

Barbary Coast Neighborhood Association

Minutes of the Board of Directors Meeting

September 8, 2011

550 Davis Street, Unit 25, San Francisco, CA 94111

1st DRAFT

The meeting began at 6:14 pm and was called to order by President Bill Sauro.

Board members in attendance in addition to President Sauro: Morton Beebe, Bill Benkavitch, Steve Chen, Carol Parlette, Paul Renne, Felix Rodriguez.

Board members absent: Bob Harrer, Rane Lan, Mary Lou Licwinko, Diana Taylor.

1. Quorum Call. When the meeting was called to order, there were six Board members in attendance.

2. Approval of Minutes. The minutes from the August 2011 Board meeting were approved unanimously. These minutes had previously been sent to Board members for comment, and were revised as necessary.

3. Treasurer's Report. Carol Parlette discussed the Balance Sheet, Income Statement and Budget Summary Report dated 9/7/11. These documents had been previously emailed to the Board. The current balance is \$5,725.30. Main expense was the Summer Newsletter. The Board adopted the Treasurer's Report unanimously. The Board had a brief discussion concerning the upcoming renewal of the Directors and Officers Insurance policy.

4. Membership Update & 2012 Renewal Campaign. President Sauro gave the Board an update on BCNA membership. Five new members have joined. The membership renewal package including the BCNA Accomplishments Statement will be mailed in November. The hosts of the Social Events will be acknowledged.

5. Old Business.

a. America's Cup – Bob Harrer's Written Recap. Bob Harrer's AC34 People Plan Progress Report #3 was reviewed and discussed by the Board. The general feeling of the Board is that not all concerns have yet to be mitigated which could result in much congestion during the event.

b. Playgrounds. President Sauro reviewed the status of establishing a playground in the neighborhood. The playground initiative for the site near the bocce ball courts has stalled for several reasons. Sue Bierman Park (Ferry Park) could be a possibility; however, a waiver for a permanent structure would be needed. Sidney Walton Park has been ruled out as the Gateway is concerned about liability. President Sauro stated that Supervisor Chiu is getting the message about the need for a playground in the BCNA neighborhood.

c. Status of 8 Washington DEIR and Lawsuit. President Sauro reported that no new date has been set for the lawsuit which was scheduled to be heard in early July. The judge took a 3 month leave of absence and did not assign the lawsuit to another judge. President Sauro also reported on the DEIR. It has been created and submitted and it is faulty and incomplete. Many comments have been submitted which must be addressed by the Planning Department. Biggest conflict with the DEIR is the America's Cup Races; the DEIR for AC34 has also been created and submitted.

d. Fall Newsletter Deadline for Story Ideas. President Sauro advised the Board that the deadline for story ideas is November 4, 2011.

6. New Business.

a. Expanding the Borders of the BCNA. President Sauro led a discussion concerning expanding the BCNA boundary east to Montgomery Street from the present boundary of Sansome Street. Reason for expanding is that three businesses in this area are interested in becoming members of BCNA. BCNA bylaws would need to be amended, and the amendment would need to be approved by 51% of the members. A motion was passed by the Board to expand the boundaries. Members will be advised and asked to vote.

b. Need for Social Chair – October Social Event. President Sauro advised the Board that he will be travelling for the next month and that a coordinator will be needed for the October Social Event. Steve Chen volunteered for the assignment. He will contact Carnelian by the Bay at 1 Ferry Plaza as a possible location for the event.

c. Board member Felix Rodriguez advised the Board that he is going to China for business on a 1 year contract. He will let the Board know if he can no longer participate as a Board member.

7. Approve Next Meeting Dates.

a. Board Meeting. The next Board meeting will be Thursday November 17, 2011. Location will be the Sauro home, and start time will be 6:00 pm.

b. October Social Event. The October Social Event time and location is to be determined. See Item 6.b. above.

8. Adjournment. The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Bill Benkavitch

Secretary