LSNA Board Meeting
Via Zoom
November 10, 2020


Zoom meeting called to order by President Dennis Boylan at 7 pm. Quorum report.

Motion to approve minutes from meeting October 2020, so moved, seconded, approved.
Announcements:

Veteran’s Day ceremony November 11, 2020; trash will be delayed one day and city offices will be closed. On 11/11 at 11:11 am, we will honor our veterans at the Colored Soldiers and Sailors Monument at Aviator Park.

Virtual book event “100 Things to Do in Philadelphia” by Irene Levy Baker, December 1, 2020 6:30 . This event is being held in conjunction with CCRA. There will be an evite circulated to our members.

Newsworthy events & photo diary (Jim Fennell, Sean Kardon, David Cardy)

RCO Presentation 2110-12 Cherry Street (Tully Speaker House), presented by attorney Shawn Ward. The home is zoned RSA5; there are two properties that were combined into one address. Planning and Design has made their recommendations to the developer. We have conducted a site visit and held a near neighbor meeting. LSNA does not become involved in land usage issues such as easements. Tonight’s discussion will be about the two refusals. 2-family dwellings are not permitted in the district, and a height of 38 feet is permitted, not the height of 48 feet proposed. The relief requested would be a use variance and a dimensional variance. They have the option to subdivide which would eliminate these variance requests, but they do not then have the necessary lot size for subdivision, although they would be the same size as near neighbor properties. Near neighbors are concerned that it might be rezoned (it will not). P and D recommended adding an architectural cornice line and removing the parapet and replacing it with glass railing along the roof line. Shawn Ward presented the plans in detail. Other neighbor
concerns and questions were raised and discussed. ZBA hearing for this property will be December 1 around 3:30 pm.

Consent Agenda


A motion was made to not oppose the request for the variances contingent upon the establishment of a neighborhood development agreement with LSNA. Seconded. Roll call vote, motion carries: 26 yes’, 2 no’s, 2 abstentions.

President’s Report

Please continue to use 911 and 311 to report crimes and nuisance incidents.

Parkway Encampment post script: LSNA would like the city to commit to additional coverage and services in our area in case our neighborhood continues to be a place for homeless folks to gather. Over 200 people were placed in safe housing.

Giant signage and the ZBA; the ZBA denied all variance requests by Giant.

Street/Traffic Study: stay tuned

Old Business: none

New Business:

We are forming a website committee. Our website is maintenance intensive and needs updating, which will involve some costs which the board will vote on.

Neighbors living at 2200 Arch are concerned about graffiti. Center city district is currently taking care of graffiti in our
area. We are hoping mural arts may have a project for this space.

Meeting adjourned at 9:02 pm. Next meeting is December 8, 2020.
We had a total of 93 participants via zoom.

CONSENT AGENDA
NOVEMBER 10, 2020

TREASURER'S REPORT
## Profit & Loss YTD Comparison

**Cash Basis**

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<thead>
<tr>
<th>Income</th>
<th>OCT 20</th>
<th>JUL-OCT</th>
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<tbody>
<tr>
<td><strong>ASSETS</strong></td>
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<tr>
<td>Current Assets Checking/Savings</td>
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### LSNA Membership Report FY20-21

October 12, 2020 – November 09, 2020

November 10, 2020

**FY20-21 Members – 399**

Residential – 380 (51 NEW; 312 Renewals; 17 Carry-over)

<table>
<thead>
<tr>
<th>4000 · Revenue</th>
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<tr>
<td><strong>4100 · Membership Dues</strong></td>
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<td><strong>Gross Profit</strong></td>
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<td>15,028.00</td>
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<tr>
<th>Expense</th>
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<tr>
<td><strong>6000 · Communications Committee</strong></td>
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<tr>
<td><strong>6200 · Website</strong></td>
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**Total 6000 · Communications Committee**

<table>
<thead>
<tr>
<th>7000 · Health &amp; Safety Committee</th>
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<tr>
<td><strong>7200 · 9th District PDAC Contribution</strong></td>
<td>1,000.00</td>
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**Total 7000 · Health & Safety Committee**

| 8000 · Cash- TD Bank Checking   | 47,246.59|         |
| **3000 · Pay Pal Account**      | 1,517.57 |         |
| **9960 · Office Expense**       | 27.69   |         |
| **Total Checking/Savings**      | 48,764.16|         |

**Total Current Assets**

| 9970 · Other Discretionary      | 2,500.00| 48,764.16|

**TOTAL ASSETS**

|        | 2,500.00| 48,764.16|
Commercial – 19 (3 NEW; 13 Renewals; 3 Carry-over)
• 10 Bldg./Condo Assoc. (- NEW; 7 Renewal; 3 Carry-over)
• 9 Businesses/Institutions (3 NEW; 6 Renewals; - Carry-over)

FY19-20 Membership Income – Total $14,248
  Residential – $11,248
  Commercial – $3,000
• Bldg./Condo Associations - $1,300
• Businesses or Institutions - $1,700

Submitted by Pat Toy
Chair, Membership Committee

PREVIOUS FISCAL YEARS

FY19-20 Membership Final Report
  Total Members – 390 (Residential – 370; Commercial – 20 (12 Bldg./Condo + 8 Bus/Inst.))
  Total Income – $12,935 (Residential – $9,885; Bldg./Condo Assoc. - $1,950 + Bus/Inst - $1,100)

FY18-19 Membership Final Report
  Total Members – 392 (Residential – 370; Commercial – 22 (10 Bldg./Condo + 12 Bus/Inst.))
  Total Income – $14,375 (Residential – $10,825; Bldg./Condo Assoc. - $1,600 + Bus/Inst - $1,950)

FY17-18 Membership Final Report
  Total Members – 383 (Residential – 360; Commercial – 27)
  Total Income – $14,280 (Residential – $10,080; Bldg./Condo Assoc. - $1,650; Bus/Inst - $2,550)

FY16-17 Membership Final Report
  Total Members – 372 (Residential – 341; Commercial – 31)
  Total Income – $15,520 (Residential – $9,835; Bldg./Condo Assoc. - $2,500; Bus/Inst - $3,185)

FY15-16 Membership Final Report
  Total Members – 336 (Residential – 310; Commercial – 26)
  Total Income – $13,505 (Households/Individuals – $9,555; Bldg./Condo Assoc - $2,750; Bus/Inst - $1,200)

FY14-15 Membership Final Report
  Total Members – 309 (Residential – 278; Commercial – 31)
  Total Income – $16,365 (Households/Individuals - $9,445; Residential Buildings - $3,700; Commercial Members - $3,220)
ZONING COMMITTEE REPORT

1. 60 N. 23rd Street/2301 JFK Blvd/Riverwalk – Construction continues. The Giant corporation will make a special RCO Board presentation on 9/21 @7PM about signage for their new store. The signage requires variances for both size and height and is scheduled for a ZBA hearing on October 21, 2020. Giant will make a revised presentation to the Board on 10/13 @7PM. The Board voted to not oppose the revised signage plan as to the reduced size and placement with the proviso that the signs on the North (Cherry Street), the East (23rd Street), and the South (Arch Street) would not be illuminated. At the ZBA hearing on 10/21, the decision was held until 10/28, at which time the ZBA denied Giant’s request for a variance.

2. 2110-2112 Cherry Street - A developer has purchased this property. The RCO meeting for this project is scheduled for 11/10/2020 and the ZBA hearing is scheduled for 12/1/2020.

PLEASE NOTE: There are no reports for the Health & Safety or for the Planning & Design Committee this month.