparky’s). She said that Veritas’ rent increases are not exorbitant and the businesses have been leaving for reasons specific to each of them.
   • She announced that several of the vacant sites will soon open with new businesses, including a pizzeria at 235 Church, a realty at 2099 Market and an exercise studio at 210 Church.
4. The Brew Coop
   • Gore Song will be opening a new fast restaurant on Valencia Street, possibly in the space now occupied by Osha Thai.
   • The restaurant concept will be fast casual, featuring chicken and specialty beers.
5. The State of the Mission Dolores Neighborhood
   • Marty Fatoosh, an assistant to District 8 Supervisor Jeff Sheehy came to listen to our organizations concerns about the state of the neighborhood.
   • Martin discussed what Jeff Sheehy is trying to do about this, and invited us to contact him directly at 415-554-7753 if we have issues with encampments.
6. Fig & Thistle Market
   • Angel Davis owns the shop in the former sandwich shop on 14th street that was a neighborhood fixture for many years.
   • They are asking for a permit change to allow them to have occasional wine tasting events and would like our organization’s support.
   • Fig & Thistle will have an occasional sandwich “pop-up” shop as well, and May (the woman from the former shop) will be there sometimes.
7. 2140-50 16th Street
   • We discussed the developer’s intention to have a roof deck on the redeveloped auto shop. He mentioned this during his presentation to our group, but members would like clarification that it will not be used for loud late night events before we write a letter of support.
8. 52 Landers Street
   • The group approved a motion to write a letter in support of a building code variance the homeowner is seeking.
9. MDNA website expenses
   • The organization will reimburse Jeff Pekrul for his expenses paying for the website, which average around $19 per month. They will also reimburse him ongoing for the costs to support the site.