

Barbary Coast Neighborhood Association

Minutes of Board of Directors Meeting

June 27, 2007

Pier 3, Santa Rosa, San Francisco

“DRAFT”

The meeting was called to order at 6:05 pm by President Fred Allardyce.

Board members in attendance in addition to President Allardyce were Joe Wyman, Debra Bleemer, Carol Parlette, Lee Radner, Bill Sauro, Bill Benkavitch, Linda Schwartz, Felix Rodriguez, Morton Beebe and Diana Taylor. Also in attendance was Waterfront Action Committee member Jonathan Middlebrook.

First order of business was the nomination and election of the Board of Directors' Officer. Sauro moved that the Board maintain the same slate of officers for 2007 as was in place for 2006. The motion was seconded and passed unanimously.

The officers of the Barbary Coast Neighborhood Association for 2007 will be:

- Fred Allardyce - President
- Joe Wyman – 1st Vice President
- Debra Bleemer – 2nd Vice President
- Bill Sauro – Secretary
- Carol Parlette – Treasurer

Waterfront Action Committee member Middlebrook also indicated an interest in serving on the Board of Directors, and the Board acknowledged his interest by naming him a Board Member-In-Waiting.

2. The Minutes of the Board Meeting of April 19, 2007 were approved as distributed by email and posted on the association's website, www.barbaryneighbors.org.

3. Treasurer Parlette distributed monthly and year-to-date financial statements indicating the fiscal status of the Association. The Treasurer's Report was approved. In addition, Board member agreed that the Annual Meeting went well - good attendance and input from BCNA members.

4. The Waterfront Action Committee presented a detailed report regarding the proposed State Senate Bill SB 815 regarding seawall lots controlled by the Port of San Francisco. After considerable discussion among board members, Committee Chair Taylor and Member Middlebrook, it was decided by the Board to have the Committee frame a final position that the Association could adopt, after details of the final amendments of the bill were understood. Radner and Benkavitch also reported on the progress made during a meeting with Sen. Carol Migden. The Board also approved a system of holding emergency board meetings when time is of the essence for the Association to agree on an important position. Telephone conference calls and emails will be used to come to a consensus on issues whose timing does not allow a scheduled board meeting discussion. In addition, the Committee received approval from the Board to change its name to simply the "Waterfront Committee." Here is a copy of the Agenda Report presented by the Committee. The Exploratorium EIR and the State Lands Commission workshops were also discussed. The matter of "sub-area planning" was also a discussion topic and it was suggested that the BCNA perhaps should take the lead in driving sub-area planning and trash clean-up in the neighborhood. Both items were to be discussed more fully at the next meeting.

7. Existing & New Committee Activities for 2007

A. Membership Committee Chair Sauro reported that the Association now has 119 dues-paying members and that two businesses recently joined, Piperade Restaurant and EPC Consultants. Sauro also invited Board members to invite the banks with which they do business to join the BCNA. Wyman said that he would contact Pier 23 and the Waterfront Restaurant about joining, and also the Foreign Trade Zone at Piers 19 & 21.

B. Newsletter Committee Chair Wyman indicated that a second edition of our quarterly newsletter would be published in late July.

C. Safety Committee was not represented at this meeting.

D. Program and Social Event Committee Chair Allardyce tabled his report until the August meeting, due to time.

8. The next Board Meeting was schedule for Thursday August 23, 2007.

8. The meeting was adjourned at 8:02 pm

Respectfully submitted,

William H. Sauro

Secretary