

Barbary Coast Neighborhood Association
Minutes of Board Meeting

August 13, 2015

101 Lombard Street, Apt. 904W, San Francisco, CA

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on August 13, 2015 at the residence of David Albert, 101 Lombard Street, Apt. 904W, San Francisco, California at 5:00 pm.

The following Board members were present at 5:00 pm: Bob Harrer – President, David Albert – Second Vice President, Bill Hannan – Secretary, and Morton Beebe.

1. **Presentation on Grosvenor Project (Pacific & Battery).** A presentation was made by Amelia Staveley of developer Grosvenor and architect Glenn Handel about the proposed 7-story, 33-unit condominium project. Mr. Handel displayed renderings and described the project, which is scheduled for a hearing before the Planning Commission on October 1. Ms. Staveley has asked BCNA for a letter expressing support for the project, which request was taken under consideration.

During the Grosvenor presentation Board members Carol Parlette – Treasurer, and Adam Bergman arrived. Members absent: Diana Taylor – First Vice President, Ranee Lan, Mary Lou Licwinko, Jim Cunningham and Kathleen James. A quorum being present, President Bob Harrer called the meeting to order at 5:25 pm.

2. **Treasurer's report.** Treasurer Carol Parlette reported income of \$3,111, expenses of \$2,134, and a bank balance of \$6,624. On motion duly made, seconded and unanimously carried, the treasurer's report was approved.
3. **Minutes of last meeting.** On motion duly made, seconded and unanimously carried, the minutes of the board meeting of June 28, 2015 were approved. The Secretary will forward the minutes to Geri Koeppel to be posted on the BCNA website.
4. **New business.**
 - a. **Grosvenor Project.** On motion duly made and seconded, the Board authorized President Harrer to provide a letter expressing support of the Grosvenor project, after reviewing a similar letter provided by nearby residents.

- b. **District 3 Supervisor Debate.** Bill Hannan reported on plans for the BCNA/GGTA candidates forum (debate). All three candidates, Julie Christensen, Wilma Pang and Aaron Peskin, have agreed to appear. The event will be held at either the Piazza Market on Vallejo Street or at KGO-TV on Front Street, which Bill will visit on August 17. If the forum is held at the Piazza Market, it will be necessary to rent a sound system. Three sound system cost estimates have been obtained. Carol Parlette has agreed to help checking in audience members. Adam Bergman volunteered to serve as timekeeper for the debate. Discussion of format followed, including proposals to set the time limit for answers at two minutes, and to use audience question cards instead of a roving microphone. On motion duly made and seconded, the Board approved a contribution of up to \$300 toward the costs of the forum, those costs to be divided equally between BCNA and the Golden Gateway Tenants Association.
 - c. **Proposition A.** The \$310M affordable housing bond on the November ballot as Proposition A was discussed. On motion duly made and seconded, and unanimously carried, the Board voted that BCNA endorses Proposition A.
 - d. **Proposed Affordable Housing Project (Broadway & Front).** Recent NEWAG and working group meetings and the schedule for future meetings were discussed, with attention to the possible funding of some units for moderate-income tenants.
5. **Approve Next Meeting Date.**

The next board meeting will be held on September 17, 2015 at Morton Beebe's residence at Telegraph Landing.
 6. **Adjournment.** The meeting was adjourned at 6:27 pm.

Respectfully submitted,

Bill Hannan
Secretary