

Barbary Coast Neighborhood Association

DRAFT Minutes of Board Meeting

February 23, 2017

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on February 23, 2017 at the residence of Carol Parlette at 5:30 pm.

- 1. Quorum Call.** The following board members were present at 5:35 pm: Carol Parlette – President and Treasurer, Diana Taylor – Vice President, Bill Hannan – Secretary, Morton Beebe, Bob Harrer, Kathleen James, and Karen Scarr. Members absent: David Albert – Vice President, Mary Lou Licwinko, and Lee Robbins. A quorum being present, President Carol Parlette called the meeting to order at 5:40 pm. Adam Bergman joined the meeting by telephone shortly after the meeting was called to order, and arrived in person during the meeting, and was present.
- 2. Minutes of December 19 Board Meeting.** On motion duly made, seconded and unanimously carried, the minutes of the board meeting of December 19, 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. New Business.**
 - a. Membership Drive Action Plan 2017.** It was decided to move forward with the membership drive action plan. Bob Harrer will revise and edit letters to BCNA board members and Homeowners Associations. Carol will prepare acknowledgement letters for those who join or renew. Each BCNA board member is expected to sign or renew 5 BCNA members by June, and to report progress to the board before the next board meeting on April 27. Carol will ask supervisor Aaron Peskin to provide a quote about BCNA for use in soliciting memberships.
 - b. Donation to Chinatown Fire Victims.** The board voted to donate \$100 to a Chinatown Community Development Center fund for victims of a recent fire at Stockton and Pacific streets. That donation will include amounts contributed by individual board members.
- 5. Old Business.**

- a. **Pier 29.** Bob reported the Jamestown proposal for the bulkhead building will be heard by the Budget and Finance Subcommittee of the Board of Supervisors. On motion duly made, seconded and unanimously carried, it was resolved to send a letter stating BCNA's position to the Subcommittee, but not to appear at the hearing.
- b. **Teatro ZinZanni.** No new information was reported.
- c. **88 Broadway Housing.** No new information was reported.
- d. **Proposed Senate Bill 384 to authorize extended hours of alcohol sales.** The board discussed senator Scott Wiener's proposed Senate Bill 384 that would amend state law to authorize local governments to extend hours of alcohol sales beyond 2:00 am. Karen asked whether alcohol service hours should be the subject of a statewide law or decided by local option, and stated she had qualms about not allowing a local option. On a motion, it was resolved that Bob will draft and send a letter expressing BCNA's opposition to State Bill 384. Karen voted to oppose the motion.
- e. **"Notes" online newsletter.** Carol will write about Pier 29, Kathleen James will write about membership, and Carol will write about BCNA's contribution to the Chinatown fire victims fund. Notes should be submitted by March 1 to David Albert for email publication and to Karen for posting on the website.
- f. **Egg Hunt.** Adam Bergman requested an appropriation of \$150 for a nondenominational egg hunt. Without opposition, the board voted to appropriate \$150 for that purpose.
- g. **WLUP.** Bob reported that ongoing meetings are being held regarding updates to the Waterfront Land Use Plan, and that sub-area planning is expected in the future.

6. Approve Next Meeting Dates.

- a. **Next Board Meeting.** The next board meeting will be held on April 27 at David Albert's residence. All board members will report by email on their membership activities in advance of the board meeting.
- b. **First Quarter Social Event.** There will be a BCNA social event, tentatively scheduled for March 26, at either Il Fornaio or the Barbary Coast Restaurant. Carol or Diana Taylor will contact Port Director Elaine Forbes to explore the possibility that Elaine will be a guest speaker.

7. Adjournment. The meeting adjourned at 7:15 pm.

Respectfully submitted,

Bill Hannan

Secretary