

Barbary Coast Neighborhood Association

Minutes of Board Meeting

October 3, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on October 3, 2016 at the residence of David Albert at 5:30 pm.

- 1. Quorum Call.** The following board members were present at 5:30 pm: Diana Taylor – President and First Vice President, David Albert – Second Vice President, Carol Parlette – Treasurer, Bill Hannan – Secretary, Kathleen James, Mary Lou Licwinko, and Lee Robbins. Members absent: Adam Bergman, Bob Harrer, Karen Scarr. A quorum being present, President Diana Taylor called the meeting to order at 5:39 pm. Morton Beebe arrived after the meeting was called to order and was present. Also present were Lorraine O’Hara and Jim Reddy. Diana thanked David for his service as President.
- 2. Minutes of September 7 Board Meeting.** On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of September 7, 2016 were approved. The Secretary will forward the minutes to Karen Scarr 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.
- 4. Old Business.**
 - a. GGTA/BCNA Affiliation & BCNA Dues Structure.** The Membership Committee was asked to consider two issues that impact BCNA dues:
 - 1.** the affiliation agreement between BCNA and the Golden Gateway Tenants Association: whether the affiliation agreement should be suspended or terminated, whether a new agreement proposed, and whether reduced dues should be offered to GGTA members;
 - 2.** BCNA dues structure: whether a single BCNA amount should be set for dues for both individuals and families, what revenues BCNA needs to meet its expenses, and how many paying members BCNA needs to meet its expenses.
 - 3.** The Membership Committee was asked to convene and make a proposal to the Executive Committee by the end of October so that decisions can be made at the next Board meeting (in time for the dues mailing the first week of November).

- b. **Offers for Presentations.** Bill reported that the Planning Department will send a speaker on the subject of Urban Design Guidelines to address a BCNA/GGTA social event on October 4, 2016 at Crystal Jade Restaurant at 4 Embarcadero Center. David volunteered to ask the speaker about time to be allowed for community review of Planning Department guidelines or decisions. David reported that BART has not responded to his inquiry about a guest speaker.
 - c. **Coalition for San Francisco Neighborhoods.** Kathleen distributed resolutions pending determination at a CSFN meeting on October 18. Regarding Urban Design Guidelines, the Board decided to postpone a decision until hearing Planning Department representatives speak on that subject at the BCNA/GGTA social event on October 4. Regarding parking permits on Cathedral Hill, the Board decided to support the proposed CSFN position. Regarding the Jamestown development of the Bulkhead Building at Pier 29, a motion was made, seconded and carried by majority vote that BCNA NOT support the position of Telegraph Hill Dwellers opposing the development. Kathleen will notify Bill Benkavitch of the BCNA positions.
 - d. **Teatro ZinZanni.** There was no report.
 - e. **88 Broadway.** Bill has been contacted by developer John Stewart about updated information to be discussed at a Community Meeting scheduled for 10/17/16 at Pier 1. Announcement to go out to BCNA and GGTA members.
5. **New Business.** Two adult entertainment establishments on Broadway, Centerfolds and Penthouse, have applied to the Planning Department for a conditional use permit allowing them to remain open until 4:00 am. Following discussion, a motion was made, seconded and unanimously carried that BCNA oppose these applications. Mary Lou will draft a letter stating BCNA's opposition, and Carol will notify the Homeowners Associations.
6. **Approve Next Meeting Dates.**
- a. **Proposed Next Board Meeting.** Diana will use Doodle to set a Board meeting in November, possibly November 3. A focus will be membership and dues notices.
 - b. **Social Events.**
 - 1. Joint BCNA/GGTA social event and forum on October 4 at Crystal Jade to hear Planning Department speakers about Urban Design Guidelines - Bill Hannan/David Albert (plus other BCNA board members).
 - 2. Social event and election forum (Chiu and Peskin) at the Barbary Coast Restaurant, tentatively scheduled for October 23 - David Albert.

3. Halloween celebration jointly funded by BCNA (\$150) and GGTA (\$150) – Adam Bergman, and Tom Gilligan of GGTA.
4. Holiday Social on December 7 at Il Fornaio – Morton Beebe.

7. **Adjournment.** The meeting adjourned at 7:24 pm.

Respectfully submitted,

Bill Hannan
Secretary