

Barbary Coast Neighborhood Association

Minutes of the Board of Directors Meeting

March 15, 2012

640 Davis Street, Unit 13, San Francisco, CA 94111

1st DRAFT

The meeting began at 6:05 pm and was called to order by Diana Taylor.

Board members in attendance: Morton Beebe, Bill Benkavitch, Bob Harrer, Ranee Lan, Mary Lou Licwinko, Carol Parlette, Steven Chen, Diana Taylor.

Board members absent: David Albert, Bill Sauro.

Also in attendance: Bill Hannan, Golden Gateway Tenants Association President; Jim Cunningham, BCNA member and prospective Board member; Jay Folberg, BCNA member.

1. Presentation by Jonathan Stern & Brad Benson; Port of San Francisco. At the invitation of BCNA Board member Bob Harrer, Mr. Stern and Mr. Benson addressed the Board concerning a proposed project for affordable housing on port non-trust property. The land under consideration is Seawall Lot 322-1 located at Front Street and Broadway. This project is in the 'legislation/policy' phase. Mr. Stern and Mr. Benson discussed with the Board several of the design parameters for the project and some of the legislative requirements. One of the project components would be to take credits between the market value of this property and apply them elsewhere to offset fees required by the Jobs-Housing Linkage Program (JHLP). The JHLP established fees on development of most types of commercial development to offset the new demand for affordable housing produced by new employment.

After Mr. Stern and Mr. Benson departed, the Board discussed their concerns about this proposed project. Bob Harrer agreed to contact Mr. Stern and ask that BCNA be involved in the initial stages of any efforts going forward.

The regular Board meeting began at 7:05pm. The meeting was chaired by Bob Harrer.

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

3. Approval of Nomination of Replacement Board Member: Jim Cunningham. Jim Cunningham was introduced to the Board as a replacement for departed member Paul Renne. Jim gave the Board a brief history of his career and his interest in the BCNA neighborhood. (He has a particular interest about the new location of Teatro Zinnzani at the corner of the Embarcadero and Broadway, and would like to be active in monitoring this project.) The Board voted unanimously to approve Jim as a Board member.

4. Approval of Minutes. The minutes from the January 12, 2012 Board meeting were approved unanimously. These minutes had previously been emailed to Board members for comment.

5. Treasurer's Report. Carol Parlette discussed the Balance Sheet, Income Statement and Budget Summary Report. The current balance is \$8,654.17. Only major expense has been the Newsletter. The Board adopted the Treasurer's Report unanimously.

6. Old Business.

a. Playground Effort. Rane Lan updated the Board on the latest developments. Full Recreation & Parks Department approval was received on March 15, 2012. The project is moving from concept design to construction design. Additional City review and approval will be forthcoming. Ms. Lan then discussed the fundraising efforts needed to raise \$800 thousand for the project. She asked the Board for any contacts who would be willing to help with the effort.

b. America's Cup. Bob Harrer updated the Board on the AC34 project, including his discussion with Supervisor David Chiu. Bob explained the recent updates with piers 30-32 and pier 29 concerning the City's funding exposure and reluctance to proceed with this part of the plan. Additional votes by the Board of Supervisors and the SF Port Commission will be forthcoming as the AC34 project moves forward. Congestion is an ongoing concern, and the trials this summer will be a good test on the City's preparedness.

c. 8 Washington - March 22, 2012 Planning Commission Hearing. The Board discussed the need for having a member testify for BCNA at the hearing. Subsequent to the meeting, Jim Cunningham agreed to testify for BCNA.

7. New Business.

a. Presidential Succession. As President Sauro will be leaving the Board after the June 2012 Annual Meeting, the Board discussed how to find a replacement. Bob Harrer suggested forming a small group to find Presidential candidates. Bob Harrer, Carol Parlette and Diana Taylor agreed to take this action.

b. Annual Meeting on Sunday, June 10, 2012. Steven Chen agreed to host the Annual Meeting at his 5A5 Restaurant. He also agreed to host a Board dinner after the meeting. The Board acknowledges Steve's continuing generosity on behalf of BCNA.

8. Approve Next Meeting Dates.

a. Board Meeting. The next Board meeting will be Thursday May 24, 2012. Start time will be 6:00 pm. Location is the home of Diana Taylor at 640 Davis Street Unit 13.

b. Sunday Social Event. The next Social Event will be in April. Time will be from 4:00 pm to 6:00 pm. Bob Harrer agreed to send an email to the Board asking if anyone has an idea and would like to volunteer to choose a venue for April.

c. Annual Meeting on Sunday, June 10, 2012. See comments in Item 7.b.

9. Adjournment. The meeting adjourned at 7:55 pm.

Respectfully submitted,

Bill Benkavitch

Secretary