

Barbary Coast Neighborhood Association
Minutes of the Board of Directors Meeting
July 24, 2014
640 Davis Street #13, San Francisco, CA 94111

Tim Hester, representing Union Iron Works/Pier 70 Initiative, made a presentation on a proposed November 2014 ballot initiative to approve an increased height limit for a 28-acre parcel at Pier 70. The developer is Forest City. The present height limit is 40 feet. The proposed new height limit would be 90 feet which is the height of the tallest existing historic building on the site. Tim then answered questions from the Board then he left the meeting. **See Item 4.b.**

The meeting began at 6:20 pm and was called to order by First Vice President Diana Taylor

Board members in attendance: Jim Cunningham, Mary Lou Licwinko, Kathleen James, Carol Parlette, Ranee Lan, Diana Taylor.

Board members absent: President Bob Harrer, David Albert, Morton Beebe, Geri Koeppel

Also in attendance: Bill Hannan, GGTA President (note taker)

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

2. Approval of Minutes. The minutes from the April 1, 2014 Board meeting were previously approved by email and posted on the BCNA website. The 6/23/14 Annual Meeting Minutes have been distributed for review and edits; final approval will occur at the 2015 annual meeting.

3. Treasurer's Report. Carol Parlette presented the Balance Sheet, Income Statement and a revised Financial Report dated 7/24/14. She reported that the BCNA has had a balance of \$7994 and that the income thus far this year was \$4949 and expenses thus far were \$2253. **The Board approved the Treasurer's Report unanimously.**

4. New Business.

a. Election of Officers.

- i. **Board Action:** The slate of officers was elected by unanimous vote: Bob Harrer, president; Diana Taylor, first vice president; David Albert, second vice president; Carol Parlette, treasurer; Jim Cunningham, secretary (for one year only).

b. Pier 70 Ballot Initiative.

- i. **Board Action:** The board voted to endorse the Pier 70 height limit ballot initiative.

c. Discussion of ballot initiatives for housing—Build Housing Now and City Housing Balance Requirement—deferred to another meeting.

- d. **Possible sponsor of candidates/issues forum.** Since there is no City-wide race, it was agreed that a ballot measure (or issues) forum would be most appropriate.
 - i. Diana Taylor and Bill Hannan will meet to discuss ballot issues that might be the subject of a forum.
- e. **Schedule Quarterly Social Events.**
 - i. Rane Lan will work with Adam Bergman to schedule a family-focused event for September (Sue Bierman Park?)
 - ii. Carol Parlette and Mary Lou Licwinko will schedule the holiday social (Battery Club?)
 - iii. Jim Cunningham will investigate Paul Drexler's "Crooks Tour of San Francisco" of the Barbary Coast for a BCNA walking tour and/or having Geri contact him for a story.
- f. **Monitoring BCNA Website Inquiries.** Rane Lan and Jim reported on inquiries during the past 3 months; mostly requests for political endorsements. The schedule for
 - i. Rane Lan will monitor the website in September and October
 - ii. Mary Lou will monitor the website in November and December
 - iii. Carol Parlette will monitor for August
- g. **Possible participation in "National Night Out".** Geri Koeppel has volunteered to include BCNA material during the event scheduled for is August 5, 5-7:30 at Joe DiMaggio Playground.
 - i. Bob Harrer, Carol Parlette, Bill Benkavitch and Diana Taylor have volunteered to staff the BCNA and BC News table.
- h. **Walgreen's liquor license at 33 Drumm St.** There is no interest in having the Walgreen's representative present to the board.
 - i. **Board action:** no position on Walgreen's application
- i. **Monitoring Pier 27 events.** Item deferred to subsequent meeting.
- j. **Working with Eastern Neighborhoods.** Item deferred to subsequent meeting.

5. Old Business

- a. **Proposed Affordable Housing Project (Broadway & Front).** Bill Hannan updated the Board on the status of this project. There has been no reply by the Mayor's Office of Housing and Community Development to the July 18 letter of BCNA and other neighborhood groups asking that moderate-income individuals and families be eligible for residence. The "working group" solicited by the Port and MOHCD is scheduled to hold its first meeting on August 7, 2014. Discussion was deferred to a future meeting.
- b. **Teatro Zinzanni.** Jim reported that TZ intends to pursue the project, but there is no known progress.
- c. **Membership.** Kathleen James presented a report (see attached) with several ideas about how to increase paid membership. **Kathleen will work with David Albert on this issue and prepare an action plan.**
- d. **Port-BCDC Working Group.** Discussion was deferred to a future meeting.

- e. **Central Station Police Advisory Board.** There was no update on the CSPAB. See BC News report from Geri.
- f. **The Gateway Report.** Bill Hannan reported that GGTA is considering a relationship with Barbarycoastnews.com similar to the BCNA page.

6. Approve Next Meeting Dates.

- a. **Board Meeting.** August 18, 2014 at David Albert's home
- b. **Q3 Social Event.** TBA by Raneer and Adam

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

Respectfully submitted,

Bill Hannan (note taker for Jim Cunningham, Secretary)