

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn
October 5, 2010

Attendees: Anne Marie Engel, Katy Liddell, Gary Pegueros, Alice Rogers, Katherine Webster, Jamie Whittaker

Subject	Notes
<p><u>Upcoming Meetings</u></p> <ul style="list-style-type: none"> • Oct 11- Saul Ettlin, SPUR / AT&T • Nov 8 - Megan Wier, SFDPH re Congestion Pricing Impacts on Health / Updates from CHP & SFMTA re Traffic Calming, etc • Dec 13 - Holiday Dinner at South Beach Cafe • Jan - Capt McEachern? New Supe? 	<ul style="list-style-type: none"> • Oct & Nov speakers are confirmed. • Dec 13 will be confirmed by Anne Marie. • Katy will ask Capt & new Supe to join us in Jan.
Board Vacancy & March Elections	We'd like to have somebody from Mission Bay. Katy will call Corinne for suggestions.
Use of SBRMB NA Name	We will check with all other board members before we "speak for the association." Katy will be the primary spokesperson.
Treasurer's Report	Alice reported that we have \$355.
Academy of Art	Alice shared a notice from the Academy about their plans for neighborhood space and transit. Of particular importance is their interest in property on Beale between Folsom & Bryant as well as areas on Brannan and Bryant Streets, bookending South Park. We will invite an Academy spokesperson to a 2011 mtg.
Informational Web Page	Gary, Jamie, & Katy presented a simple web page which they will build out.
Children's' Playground Endorsement	Discussion re possible support of Infinity resident's efforts to get a playground built next to the bocce ball courts. We will ask Adhamina to come to an upcoming mtg to present plans.
Parklet	Discussion re plans for parklets throughout the City.

<p>Miscellaneous</p>	<ul style="list-style-type: none"> • Anne Marie suggested we have a general meeting to discuss many of the things we talk about at our board meetings. • Alice suggested we talk further about pro-rated dues. • Alice, Robert Mansfield, & Jeremy of LiveSoma.com have all applied for Transbay CAC.
<p>Possibilities:</p> <ul style="list-style-type: none"> • Corinne Woods, Mission Bay History • Academy of Art representative • Parklet speaker • Casa de las Madres speaker • Adhamina re children's playground • Zabe Bent and Jose Luis Moskovitch re Congestion Pricing • Coalition of San Francisco Neighborhoods Rep • Ken Garcia (Examiner) • Melissa Griffin (Examiner) • Brian Hackney or Mike Sugerman (Ch 5) • Parks Council • Planning Commission Member • SAFE • Diane Oshima (Port - Pier 70 Tour?) • Plan C Organization • Current TV • Alliance for a Better District 6 • Deb Campbell, Animal Care & Control re emergency preparedness for pets 554-6364 	