



2022 GTA Annual Membership Meeting Minutes

Zoom Meeting, February 1, 2022, 6 pm

1. Welcome
2. Results of election for GTA Board 2022
3. Membership and Financial Report
4. Speakers Anthony Carungay, Gateway General Manager, and Jack Gardner, President and CEO of The John Stewart Company.
5. Conclusion by the new GTA President, Madeleine Trembley

Due to pandemic restrictions, the Annual Membership Meeting 2022 was held as a zoom meeting. In attendance were up to 55 people made up of the GTA Board members, GTA general members, Arvind Saxena, (technical support), Anthony Carungay (Gateway GM), and Jack Gardner (President and CEO of The John Stewart Company)

1. As GTA President, Linda Dodge called the meeting to order at 6.03 pm. She kindly welcomed all members, announced the meeting program, thanked the speakers for their participation, and introduced the GTA Secretary, Tatjana Eggert-Reich.
2. As GTA Secretary, Tatjana Eggert-Reich, announced the board election results. The nominating slate (see attachment) had been unanimously approved by member email before the meeting, following bylaw rules. (48 votes were cast, which was more than the needed 10% of participants.) The Secretary noted that the position of First Vice President continues to remain vacant and presented the new Board's slide show, inviting all listeners to email the GTA with questions and suggestions.
3. Terry Kraus, GTA Treasurer/Membership, provided an update on membership numbers and year-end financial standing of the GTA. The GTA had 138 active members in 2021 and a positive financial record for 2021.
4. Babs Lowe, 2021 GTA 1st Vice President, introduced the evening speakers: Anthony Carungay, General Manager of the Gateway, and Jack Gardner, President and CEO of The John Stewart Company.
 - a. Anthony Carungay thanked the GTA and the Safety Committee for the continuous collaboration. He gave an overview over last year's challenges and renovations: LED lighting in all exterior areas throughout the Gateway, fence repairs on the third-floor podium level, recycling signage in the buildings, replacement of 550 Battery Street mechanical control center, repairs of benches and interior fencing on the third-floor podium level. In 2022 management will continue to improve communication, educate residents on current matters and about dos and don'ts. They will put up "No Trespassing"- signs on the third-floor podium level as well as pet signs, including the San Francisco health code that all pets must be on a leash and all owners must clean up

after their pets. Additionally, they are working to install a centralized electrical personal charging station for scooters and electric bikes. To cut the unwanted foot traffic throughout the buildings, Gateway management will change how deliveries are handled. Recycling and composting will remain a focal point in 2022, and more composting and recycling bins will be installed.

- b. Jack Gardner introduced us to the new property called Broadway Cove, which opened in 2021 and is located between Broadway and Vallejo Street & Davis and Front Streets. The property consists of 2 buildings with a total of 178 units of affordable housing, ranging from zero income (targeted to our homeless residents) all the way up to the "missing middle" with 120% of area median income. It also has a few commercial spaces on the ground floor that are not yet rented, a community room with a kitchen, and a daycare with an outdoor playground provided by the YMCA. John invited the Gateway residents to visit the courtyard between the buildings, which is open to the public, and the lobbies with the historical display cases. He also mentioned that the community room with its kitchen, Wi-Fi and furniture is mainly devoted to onsite activities. Still, in a small capacity, it will also be available for community events and our neighbors. There will be future volunteer opportunities for anybody at the Gateway, and in the meantime, Gateway residents are welcome to volunteer at the Chinatown YMCA. John promised to invite Gateway residents to the next National Night Out event when they host their neighbors for a barbecue, music and speeches about public safety.
5. As the new President of the GTA, Madeleine Trembley concluded the annual meeting. She thanked all parting Board members, welcomed all new Board members, and talked briefly about the work of the GTA to protect rent control and safety. Focussing on open communication between the Board and the residents, she shared the GTA email address, inviting everyone to join the association and ask questions. She also thanked Anthony Carungay, General Manager of the Gateway, for the exceptional cooperation with Gateway management.

The meeting was adjourned at 7.08 pm.

Respectfully submitted by
Tatjana Eggert-Reich
GTA Secretary

Attachment:

- GTA Board members of 2022
- Unit and Income Mix of Broadway Cove

President - Madeleine Trembley

1st Vice President (Internal) - TBD

2nd Vice President (External) - Alec Bash

Secretary - Tyler Clemons

Treasurer - Terry Kraus

Membership - Sheila Patel

Member-at-Large Social Events Chair - Donna Duensing

Member-at-Large Building Representative Vista West – Bldg 1 - Michele Hennessey

Member-at-Large Building Representative Vista North – Bldg 2 - Tiffany Lindsey

Member-at-Large Building Representative Vista South – Bldg 3 - Kevin Prichard

Member-at-Large Building Representative Vista East – Bldg 4 - Deepika Phalke

Member-at-Large Building Representative - Townhouses - Silvia Gerber

Member-at-Large Previous President - Linda Dodge

Unit & Income Mix (Both Properties)

88 Broadway - 124 Family Units							
Unit Type	30%	50%	60%	80%	100%	120%	TOTALS
Studio	1	5	8	1	1	0	16
1BR	2	13	16	3	1	2	37
2BR	1	17	20	6	2	2	48
3BR	1	9	10	1	1	1	23
TOTAL	5	44	54	11	5	5	124
735 Davis - 52 Senior Units							
	Non-Subsidized			Subsidized (LOSP & NON-LOSP)			
Unit Type	50%	60%	70%	40% LOSP	30% NON-LOSP	TOTALS	
Studio	6	0	1	8	9	24	
1BR	4	6	7	7	4	28	
2BR	0	0	0	0	0	0	
TOTAL	10	6	8	15	13	52	