

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Special Meeting March 12, 2018

In Attendance: Ruth Caplan, Phil Eagleburger, Ann Hamilton, Alice Kelley, John Korbel, Margaret Lenzner, Mark Rosenman, Susie Taylor, Jennifer Ward.
Absent: Elizabeth Ferenczi, Barr Weiner.

This special meeting was called to finalize plans for the business part of the Membership meeting on March 15, and to consider CPCA's response to the city's proposed revisions to the Comprehensive Plan's Framework Element. The Board had begun considering this at the March 6 meeting.

It was agreed to present to members without amendments the Board's Resolution in support of ANC3F's Resolution of January 16, 2018, "Resolution Regarding the Storm Water and Hydrology at **Hearst Park** and Idaho Avenue Right of Way."

We also agreed to authorize Mark Rosenman to testify as a citizen and a member of the CPCA Board of Directors at the City Council's March 20 hearing on the city's proposed new **Comprehensive Plan's Framework Element**. Mark will refer to the Resolution approved by the Board 5-3 by voice vote. The Board agreed to changes to the third to last paragraph of Mark's draft. Susie Taylor and Mark will try to improve the Resolution for the Board's email approval before the CPCA meeting. If they cannot finalize it by then, the Board voted 5-3 to approve the draft for presentation to the members.

The Board agreed that the By-Laws need to be amended to specify procedures for Resolutions and for Board actions that need to be taken without prior membership approval.

Respectfully submitted,
Margaret Lenzner, Recording Secretary