

# BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn

April 27, 2011

Attendees: Mike Anthony, Katy Liddell, Gary Pegueros, Alice Rogers, Matt Springer, Katherine Webster, Jamie Whittaker

Subject	Notes
Treasurer's Report	Alice Rogers reports the NA has \$619.00 in our account. This is from NA Dues collected.
NA Social Committee Updates	Mike and Jamie outlined the various proposed events for 2011. Includes a social mixer in October for the SF Mayoral candidates (date/venue TBD).
AT&T Utility Boxes	Proposed above-ground utility boxes to be installed throughout the city. Some groups are against them and would prefer to have them be installed below ground. <b>The NA will not take a position on this matter.</b>
Patrol Special Police	The Police Commission is holding a hearing in an effort to disband the PSP program. While the NA cannot take a position, individuals are encouraged to write letters of support to the Police Commission and other local officials.
Renter's ability to earthquake-proof their home	Matt Springer advised of his efforts in contacting local and state officials regarding a proposed legislative act to change the verbiage in a lease to allow residents to take precautions in their home in preparation for an earthquake. <b>The NA will not take a position on this matter.</b>
Retaining businesses on King Street in Mission Bay	There are a growing number of small businesses who are leaving due to increasing rents, especially on King Street between 3 <sup>rd</sup> and 4 <sup>th</sup> Streets. <b>Matt Springer</b> proposes we contact the landlords of these units to address our concerns for these empty spaces.
CPAB - Community Police Advisory Board	Katy Liddell is a member of this Board that meets monthly with our Police Capt Charlie Orkes to address various issues of concern in our community. They are seeking add'l members to join their Board. <b>No action.</b>

<p><b>Informational Web Page</b></p>	<p><b>Alice, Gary, &amp; Katy will get help from Jamie</b> to finalize the layout and content of the page, after which the three of them will maintain the site.</p>
<p><b>Topics for Upcoming NA General Meetings</b></p>	<p><b>May</b> - Brannan Street Wharf / Embarcadero Plan  <b>June</b> - Academy of Art, Lucky Strike  <b>July</b> - America's Cup</p>
<p><b>Possibilities for upcoming topics/speakers:</b></p> <ul style="list-style-type: none"> <li>• SF Redevelopment Agency</li> <li>• Transbay Update</li> <li>• Developer for Harrison / Fremont parcel (apt bldg)</li> <li>• Cleanpowersf.org / PG&amp;E Smart Grid Rollout</li> <li>• Yerba Buena Community Benefit District Overview</li> <li>• JK Dineen, SF Business Times</li> <li>• How will sit/lie be enforced?</li> <li>• Corinne Woods - History of Mission Bay</li> <li>• Amy Neches - History of South Beach</li> <li>• Casa de las Madres</li> <li>• Jane Kim's Office</li> <li>• ENTRIPS</li> <li>• Coalition of San Francisco Neighborhoods Rep</li> <li>• Ken Garcia (Examiner)</li> <li>• Melissa Griffin (Examiner)</li> <li>• Brian Hackney or Mike Sugerman (Ch 5)</li> <li>• Parks Council</li> <li>• Planning Commission Member</li> <li>• SF SAFE</li> <li>• Diane Oshima (Port - Pier 70 Tour?)</li> <li>• Plan C Organization</li> <li>• Current TV</li> <li>• Alliance for a Better District 6</li> <li>• Deb Campbell, Animal Care &amp; Control re emergency preparedness for pets 554-6364</li> </ul>	