

Barbary Coast Neighborhood Association
Minutes of the Board of Directors Meeting
December 3, 2014
Clubroom at 150 Lombard, San Francisco, CA 94111

The meeting began at 6:08 pm and was called to order by Bob Harrer, President.

Board Members in attendance: Morton Beebe, Adam Bergman, Jim Cunningham, Bob Harrer, Kathleen James, and Carol Parlette.

Board Members absent: David Albert, Geri Koeppel, Ranee Lan, Mary Lou Licwinko, and Diana Taylor.

1. Quorum Call. When the meeting was called to order, there were 6 board members in attendance.

2. Approval of Minutes. The minutes of 10/27/14 were approved by email, and have been posted to the website.

3. Halloween Social Event. The annual Halloween Party at The Gateway, which BCNA helped to sponsor, was a great success. The Board thanked Adam Bergman and Ranee Lan for arranging for our involvement, and especially congratulated Adam and his wife Julia for a great job of organization. Adam said that the amount needed from BCNA for its participation was \$100.

4. Budget for 2015. A proposed budget for 2015 was presented by the Treasurer. After a good discussion, and the adjustment of several items, the budget was approved. The Treasurer estimated that our cash reserves at the end of 2014 will be about \$5,100

5. Proposed Affordable Housing Project on SWL 322-1. Bob Harrer reported that the most recent discussions at the Working Group Meetings have centered on potential parking space, street level retail and a possible decrease of the height level. Progress has slowed somewhat with the upcoming departure from the Port staff of Jonathon Stern. We are investigating rumors of a possible bond issue for housing on the November 2015 ballot.

6. Teatro ZinZanni. Jim Cunningham continues to stay in close contact with the principals of this project. He reported that little has happened in the past month as they prepare for a meeting (not yet scheduled) with the Board of Supervisors in which they will seek approval for sole source status. It was agreed that it was too soon for BCNA to publicly support this effort, but that individuals were free to do so personally.

7. Membership. The annual request for dues payments for the coming year has been sent to existing and potential membership, together with a presentation of BCNA's activities and accomplishments during 2014. A brief discussion ensued regarding efforts that could be made to increase membership going forward, and this discussion will continue.

8. Letter from FOGG. A letter from FOGG requesting contributions to support continuing legal expenses in connection with the battle against the 8 Washington project was discussed. There was much sympathy with the cause and need, but it was agreed that it was not something that BCNA is able to support with financial assistance.

9. Contributions. After a brief discussion, it was the consensus that contributions by BCNA to other projects or entities should be granted rarely, but that individual requests would continue to be looked at on a case-by-case basis.

10. Crisis Center. In the wake of a recent suicide by a resident in The Gateway, it has been suggested that a crisis center could be established in the neighborhood. The consensus was that BCNA would likely support such an initiative if proposed, but that we would not get involved in the matter at this time.

11. Next Meeting Date. The next meeting date was set as Thursday, January 15, 2015.

12. The meeting was adjourned at 7:45 pm.

Respectively Submitted,

Jim Cunningham
Secretary