

Barbary Coast Neighborhood Association

DRAFT Minutes of Board Meeting

October 5, 2017

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on October 5, 2017 at the residence of Bill Hannan at 5:30 pm.

1. **Quorum Call.** The following board members were present: Bill Hannan – President and Secretary, David Albert – Second Vice President, Carol Parlette – Treasurer, Bob Harrer, and Lee Robbins. Members absent: Diana Taylor – First Vice President, Morton Beebe, Adam Bergman, Kathleen James, Mary Lou Licwinko, and Karen Scarr. President Hannan declared the absence of a quorum, and called the meeting to order at 5:05 pm.
2. **Minutes of the Board Meetings of April 27 and June 25.** The board members accepted the minutes of the board meetings of April 27 and June 25. Formal approval will be deferred until the next board meeting.
3. **Treasurer's Report.** Treasurer Carol Parlette presented a Treasurer's Report. The board members accepted the Report. Formal approval will be deferred until the next board meeting.
4. **Old Business.**
 - a. **Teatro ZinZanni, Affordable housing, WLUP.** Bob Harrer reported on exterior color choice, tent rooftop material selection, and a view corridor issue regarding Teatro ZinZanni; and reported on the status of financing for affordable housing at 88 Broadway. Bob elaborated on his email report to the board members on the Waterfront Land Use Plan update, with attention to possible hotels on piers, possible development of Seawall Lot 351, and parking. Carol volunteered to attend the WLUP meeting on October 25.
5. **New Business.**
 - a. **Nightclub hours.** Bill reported on the demise of Sen. Wiener's bill to permit local governments to allow bars to serve alcohol until 4 AM, and on Penthouse Club's new application to remain open until 4 AM, after shutting off alcohol at 2 AM. Further meetings about the Penthouse application are expected.
 - b. **Halloween appropriation.** Due to lack of a quorum, no action was taken on Adam Bergman's request for an appropriation to support the annual

Halloween event. It was mentioned that the normal BCNA contribution is \$100. A vote on the appropriation will be conducted by email.

- c. CSFN request for support on 2 Planning Commission issues.** Lee discussed issues raised by the Coalition for San Francisco Neighborhoods, including a CSFN request for BCNA supporting letters on two issues before the Planning Commission: 1) Residential Expansion Threshold (RET); and 2) Urban Design Guidelines (UDG). Due to lack of a quorum, no action was taken on the CSFN request. The board members present expressed lack of full understanding of these two complex issues, and decided not to send the requested supporting letters at this time. If these issues are the subject of a vote at a future CSFN meeting, the board members present indicated they favor voting to support CSFN's positions.
- d. Jon Golinger's book.** Bill praised Jon Golinger's recent book about local land use controversies, "Saving San Francisco's Heart".
- e. Night work on the Embarcadero.** Bill reported that the Public Works Department intends to repave portions of the Embarcadero at night, as publicized by David, and that GGTA president Geri Koeppel has expressed concerns about lack of notice, and apparent lack of coordination with extensive sewer work to be done at the same general location.
- f. Spiffing up the Bay Club tennis court fence.** Bill reported that the Bay Club has agreed to improve the appearance of the black fence surrounding its tennis court on Washington and Drumm streets by landscaping, primarily by planting Pittosporum ("Marjorie Channon"). Bill circulated the Jensen landscaping proposal.
- g. Sydney Walton Square maintenance.** Carol discussed a proposal forwarded by Mary Lou Licwinko from Dean Sereni, a resident of 733 Front Street, to coordinate neighborhood groups to improve "cleanup/weeds/lawn maintenance" in Sydney Walton Square. Bill suggested notifying the Golden Gateway Tenants Association of this proposal, and asking BCNA's membership committee to invite Dean to join BCNA, and that local residents volunteer for trash pickup patrols. Mr. Sereni can be reached at: dsereni@paragon-re.com
- h. Realtor advertising.** The same Mr. Sereni had asked about advertising in BCNA communications. Carol advised that this should receive careful evaluation.

- i. **Dues timing.** Carol suggested asking Karen Scarr for advice on when to contact members about renewing their memberships.
- j. **Treasurer recruiting.** Carol advised consideration of potential future BCNA Treasurers, and timing of possible turnover in that office.

6. Approve next meeting dates and holiday social event.

David will circulate a Doodle to schedule the next board meeting, and will explore opportunities for a holiday social event in December.

7. Adjournment. The meeting adjourned at 7:05 pm.

Respectfully submitted,

Bill Hannan, Secretary