

Barbary Coast Neighborhood Association

DRAFT Minutes of Board Meeting

January 18, 2018

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on January 18, 2018 at the residence of Diana Taylor at 5:30 pm.

1. **Quorum Call.** The following board members were present: Diana Taylor – President, Karen Scarr – Treasurer, Bill Hannan – Secretary, Bob Harrer, Carol Parlette, and Lee Robbins. Members absent: David Albert – Vice President, and Kathleen James. Morton Beebe, Adam Bergman and Mary Lou Licwinko arrived during the meeting and were present. Prospective board member Jim Seff attended the meeting, and was introduced. A quorum being present, President Diana Taylor called the meeting to order at 5:35 pm.
2. **Minutes of Board Meeting of November 30, 2017.** On motion duly made, seconded and unanimously carried, the minutes of the board meeting of November 30 were approved. The Secretary will forward the minutes to Karen Scarr to be posted on the website.
3. **Treasurer’s Preliminary Budget.** Treasurer Karen Scarr presented a Preliminary Budget. On motion duly made, seconded and unanimously carried, the Treasurer’s Preliminary Budget was approved.
4. **New Business.**
 - a. **Board Meeting Calendar.** The board agreed to meet on alternate months on Thursdays at 6:00 pm based on a tentative schedule prepared by Diana. Diana will send a Doodle for final scheduling, and will circulate a calendar for hosts to volunteer.
 - b. **Annual Membership Meeting.** Diana will contact the Port to ask about the availability of Pier 1 as the site of the annual membership meeting. Dates under consideration are Thursday May 31, Sunday June 3, or Thursday June 28. Possible guest speakers are supervisor Aaron Peskin and Port director Elaine Forbes.
 - c. **Board Committees.** Adam and Kathleen will continue to serve on the membership committee, David and Karen to handle communications, Karen to manage the website, and Bill Benkavitch and Lee to work with the Coalition for San Francisco Neighborhoods. Diana will serve on a social committee, and try to recruit another social committee member, and someone to attend police advisory board meetings. Adam raised the possibility of recruiting Geri Koeppel to assist with communications.

5. Old Business.

- a. CSFN.** Lee reported on recent Coalition for San Francisco Neighborhoods proceedings.
 - b. Navigation Center.** The board discussed recent reports that interim mayor London Breed was interested in locating a temporary Navigation Center at 88 Broadway. Diana confirmed that she had sent a letter of January 16 to interim mayor Breed seeking to pre-empt that possibility.
 - c. Late Bar Hours.** Bob reported on Senate Bill 905, senator Scott Wiener's revived bill to allow bars to serve alcohol between 2:00 and 4:00 am, now limited to 6 cities including San Francisco, and with a 5-year sunset provision. BCNA officially opposed last year's version, which was not passed. Mary Lou, Bob and Lee will plan opposition to this year's version, and will report on their plan at a future board meeting. Prospective board member Jim Seff expressed interest in joining the planning process.
 - d. Seawall Presentation.** Public relations firm Katz & Associates has offered to present information to BCNA about the Port's Seawall Resiliency Project. Diana will discuss a possible presentation with Katz.
 - e. 88 Broadway.** Bob advised that he will attend a January 29 meeting of the Design Advisory Committee for the 88 Broadway affordable housing project.
 - f. Flavored Tobacco.** BCNA has been contacted by a group opposing a proposal to regulate flavored tobacco products. Mary Lou expressed interest in the subject. The subject will be discussed by email, or at a future board meeting.
- 6. Approve next meeting date.** Diana has circulated a proposed board meeting schedule, including the next board meeting date of March 22, 2018 at 6:00 pm.
- 7. Adjournment.** The meeting adjourned at 7:00 pm.

Respectfully submitted,

Bill Hannan, Secretary