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urban living

BOARD OF DIRECTORS MEETING
TUESDAY, September 10, 2019, 6:00 p.m.
Brandywine BEX, 1 Commerce Square, 2005 Market Street
AGENDA

1. **Approval of the June Minutes** [5 mins.]
(see attached)

2. **Finance**
Treasurer's Report (Matthew Schreck) [15 mins.]
 - 2.1 Budget vs Actual 2018-2019
 - 2.2 Proposed 2019-2020 budget
 - 2.3 Year to Date—August 2019

3. **Office Report** (Travis Oliver) [5 mins.]

4. **President's Report**—(Maggie Mund) [10 mins.]
 - 4.1 Board Member Responsibilities
 - 4.2 General Policies and Procedures
 - 4.3 Board Resignations—Jane Epstein, Lea Oxenhandler
 - 4.4 CCD meeting 9/5/2019 Homeless and Panhandling

5. **Committee Reports**
 - 5.1 Physical Environment—Pip Campbell [10 mins.]
 - a. Streets Committee Resolution in favor of Bill NO 194067-A01 As Amended
Elena Capella [10 mins] (attached to email)

At its meeting on September 12, City Council will be voting on a bill to increase fines for parking violations. The reason for the proposed increase is that the current level of fines is ineffective at deterring violations. The bill increases a number of \$50 fines to \$75, and \$75 fines to \$100. Streets Committee unanimously endorses this Bill.

An Inquirer article about the June hearing is linked here: <https://www.inquirer.com/transportation/parking-fines-traffic-congestion-violations-philadelphia-ppa-20190605.html>

PROPOSED RESOLUTION

The Center City Residents' Association supports Bill No. 190467-A01 As Amended on Floor 6/13/2019, increasing penalties for certain parking, standing or stopping violations. We believe that the current level of fines is ineffective at deterring violations. We think the proposed increases are reasonable, and may help reduce congestion in Center City as part of a larger program that includes improved infrastructure, increased educational outreach to the users of the streets, and more diligent enforcement.

5.2 Development—Rick Gross [5 mins.]

- a. Blatstein Event

5.3 Membership and Communication—Donna Cordner

- a. Membership Report (attached) Michele Ettinger/Donna Cordner [5 mins.]
- b. Membership Table—Friends of Schuylkill River Park Fall Festival, October 19, 2019 11am – 3 pm

5.4 Government and External Relations—Charles Robin [15 mins.]

- a. CCRA Policy to Join Neighbor's Zoning Appeal—Rick Gross/Matt Schreck [10 min]

The board will vote on adoption of this policy. (See attached policy dated September 1, 2019)

Resolution: The board adopts CCRA Policy Statement, Appeals of Adverse Decisions of the Zoning Board of Adjustment dated September 1, 2019

- b. Major Development Task Forces—23rd and Market & 21st and Market (see attached)
- c. Possible Medical Cannabis Dispensary in Neighborhood --Charles Robin [5 mins.]
- d. Remapping Committee Report (see attached)

5.5 Ad Hoc Committees

- a. Liquor Ben Zuckerman [5 mins.]
- b. Strategic Planning Barbara Halpern [5 mins.]