

Barbary Coast Neighborhood Association

Minutes of Board Meeting

December 19, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on December 19, 2016 at the residence of Diana Taylor at 5:30 pm.

1. **Quorum Call.** The following board members were present at 5:37 pm: Diana Taylor – President, David Albert – Vice President, Carol Parlette – Treasurer, Bill Hannan – Secretary, Bob Harrer, Mary Lou Licwinko, Lee Robbins, and Karen Scarr. Members absent: Morton Beebe and Kathleen James. A quorum being present, President Diana Taylor called the meeting to order at 5:37 pm. Adam Bergman arrived shortly after the meeting was called to order, and was present.
2. **Minutes of November 3 Board Meeting.** On motion duly made, seconded and unanimously carried, the minutes of the board meeting of November 3, 2016 were approved. The Secretary will forward the minutes to Karen Scarr to be posted on the BCNA website.
3. **Treasurer’s Report.** The Treasurer’s Report was postponed until the January board meeting.
4. **New Business.**
 - a. **BCNA President Position for 2017-2018.** Diana proposed the following schedule for BCNA presidents during 2017: January – April Carol Parlette; May – August David Albert; September – December Bill Hannan. Diana advised that she is willing to serve as president for the year 2018. On motion duly made, seconded and unanimously carried, the board adopted this schedule.
 - b. **Communications plan 2017.** Diana proposed that each board member write a “quick read” article. Adam advised that people want hard copies. Diana said Telegraph Hill Dwellers publishes hard copies. Mary Lou asked how hard copies would be distributed. Karen volunteered to format communications if other board members furnish content “in the moment”. David volunteered to continue sending online “quick reads” and to print copies. Mary Lou volunteered to make copies. Bob pointed out that different distribution locations such as homeowners associations may have different policies about distribution. Lee volunteered to write an article about the Coalition for San Francisco Neighborhoods. Bill will send Diana a report on proposed development at 447 Battery Street. It was suggested that supervisor Aaron Peskin be invited to write an article. It was agreed that David and Karen will develop a template, that Diana will prepare a list of topics, and that articles will be submitted by the 15th of each month.

5. Old Business.

- a. **BCNA/GGTA Affiliation Agreement.** On behalf of the Golden Gateway Tenants Association, Bill Hannan presented a proposed revised Affiliation Agreement between BCNA and the GGTA providing discounted annual dues of \$20 to GGTA members for non-voting “associate” memberships in BCNA, and including a mutual non-liability clause. The board reviewed the total number of paid BCNA members, the percentage of paid BCNA members who are GGTA members, and the percentage of GGTA members who are paid BCNA members. Following prolonged discussion, which included a possibility of offering discounted membership dues at a future time, a motion was made and seconded and passed by majority vote of the board to propose a revised Affiliation Agreement that does not include discounted dues for GGTA members. Bill voted against the motion.
- b. **Coalition for San Francisco Neighborhoods.** The board agreed that Lee Robbins will serve as BCNA’s alternate representative at CSFN meetings. Lee reported on the most recent CSFN meeting including issues of transportation, the Association of Bay Area Governments, coastal erosion, and Quentin Kopp’s comments on the SF Ethics Commission. Diana asked Lee for a written report.
- c. **Teatro ZinZanni.** Bob Harrer reported that the TZ project has momentum, that two local residents oppose it, and that Telegraph Hill Dwellers continues to oppose some aspects. He suggested BCNA facilitate a small informal meeting with the opposing residents and the developer, but not intervene in the THD concerns. Diana recommended postponing any action at this time, and considering our options.
- d. **88 Broadway.** Bob reported not much is new on the 88 Broadway affordable housing project.
- e. **Waterfront Plan.** Bob reported that Waterfront Plan meetings are being scheduled, but nothing requires our input at this time.
- f. **Centerfolds/Penthouse applications for late hours.** Diana reported that a joint letter from BCNA, GGTA, THD, the 455 Vallejo Street Homeowners Association, and the Chinatown Community Development Corporation opposing applications by adult entertainment venues Centerfolds and Penthouse for late hours of operation will be sent to the Planning Department tomorrow.
- g. **Website.** Karen reported our BCNA website hosting services may expire, and she is checking our options.

6. Approve Next Meeting Dates.

- a. Board meeting.** A Doodle message will be sent to the board members to schedule a January board meeting at Carol's residence.
- b. Social event.** A first quarter BCNA social event will be scheduled for a Sunday afternoon in February.

7. Adjournment. The meeting adjourned at 7:10 pm.

Respectfully submitted,

Bill Hannan

Secretary