

Barbary Coast Neighborhood Association  
Minutes of the Board of Directors Meeting  
October 27, 2014  
450 Davis Court, #1004, San Francisco, CA 94111

The Meeting began at 6:05 pm and was called to order by Bob Harrer, President.

Board Members in attendance: Morton Beebe, Jim Cunningham, Bob Harrer, Kathleen James, Geri Koeppel, Ranee Lan, Mary Lou Licwinko, Carol Parlette, and Diana Taylor.

Board Members absent: David Albert and Adam Bergman.

Also in attendance: Bill Hannan, GGTA President.

1. Quorum Call. When the meeting was called to order, there were 8 board members in attendance.
2. Approval of Minutes. The minutes of 9/23/14 were approved by email, and have been posted to the BCNA website.
3. Treasurer's Report. Carol Parlette reported no change since the previous report, and that the cash balance continues to be \$6,506. The Board approved the Treasurer's report unanimously.
4. Halloween Social Event. Adam Bergman and Ranee Lan have arranged for BCNA to co-sponsor, with members of The Gateway, the annual family Halloween Party to take place on Friday evening, October 31, on the plaza level of The Gateway. Ranee reported that all seems to be in order for the event, but that she does not know yet how much the cost will be for BCNA (we previously agreed to cover expenses up to a maximum of \$250). Someone from BCNA will make brief comments at the event, and membership forms will be available for guests.
5. Proposed Affordable Housing Project on SWL 322-1. Bob Harrer brought the Board up-to-date on what has been happening with this project. Little progress has been made so far in the Working Group meetings, where participants have mostly been listening to interesting presentations on how other affordable housing projects have been developed and financed. The next meeting, tentatively scheduled for November 13, will focus on ground floor uses (principally potential retail and/or parking). Several of our Board members have met with the representatives of other neighborhood associations to explore alternatives.
6. Teatro ZinZanni. Jim Cunningham informed the Board that Teatro ZinZanni (TZ) on October 14 presented the concept of their plans to the Port Commission for development of the lot at the corner of Broadway and the Embarcadero. In addition to the TZ facilities in the middle of the lot, a 4 story hotel is planned on the corner, with a small park at the far north end. The plans were well received, and at the conclusion the Commission members voted to support their staff in requesting of the Board of Supervisors that TZ be granted sole source status to develop a project on the property. On Oct 15, the management of TZ met with 6 BCNA Board members, plus representatives of the Boards of the 3 Golden Gateway Commons buildings and Bill Hannan of GGTA to present the plans and solicit feedback. The participants were generally favorable of the TZ approach, with the understanding that we will be looking forward to a review of the more detailed plans when they have been developed. BCNA

may be asked to assist in holding a broader community meeting at a future date, after they have proceeded further through the approval process.

7. Pier 29. Bob Harrer informed the Board that David Albert and Kathleen James have been proposed to the Port Commission staff as being willing to represent BCNA on the Working Group for the development of Pier 29.
8. Membership. Kathleen James passed around for review a list of members that have not renewed their membership in the current year, with Board members agreeing to contact those on the list that they know. Kathleen, together with David Albert, will be developing a strategy on membership, and will discuss it with the Board at a later date.
9. Eastern Neighborhoods. There was nothing new to report since the previous meeting. Geri Koeppel will continue to interface for BCNA with that Group.
10. Waterfront Land Use Review. It was mentioned that the date for comments to the Port on the Review has been extended to November 30.
11. The Gateway. Bill Hannan reported that there is concern regarding recent burglaries in The Gateway. He also reported that there has been a steep increase in water rates, and subsequent water bills, since July 1, and that they have been meeting with Management to understand and resolve the issue.
12. Carol Parlette and Mary Lou Licwinko are exploring a couple of ideas for a December Social, and will report back. There was brief discussion as to whether it would be better to defer the date for a Social until sometime in January, when more people may be available.
13. Next Meeting Date. The next meeting date was tentative set as Wednesday, December 3.
14. The meeting was adjourned at 7:40 pm.

Respectively Submitted,

Jim Cunningham,  
Secretary