

South Beach / Rincon / Mission Bay Neighborhood Association

MINUTES

07/14/08

6:00PM-7:00 PM

COMMUNITY ROOM
HARBOR SERVICES BUILDING
AT THE PIER 40 MARINA

ATTENDEES	32 residents + Officers + Directors (Jeffrey Leibovitz not present)
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NEXT MEETING: 08/11/08 - 6:00 - 7:00 PM - SB HARBOR COMMUNITY ROOM

- **WELCOME (Katy Liddell)**
- **SEAWALL LOT 330 (John Doll, SF Port)**
 - Presentation and Q&A – The bottom line is that there is no current plan for this property.
- **SUNDAY STREETS (Susan King, Cheryl Brinkman)**
 - Susan King (Walk SF) and Cheryl Brinkman (Livable City) spoke of this pilot program that will build communities and bring physical activity space to SF neighborhoods on Sunday mornings (9am to 1pm). The first two events will be Aug 31st and Sept 14th, focusing on the areas between the Bayview and Chinatown districts. 4.5 miles in length, activities include running, biking, yoga, and other physical activity demonstrations. www.sundaystreetsf.com
- **ANNOUNCEMENTS**
 - Marty Coressel recapped details of the Sept 14th SBMB Block Party; Katherine Webster discussed the first-ever "A Taste of South Beach" street fair, scheduled for Sept 20th.
- **NEIGHBORHOOD ASSOCIATION BYLAWS (Katy Liddell)**
 - Katy had previously emailed everyone a copy of the Bylaws for review. After a brief discussion, a motion was made to approve the minutes as amended. All in favor; none opposed.
- **ELECTION OF OFFICERS (Katy Liddell)**
 - The following slate of officers and board members was elected (All in favor; none opposed): Katy Liddell, President; Katherine Webster, Vice President; Gary Pegueros, Secretary; Rob Black, Director; Phil Hwee, Director; Jeffrey Leibovitz, Director. We are lacking a Treasurer and would welcome any qualified volunteers.
- **OTHER BUSINESS**
 - Next meeting – August 11th:
 - Bob Davis, Entertainment Commissioner – Discussion of possible Halloween event on Parking Lot A
 - Review the list of issues/concerns created (at our first meeting) so that we can begin to prioritize and create sub-committees.
 - Friends of the Urban Forest – Announcement of local activity

