

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn - May 27, 2009

Present: Jenn Davis, Anne Marie Engel, Phil Hwee, Jeffrey Leibovitz, Katy Liddell, Gary Pegueros, Katherine Webster, Jamie Whittaker

Absent: Rob Black

Discussion Item	Actions / Notes
Approval to reimburse Gary for EIN number / filing	Approved
Communications / Website	<p>Katherine Webster gave background / history of sbmb.com and proposed fees to cover the cost of a developer, Google analytics, and hosting fees. Discussion also focused on NING tool which is free and easy to use for social networking.</p> <p>Action: Katherine Webster, Anne Marie Engel, and Marc Crayton will partner to demonstrate how NING could link to the website, how it would work, etc. for review / approval. This will be a separate meeting from the normal monthly neighborhood association meeting, but all will be invited to review and give feedback.</p> <p>Links to: SFIST, SFEATS, Fog City Journal, Socketsite, Jamie's blog, other urls of interest</p>
Social Committee	Anne Marie reported out about the June 5 th Opera at the Park event and the July 12 th ballgame. Other activities are also being offered.
Yahoo Group	<p>General discussion about what to post / what not to post. Agreed that building-specific issues will not be approved.</p> <p>Goal is to avoid "spamming" members with anything other than neighborhood-specific news.</p>
Future Guest Speakers	<p>June: Dan Hodapp & Kim Von Blohn, Port, re Brannan Street Wharf; Sandra Zuniga, DPW Programs</p> <p>July:</p> <p>Aug: John King, San Francisco Chronicle Architectural Reviewer</p> <p>Suggestions: SPUR presenters, Bike Coalition, PUC rep, Jose Luis Moskovitch & Zabe Bent (congestion pricing), Brian Hackney and Mike Sugerman, Ch 5, Theresa Sparks, Planning Commission member</p>
2 nd Street Bike Plan	Action: Katy to follow up with Amit Ghosh to schedule next meeting with MTA to review proposed changes. Public Hearing is Friday, June 5 th , 10 am, City Hall room 416.