

Barbary Coast Neighborhood Association  
Minutes of the Board of Directors Meeting  
April 20, 2015  
405 Davis Court, #1004, San Francisco, CA 94111

The meeting began at 6:10 pm and was called to order by Bob Harrer, President.

Board Members in attendance: David Albert, Jim Cunningham, Bob Harrer, Geri Koeppel, Mary Lou Licwinko, and Carol Parlette.

Board Members absent: Morton Beebe, Adam Bergman, Kathleen James, Rane Lan, and Diana Taylor.

Also in attendance: Bill Hannan, GTAA President.

1. Quorum Call. When the meeting was called to order, there were 6 board members in attendance.
2. Approval of Minutes. The minutes of 3/2/15 were approved by email, and have been posted to the website.
3. Treasurer's Report. Carol Parlette reported that we currently have \$7148 in cash, and said that there was nothing further to report since the previous meeting.
4. Annual Meeting. It was agreed that the Annual meeting will be scheduled for 4:00 pm to 6:00 pm on Sunday, June 28. A tentative location will be Fish & Farm, which will soon be opening in the former space of Elephant & Castle, at 424 Clay (near Battery). The President will contact all Board Members to confirm their willingness to stand for re-election. It was announced that District 3 Supervisor Julie Christensen has accepted an invitation to discuss issues important to the Barbary Coast area. A Board Meeting will be held in May to discuss BCNA Presidential succession and the potential slate of officers going forward.
5. Teatro ZinZanni. Jim Cunningham informed the Board that on Monday, April 27 the Land Use Committee of the Board of Supervisors would be addressing the issue of granting Teatro ZinZanni and Kenwood Investments sole source status to negotiate with the Port for their proposed project on the lot at the corner of Broadway and The Embarcadero. After discussion, it was agreed that BCNA will support the proposal at this time, while reserving final consideration of the project until after we have had an opportunity to review detailed plans, which are still being developed. It is likely that we will sponsor, either alone or with others, a public forum to hear a company presentation. Jim Cunningham was authorized by the Board to represent the BCNA position at the meeting on April 27.
6. District 3 Supervisor Election. It was reaffirmed that BCNA remains neutral in all elections, and will continue to do so in the current District Supervisor Election. After discussion, it was agreed that we will consider sponsoring a Candidates Forum jointly with the GGTA. Mary Lou Licwinko will work with Bill Hannan to explore this possibility.
7. Proposed Affordable Housing Project on SWL 322-1. Bob Harrer reported that there has been little apparent recent activity on this project. The Mayor's Office of Housing is in the process of arranging for a design charette, and as a result the issuing of an RFP has been delayed. Announcement has been made of a Housing Bond Issue to be on the ballot in November, but it is unclear at this time how it will affect this project.

8. The Gateway Report. Bill Hannan reported the Management of The Gateway is undertaking a long term feasibility project for the property.
9. Northeast Neighborhoods Forum. Bob Harrer said he had attended the first two meetings of this new organization, which appears off to a rather slow start, as no one has stepped forward to assume a leadership role.
10. Next Meeting Date. The next Board Meeting was set for Monday, May 18, at the home of Mary Lou Licwinko.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Jim Cunningham  
Secretary