

Barbary Coast Neighborhood Association
Minutes of Board Meeting
September 17, 2015

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on September 17, 2015 at the residence of Diana Taylor at 5:30 pm.

1. Quorum call.

The following board members were present at 5:45 pm: Bob Harrer – President, Diana Taylor – First Vice President, Carol Parlette – Treasurer, Bill Hannan – Secretary, Rane Lan, Morton Beebe, and Kathleen James (by speakerphone). Members absent: David Albert – Second Vice President, Mary Lou Licwinko, Jim Cunningham, and Adam Bergman (who arrived during the meeting). A quorum being present, President Bob Harrer called the meeting to order at 5:45 pm.

2. Treasurer’s report. Treasurer Carol Parlette reported a bank balance of \$5,191. 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 August 13, 2015 were approved. The Secretary will forward the minutes to Geri Koepfel to be posted on the BCNA website.

4. New business.

a. BCNA officers’ liability insurance. On motion duly made, seconded and unanimously carried, the Board resolved **to ask each officer and director to make a voluntary contribution of fifty dollars** to the BCNA treasury toward payment of premiums for officers and directors liability insurance.

b. Teatro ZinZanni. President Bob Harrer reported the Port Commission has approved the Exclusive Negotiating Agreement, which has a term of one year with a possible extension. It was recommended that Bob contact the developer’s attorney Jay Wallace to invite the developer’s architect Hornberger to present his plans at a Board meeting as soon as the plans are available, and invite architect Felix Rodriguez to attend the presentation. First Vice President Diana Taylor volunteered to host that meeting.

- c. Discussion of BCNA mission and purposes.** Diana presided over a discussion of BCNA mission and purposes. Reviewing the seven Purposes listed in Article II, Section 1 of the BCNA Bylaws (Amended June 3, 2010), the Board prioritized the seven Purposes in terms of importance as follows: existing No. 1 remains No. 1; existing No. 3 becomes No. 2; existing No. 4 becomes No. 5; existing No. 6 remains No. 6; existing No. 2 becomes No. 7; existing No. 5 becomes No. 3; and existing No. 7 becomes No. 4. The Bylaws will not be amended. During discussion it was observed that some of the Purposes overlap, some are not critical, and some can be considered to be goals or objectives, while others can be considered methods or strategies. Discussion of major issues facing BCNA followed, focusing on the need to determine roles for Board members to support the President based on their skills; the effect of Board members belonging to multiple organizations such as Homeowners Associations or Tenants Associations; declining BCNA membership; and possible revival of the BCNA Record. Diana will prepare a written summary of these discussions for distribution and consideration, to prepare for future decisions and actions at the next Board meeting. During this discussion Adam joined the meeting by speakerphone, suggesting Board members recruit new BCNA members from their HOAs. Kathy will work on providing current membership numbers.
- d. District 3 Candidates Forum.** Carol reported that the BCNA/GGTA District 3 supervisory candidates forum at KGO-TV on September 10 had gone really well. On motion duly made, seconded and unanimously carried, the Board thanked Bill (organizer) and Bob (presiding officer) and Adam (timekeeper) and Mary Lou (advisor) and Carol (volunteer) for their services.
- e. Proposed Affordable Housing Project (Broadway & Front/Seawall Lot 322-1/88 Broadway).** Bob reported he has been active on this issue, that at a “working group” meeting on 9-16 the Mayor’s Office of Housing and the Port staff presented a complex 4-page list of design objectives that required much analysis, and that it is unclear what those agencies will present at a meeting of the Port Commission on 9-22, which Bob will attend. The next working group meeting will be 9-28. (During this discussion, Adam arrived, having been on speakerphone previously.) Bob has been nominated to serve as the working group’s representative on the RFP (Request for Proposals) Selection Committee. The RFP is expected to go out in October. It was agreed that BCNA should notify its members by email or letter that BCNA supports the housing bond on the November 3 ballot as Proposition A, which will be the only known source of possible funding for moderate-income units at the 88 Broadway project.

f. Halloween. On motion duly made, seconded and unanimously carried, the Board authorized a BCNA contribution of one hundred dollars to the annual Halloween social event.

5. Old Business.

a. Membership. Kathy will work on providing current membership numbers (see item 4.c. above).

6. Next Meeting Dates.

a. Next Board Meeting. The next Board meeting will be held on October 21, 2015.

7. Adjournment. The meeting adjourned at 7:45 pm.

Respectfully submitted,

Bill Hannan
Secretary