

# BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn  
February 7, 2011

Attendees: Mike Anthony, Katy Liddell, Gary Pegueros, Alice Rogers, Jamie Whitaker  
Guest: Corinne Woods

Subject	Notes
224 Parking Garage	We had been approached by an attorney representing the owner asking for support to make this in to a (legal) public parking garage. Corinne Woods spoke against this added public parking to our neighborhood. <b>We will not take a position.</b>
Rincon Hill Infrastructure Finance District (IFD)	Jamie informed us about a proposed pilot IFD for Rincon Hill where developers would put monies in a fund for local development & upkeep. Jane Kim is co-sponsoring this effort.
America's Cup	<b>Katy will send an email</b> to Mayor Lee, Jane Kim, Supe Pres David Chiu, & Kyri McClellan (Mayor's Office & PM) with copies to board members, Port contacts, and Mark Buell <b>to ask to be included in any and all planning for the America's Cup.</b> Alice will be our committee chair.
Informational Web Page	Alice, Gary, & Katy will get help from Jamie to finish build-out, after which the three of them will maintain.
March Meeting	Katy will ask Zabe Bent to speak re congestion pricing / transportation plan. We will also hold elections. Gary will contact Tim Charna and Katy will contact Matt Springer and Judy Langley to see if any are interested in running for the vacant Director's seat.
<b>Possibilities:</b> <ul style="list-style-type: none"> <li>• America's Cup Update</li> <li>• SF Redevelopment Agency Update</li> <li>• Transbay Update</li> <li>• Cleanpowersf.org</li> <li>• Yerba Buena CBD Review</li> <li>• <b>Brannan Street Wharf Update (Steve Reel, PM) --</b></li> </ul>	<b>Items in red are priority.</b>

### **May or June?**

- JK Dineen, SF Business Times
- How will sit/lie be enforced?
- Lucky Strike Bowling Alley (Steven Foster)
- Corinne Woods, Mission Bay History
- **ENTRIPS**
- **Academy of Art representative (Alice will contact re May or June)**
- Parklet speaker
- Salesforce.com (**Gary will contact**)
- 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