

Barbary Coast Neighborhood Association

Minutes of Board Meeting

April 4, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on April 4, 2016 at the residence of Bill Hannan at 5:30 pm.

- 1. Quorum Call.** The following board members were present at 5:30 pm: Bill Hannan – Temporary President and Secretary, Carol Parlette – Treasurer, Adam Bergman, Karen Scarr, Bob Harrer, Ranee Lan, and Kathleen James. Also present was prospective member Lee Robbins. Members absent: Diana Taylor – First Vice President, David Albert – Second Vice President, Morton Beebe, and Ranee Lan. A quorum being present, Temporary President Bill Hannan called the meeting to order at 5:40 pm. Morton Beebe and Diana Taylor arrived shortly after the meeting was called to order, and were present.
- 2. Minutes of last meeting.** On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of February 22, 2016 were approved. The Secretary will forward the minutes to Geri Koeppel to be posted on the BCNA website.
- 3. Treasurer’s Report.** Treasurer Carol Parlette presented a Treasurer’s Report. On motion duly made, seconded and unanimously carried, the Treasurer’s Report was adopted. Kathleen James suggested reconsideration of soliciting financial contributions from board members to pay the cost of premiums for directors and officers liability insurance. After explanation and discussion of the background, no further action was proposed or taken.
- 4. Formation of Committees.** Bill Hannan presented a list of proposed committee assignments based on the previous work of Adam and Kathleen. Kathleen commented that communications should include newsletters, and that Geri Koeppel has agreed to allow BCNA to use excerpts from her Hoodline.com articles, with permission to be obtained from Hoodline.com for each use. Kathleen also recommended that Geri update the content of the BCNA website. Lee recommended use of the Nextdoor website. Carol recommended adding a “how to pay” tagline to the BCNA website. Adam proposed sending emails to delinquent members reminding them to pay dues, mentioning the renewed possibility of development at 8 Washington, and said he will ask David to send those emails. Regarding attendance at SFPD Central District monthly community meetings, and at CPAB meetings, it was suggested that the Board should solicit BCNA members to volunteer, and specifically member David Hehman. The following committee assignments were proposed:

Administration

Communications: Bill Hannan, David Albert, Kathleen James
Membership: Adam Bergman, David Albert, Kathleen James, Lee Robbins

Community Liaison

CSFN: Bill Benkavitch, Kathleen James
GGTA: Bill Hannan
NEWAG: Bob Harrer, Diana Taylor
THD: Morton Beebe

Quality of Life

Homelessness, public safety, transportation: Adam Bergman, Karen Scarr

Outreach

Socials: David Albert, Morton Beebe
Political: Bob Harrer

Nominating committee: Karen Scarr

5. **Building project assignments.** Bill announced that Carol is now BCNA’s representative on the SF Planning Department mailing list for developments in the Financial District and North Beach. Lee, Diana, Adam and Bob discussed the report that temporary trailer housing was being considered for 88 Broadway. The Board designated Bob as spokesman for a statement to Geri Koeppel at Hoodline.com Bob reported that two developer proposals have been received for affordable housing at 88 Broadway. Diana reported some opposition to Teatro ZinZanni at the Planning Department, and it was agreed that Diana and Bob will open discussions with the Port after conferring with TZ attorney Jay Wallace. Bill reportedly briefly on proposals for high-rise hotels at 439 Washington and 447 Battery. Adam volunteered to be responsible for following and reporting on a possible new CalSTRS proposal for a hotel at 8 Washington. The following assignments for building projects were proposed:

88 Broadway: Bob Harrer
Teatro ZinZanni: Diana Taylor
439 Washington: Bill Hannan
447 Battery: Bill Hannan
Grosvenor: Mary Lou Licwinko
160 Folsom: Lee Robbins
75 Howard: Karen Scarr
8 Washington: Adam Bergman
Pier 29: David Albert, Kathleen James

6. **Annual membership meeting on June 26, 2016 at Il Fornaio.** Bill reported that the Bella Vista room at Il Fornaio has been reserved for the annual membership meeting on June 26, and that supervisor Aaron Peskin has accepted our invitation to speak. Bill will draft and circulate an agenda for the meeting. The possibility of overcrowding was mentioned.

7. **Birthday and adjournment.** The birthday of First Vice President Diana Taylor was celebrated as the meeting adjourned at 7:30 pm.

Respectfully submitted,

Bill Hannan
Secretary