

Barbary Coast Neighborhood Association

Minutes of Board Meeting

November 3, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on November 3, 2016 at the residence of Diana Taylor at 5:30 pm.

1. **Quorum Call.** The following board members were present at 5:30 pm: Diana Taylor – President, David Albert – Vice President, Carol Parlette – Treasurer, Bill Hannan, Secretary, Adam Bergman, Bob Harrer, and Lee Robbins. Members absent: Morton Beebe, Kathleen James, Mary Lou Licwinko, and Karen Scarr. A quorum being present, President Diana Taylor called the meeting to order at 5:40 pm.
2. **Minutes of October 3 Board Meeting.** On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of October 3, 2016 were approved. The Secretary will forward the minutes to Karen Scarr to be posted on the BCNA website.
3. **Treasurer’s Report.** Treasurer Carol Parlette presented a Treasurer’s Report. On motion duly made, seconded and unanimously carried, the Treasurer’s Report was adopted.
4. **New Business.**
 - a. **Membership Committee Report.** The Membership Committee submitted its recommendations, including raising dues to \$35 per person and \$45 per family; terminating free memberships for members of the Golden Gateway Tenants Association; providing sign-in sheets at each social function; making presentations to HOAs; hosting additional social functions; and publishing online communications. On motion duly made, seconded and unanimously carried, the Board resolved to increase annual BCNA dues to \$35 per person and \$45 per family. David will send out a dues notice on November 9.
 - b. **BCNA President Position.** Diana raised the possibility of setting a six month term for the presidency, and inviting board members to serve as president, and recommended placing the issue on the agenda for the January, 2017 Board meeting.
 - c. **Motion to Terminate Free GGTA Memberships.** A motion was made and seconded to terminate the free (“associate”) memberships in BCNA for members of the Golden Gateway Tenants Association provided by the BCNA/GGTA Affiliation Agreement. Following lengthy discussion the motion was carried, with six board members voting in favor, and Bill Hannan abstaining. Diana will send a notice to GGTA president Bill Hannan terminating the GGTA associate memberships, and will

open discussions with GGTA to develop a new Affiliation Agreement. The BCNA dues notice will be sent to all members including GGTA members.

- d. **BCNA Communications.** David volunteered to send out online BCNA communications, stating that content and photos are needed. A possible communications title is “notes”.

5. Old Business.

- a. **BCNA/GGTA Affiliation Agreement.** See Paragraph 4.c. above.
- b. **Coalition for San Francisco Neighborhoods.** BCNA’s votes on resolutions at the CSFN meeting of October 18, 2016 were reported: BCNA supported the resolution of the Cathedral Hill Neighborhood Association on parking permit evaluation and reform; BCNA did not support the resolution of Telegraph Hill Dwellers and the Fisherman’s Wharf Restaurant Association to oppose the Jamestown Pier 29 proposal at this time; and BCNA took no position on the CSFN resolution opposing approval of Urban Design Guidelines as currently drafted. Lee will attend the next CSFN meeting. Diana asked Lee to summarize CSFN issues for the Executive Committee. The Board resolved to send a representative to attend the CSFN holiday meeting in December, and to pay \$130 for that purpose.
- c. **Teatro ZinZanni.** Bob reported the plan for the TZ building exterior has returned to red brick, and the tent enclosure has returned to clear glass. Telegraph Hill Dwellers continue to object to loss of the Vallejo Street view corridor.
- d. **Waterfront Plan.** Bob reported the WLUP has scheduled subcommittee meetings including land use, resilience (sea level and seismic) and transportation, all at Pier 1. Bob and Carol will attend the NEWAG meeting on November 10.

6. Approve Next Meeting Dates.

- a. **Executive Committee.** The Executive Committee will meet on November 7 at 10:00 am at Diana Taylor’s residence.
- b. **Next Board Meeting.** The Board will next meet in January, 2017.
- c. **Social Event.** The fourth quarter social event will be held on December 7 at Il Fornaio Restaurant.

7. Adjournment. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Bill Hannan

Secretary