

Barbary Coast Neighborhood Association

Minutes of Board Meeting

October 21, 2015

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on October 21, 2015 at the residence of Morton Beebe at 5:30 pm.

1. Quorum call.

The following board members were present at 5:30 pm: Bob Harrer – President, Diana Taylor – First Vice president, Carol Parlette – Treasurer, Bill Hannan – Secretary, and Morton Beebe. Members absent: David Albert – Second Vice President, Mary Lou Licwinko, Jim Cunningham, Ranee Lan, and Kathleen James. Adam Bergman joined the meeting by telephone conference call. A quorum being present, President Bob Harrer called the meeting to order at 5:47 pm.

- 2. Treasurer's report.** Treasurer Carol Parlette reported receipt of an anonymous contribution of \$1,000, of \$200 in board member contributions toward insurance premiums, and a bank balance of \$6,426. Board members were reminded to consider making \$50 contributions toward insurance premiums. On motion duly made, seconded and unanimously carried, the treasurer's report was accepted.

- 3. Minutes of last meeting.** On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of September 17, 2015 were approved. The Secretary will forward the minutes to Geri Koeppel to be posted on the BCNA website.

4. New business.

- a. Finish planning discussion of BCNA future mission, purposes, etc.** Diana presided over a continued discussion of BCNA mission and purposes, including the question of leadership in 2016 and committee assignments. Diana presented a Matrix for board members to provide information on their other commitments, current skills, time available, and interests in BCNA needs. Bob advised obtaining membership feedback on whether BCNA is engaged in the activities the members want it to. Diana raised the question of BCNA involvement with other organizations in a Community Benefit District. Bob raised the question of collaborating with other

organizations in combined communications. Board members were encouraged to identify and recruit new potential board members.

- b. Sydney Walton Square maintenance.** Bill reported a complaint [by Shirley Osumi] about lack of water for cherry trees in Sydney Walton Square, and Bill's observations of the trees. Bill was advised to contact the complainant to offer BCNA assistance in endorsing her complaint in writing to Gateway management, and to discuss the possibility of her joining GGTA or BCNA.

- c. Local Affordable Housing Bonus Program Ordinance.** The Board was advised of a message from Bill Benkavitch about opposition by the Coalition for San Francisco Neighborhoods to fast-tracking a proposal that would allow exemptions to existing height limits. The proposal will be presented at a Planning Commission meeting on 11-5-15. Discussion followed. On motion duly made and seconded, and without opposition from members present, the Board resolved to support CSFN and to oppose fast-tracking the proposal.

- d. Proposed Affordable Housing Project (Broadway & Front) status.** Bob presented a confidential document comparing program objectives on 7-2-14 with those on 10-9-15.

- e. Halloween social event.** Adam was advised of financial contributions for event expenses from BCNA and GGTA.

5. Next Meeting Dates.

- a. Next Board Meeting.** The next Board meeting will be held on either November 24, 2015 or November 30, 2015.

- b. Sunday Social.** The next Sunday Social is being planned for November 29, 2015 at 4:00 pm at Il Fornaio.

6. Adjournment. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Bill Hannan

Secretary