

**Barbary Coast Neighborhood Association**

**Minutes of 2nd Annual Meeting**

**June 4, 2008**

**Ferryboat Santa Rosa, Pier 3, San Francisco**

The meeting was called to order at 6:30 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, Linda Schwartz, Morton Beebe, Bill Benkavitch, Diana Taylor and member-in-waiting, Jonathan Middlebrook. Absent was Felix Rodriguez.

1. The meeting began with a welcome from President Allardyce and a brief recap of the mission of the Barbary Coast Neighborhood Association ("BCNA.") He also stated that would not be running for President again after two years of service.
2. Membership Committee Chairman Sauro reported that the Association now had 125 dues-paying members. He also stated that the BCNA has 21 new members since our last annual meeting and that 91% of last year's members renewed their membership for 2008.
3. Treasurer Parlette presented the Treasurer's Report which included an Income Statement/Budget Summary showing year-to-date activities of BCNA, plus a Balance Sheet showing cash assets of more than \$6,000. She also stated that the Budget Summary showed lower than expected income, but that was due to the fact that it is set up on a calendar year, and most of the BCNA income is received in the fall. The report was approved by the membership.
4. Next Taylor, chair of the Waterfront Action Committee, distributed a fact sheet outline the activities and plans for the future of this committee. Taylor stressed the need for more planning as development projects are proposed in our neighborhood. Radner then gave a brief recap of the efforts of the Friends of Golden Gateway ("FOGG") in their efforts to maintain the current Golden Gateway Tennis and Swim Club and recreation throughout The City and moderate the development of the large luxury condo project proposed for 8 Washington Street. Other development issues on the agenda The Exploratorium's Proposed Project for Piers 15 & 17; 555 Washington Street Condominium project; Pier 27-31 Cruise Ship Terminal; 733 Front Street Condominiums (69 Units Sold Out); Broadway Family Housing (8,000 applicants) & Broadway Family Housing II.

5. Allardyce then reviewed the efforts of the Newsletter Committee and introduced June Osterberg, long-time San Franciscan, who has been retained by the BCNA to write articles for the Newsletter.
  
6. Social Committee efforts were briefly discussed, including plans for additional socials and get-togethers.
  
7. Secretary Sauro then presented overviews of future issues for the BCNA. He outlined the concept of Community Benefit Districts (“CBD”) and stated that a group was planning a CBD for the Financial District that would cover real estate between The Embarcadero and Kearny and Market and Washington Streets. Sauro said that the BCNA could attempt to enlarge the size of the proposed Financial District CBD, or form its own. Meetings will be held in July concerning the formation of the Financial District CBD. He also discussed vision planning efforts for the neighborhood, including the need to re-do the Port’s Waterfront Use Plan, and indicated that the BCNA would be supporting making permanent an 18-month San Francisco resolution concerning recreation displacement. The importance of adding additional business members was also discussed.
  
8. Allardyce then asked all those present to introduce themselves and state where they lived. One member of the BCNA, Mike DeNunzio, who is head of the state’s Committee on Aging, stated that any efforts at planning and vision for the Barbary Coast should include a strong emphasis on older demographics, because our area has more seniors than any other district in The City.
  
9. The Minutes from the 1st Annual Meeting of the BCNA were approved by a unanimous voice vote.
  
10. Sauro then presented the slate of Directors who have been nominated for the 11 BCNA Board seats. Those nominated were:

1. Fred Allardyce
2. Morton Beebe
3. Bill Benkavitch
4. Jonathan Middlebrook
5. Carol Parlette

6. Lee Radner
7. Felix Rodriguez
8. Bill Sauro
9. Linda Schwartz
10. Diana Taylor.
11. Joe Wyman

Since the number of nominees equaled the number of Board seats, the slate of members was elected by acclamation with a unanimous voice vote. Several members of the Board expressed their thanks to President Allardyce for his important efforts in the creation of the BCNA and leading it through its first two years of existence. The members then gave Allardyce a standing ovation.

11. The next Annual Meeting of the BCNA was set for a date to be determined in the future, subject to meeting space availability

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

William H. Sauro

Secretary