

Barbary Coast Neighborhood Association

Minutes of Board Meeting

November 30, 2017

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on November 30, 2017 at the residence of Carol Parlette 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, Lee Robbins, and Karen Scarr. Attending by telephone were Diana Taylor – First Vice President, Adam Bergman, and Mary Lou Licwinko. Member absent: Kathleen James. Morton Beebe arrived during the meeting and was present. A quorum being present, President Bill Hannan called the meeting to order at 5:35 pm.
- 2. Minutes of Board Meetings of April 27 and June 25, and Notes of Board Meeting of October 5.** On motion duly made, seconded and unanimously carried, the minutes of the board meetings of April 27 and June 25, and the notes of the board meeting of October 5 were approved. The Secretary will forward the minutes of the board meetings of April 27 and June 25 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. Teatro ZinZanni, 88 Broadway Affordable Housing, WLUP.** Bob Harrer reported on exterior color choice, tent rooftop material selection, and the view corridor issue regarding Teatro ZinZanni; that the Mayor’s Office of Housing expects to break ground on the 88 Broadway affordable housing project in the Autumn of 2018; and on the continuing evolution of the Waterfront Land Use Plan update.
- 5. New Business.**
 - a. Proposed Navigation Center locations in District 3.** Bill reported that Supervisor Aaron Peskin has proposed 2 possible sites in District 3 for a temporary Navigation Center: 88 Broadway, and Pier 23, both on Port property, and that a public meeting will be held on December 11, at a time and place to be determined, to discuss these sites.

After discussion, Bob moved that the Board resolve that BCNA: (1) supports the concept of a Navigation Center in District 3; (2) supports the completion of the 88 Broadway/Senior Housing development as rapidly as possible, which will provide a permanent housing solution for a number of formerly homeless people; (3) opposes the two proposed sites of 88 Broadway and Pier 23; and (4) will participate gladly with Supervisor Peskin, his office, and other governmental and community organizations to identify other appropriate sites for a Navigation Center. The motion was seconded.

After further discussion, Bill moved that the location issue be referred to a committee, which would attend the December 11 public meeting, confer with other neighborhood organizations that have had Navigation Centers in their areas, meet with Supervisor Peskin, and then report to the Board with information and recommendations. The motion was seconded. Bill cited Sturgis' Standard Code of Parliamentary Procedure to call a vote on his motion first. The Board voted first on the motion to refer the issue to a committee. The vote on that motion was 3 ayes, and 7 nays, and the motion was defeated.

The board next voted on Bob's motion to take a position, described above. The vote on Bob's motion was 8 ayes, and 2 nays, and the motion was carried.

- b. **Nightclub hours.** Bill reported that state senator Scott Wiener intends to re-introduce his bill to allow local governments to allow bars to serve alcohol after 2:00 am, limited to 6 cities including San Francisco. It was moved and seconded that the President send a letter opposing this bill. The vote was 9 ayes and 1 nay, and the motion was carried.
- c. **CSFN Requests on Planning Commission Issues.** Lee reported on issues before the Planning Commission of concern to the Coalition for San Francisco Neighborhoods, including neighborhood guidelines.
- d. **Information: Transbay JPA CAC Meeting.** Bob informed the Board of a meeting of the Citizens Advisory Committee of the Transbay Joint Powers Authority regarding potential homelessness.
- e. **Archives.** Bill reported that former Secretary Bill Benkavitch has delivered a black binder of old BCNA records including a letter of determination of BCNA's tax status. Karen asked Bill to forward the binder to her for digital processing.
- f. **Jon Golinger's book.** Bill recommended Jon Golinger's local-interest book Saving San Francisco's Heart.

- g. **Night work on the Embarcadero.** Bill reported that the Public Works Department plans excavations and repaving on the Embarcadero and Drumm Street near Jackson Street, partly in connection with sewer replacement work, partly to be done at night.
 - h. **Spiffing up the Bay Club tennis court fence.** Bill reported that the Bay Club has planted bushes to screen the Washington and Drumm Street sides of its black tennis court fence, that the Gateway will be asked to landscape the Washington Street side of its property, and a similar request will be made to One Maritime Plaza. David Albert mentioned possible improvement to the Embarcadero side of the tennis court fence.
 - i. **Sydney Walton Square Security.** Carol advised the Board that BCNA sent a letter to property owners and businesses near Sydney Walton Square requesting improved security and maintenance. The letter was mailed November 11, and no reply has been received to date.
 - j. **Realtor advertising.** An inquiry about advertising in BCNA publications was tabled.
 - k. **Elections of President and Treasurer.** Diana Taylor was nominated to serve as President, and Karen Scarr was nominated to serve as Treasurer, with both terms to begin on January 1, 2018. Both nominations were seconded. The Board voted to elect both by unanimous vote. Karen and Carol will confer regarding transfer of financial records and responsibilities.
6. **Approve next meeting date and social event.** David will circulate a Doodle to set a Board meeting date in January. A social event will be planned for February.
7. **Adjournment.** The meeting adjourned at 7:40 pm.

Respectfully submitted,

Bill Hannan, Secretary