

## **BALBOA TERRACE HOMES ASSOCIATION**

### **BOARD OF DIRECTORS MEETING**

**September 11, 2023**

The regular meeting of the Board of Directors of the Balboa Terrace Homes Association was held on September 11, 2023 via Zoom because of COVID precautions.

Present at the meeting were:

J. Keith Gillless

Robert Mann

Richard Hill, President

Lee Jackrel

Honorio Sarmiento

Absent:

Jerry Bernstein, Gregangelo Herrera, Dao Jensen, Amy Loehrer, Michael Schlemmer, Bill Thomen, Treasurer

Guests included Cindy Hu; Anna Harkman, San Francisco Municipal Transportation Agency (SFMTA); Brian Haagman, SFMTA

#### **Call to Order**

The meeting was called to order by Richard Hill, President, at 8:00 p.m. There was a delay starting the meeting because of technical difficulties with Zoom.

#### **Open Neighborhood and Member Comments**

There were no neighborhood or member comments.

#### **Presentation by SFMTA Regarding K Ingleside Rapid Project**

Anna Harkman and Brian Haagman, guest speakers from the San Francisco Municipal Transportation Agency (SFMTA), made a brief presentation on plans on the K Ingleside Rapid Transit project. Board members present expressed concerns that if car lanes on Ocean Avenue were removed, it may encourage drivers to drive along ancillary streets such as Santa Ana and Darien within the Balboa Terrace neighborhood. There are two pre-schools, one middle school and one elementary school within Balboa Terrace; speeding cars and congestion are already a concern for neighbors. The possible removal of parking spaces on Ocean Avenue was noted as an issue as well. Projected completion of the project is 2029; however, some preliminary work may begin as early as winter 2024. SFMTA staff is currently engaged in public outreach to share initial ideas for reducing travel time on the K Ingleside, increasing capacity on the line, and enhancing traffic safety. Full details on the project are posted at [www.sfmta.com](http://www.sfmta.com).

#### **Minutes**

There was no quorum; minutes for the annual meeting and August 7, 2023 will need to be reviewed and approved at the October 2, 2023 Board of Directors meeting.

In the absence of a quorum informal discussions were held on the following matters:

**Election Committee**

Cindy Hu encouraged Board members to recruit volunteers for the Election Committee. The first solicitation for candidates for the Board of Directors will be mailed to all HOA members in mid-September.

**Communications Committee**

Lee Jackrel reminded Board members to review the FAQs that have been submitted for posting on the BTHA website. It was suggested that a separate meeting be held to go over the content of the FAQs.

**Adjournment**

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Cindy Hu

9/21/2023