

Barbary Coast Neighborhood Association
Minutes of the Annual Membership Meeting
June 28, 2015
Il Fornaio, 1265 Battery Street, San Francisco, CA

The meeting began at 4:32 pm and was called to order by President Bob Harrer.

Board members in attendance in addition to President Harrer: David Albert, Morton Beebe, Adam Bergman, Ranee Lan, Mary Lou Licwinko, Carol Parlette, Diana Taylor, Bill Hannan – GGTA President.

Board members absent: Jim Cunningham, Kathleen James.

- 1. Welcome from the President.** When the meeting was called to order, there were eight Board members in attendance.

President Harrer welcomed the attendees. He thanked Il Fornaio for hosting the meeting at its restaurant. He gave the attendees a summary of what to expect at the Annual Meeting. He had previously distributed copies of the BCNA accomplishments for the past year, and the draft minutes from the 2014 Annual Meeting.

- 2. Board Election – By Acclamation.**

President Harrer addressed the membership about the election of the new Board. He then introduced each candidate.

The director candidates were: David Albert, Morton Beebe, Adam Bergman, Jim Cunningham, Bill Hannan, Bob Harrer, Kathleen James, Ranee Lan, Mary Lou Licwinko, Carol Parlette, Diana Taylor.

A motion was made and seconded to accept by Acclamation all director candidates. **The motion was adopted unanimously.**

- 3. Treasurer's Report.** Carol Parlette presented a summary report. She reported that finances are in excellent shape with \$7,228 in the account. **The Treasurer's Report was approved unanimously.**
- 4. Approval of Minutes.** The minutes of the June 8, 2014 Annual Meeting were **approved unanimously.**
- 5. Special Guest: District 3 Supervisor Julie Christensen.** President Harrer introduced Supervisor Christensen, stating that it is a BCNA tradition to invite the sitting District 3

supervisor to speak at the Annual Meeting, and that BCNA is non-partisan and takes no position for or against any candidates for public office.

In her address to the membership, Ms. Christensen discussed several issues she is working on, including proposed affordable housing at 88 Broadway, the possibility of moderate income housing there, and possible trade-offs between garage parking and building mass; the housing bond planned for the November ballot; a proposed Teatro ZinZanni hotel and dinner theater at Broadway and the Embarcadero; and the concept of adding new residential units in existing structures to fill spaces no longer used for purposes such as building equipment or parking.

At the conclusion of her remarks, Ms. Christensen responded to an audience question about the Board of Supervisors resolution rescinding its prior approval of the Environmental Impact Report for the 8 Washington project, stating that the resolution was drafted by the City Attorney based on his advice that it was required by a Superior Court ruling on the inadequacy of the EIR, and adding that the neighborhood feeling against the 8 Washington project had been clearly expressed.

She also responded to audience questions and comments about continuing challenges with public transit, homelessness, street cleaning, the lease of the Eureka Theatre, preservation of the Bay Club, Live Nation concerts at Pier 27, and parking allowed by the Port. President Harrer thanked Ms. Christensen. He announced that a District 3 supervisorial candidates' forum is being planned for this fall.

- 6. Adjournment.** President Harrer closed the Annual Meeting and thanked the attendees for coming. He said he looks forward to the coming year with BCNA.

The meeting adjourned at 5:15 pm.

Respectfully submitted,

Bill Hannan
Secretary