

South Beach / Rincon / Mission Bay Neighborhood Association Meeting

MINUTES

3/09/09

6:00PM-7:00 PM

COMMUNITY ROOM
HARBOR SERVICES BUILDING
AT THE PIER 40 MARINA

ATTENDEES	13 residents/attendees + 4 Officers + 1 Director (18 in total) [Not present: Jeffrey Leibovitz, Rob Black]
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NEXT MEETING: 4/13/09 - 6:00 - 7:00 PM - SB HARBOR COMMUNITY ROOM

TOPIC	Recycling Trash and Composting
	<ul style="list-style-type: none">▪ WELCOME (Katy)▪ RECYCLING TRASH & COMPOSTING Rob Hanke of the Golden Gate Disposal and Recycling Company and Kevin Drew of the Department of Environment , City / County of San Francisco, gave an informative presentation on recycling, composting, and trash. Followed by Q & A.▪ ELECTION OF OFFICERS Katy advised those present that our Neighborhood Association is one year old and, per our bylaws, elections of Officers must be held. However, since we're just getting started, she entertained a motion that our four Officers remain in place for one more year. Resident Robert Mansfield made a motion accordingly. Resident Eileen Ward seconded the motion. There was no discussion. All present (qty 13) approved the motion. President Katy Liddell, Vice President Katherine Webster, Secretary Gary Pegueros, and Treasurer Jennifer Davis to remain in office for one more year (thru March 2010). (Note: Directors serve two-year terms. Therefore, Rob Black, Phil Hwee, and Jeffrey Leibovitz will continue to serve their second year.)▪ COMMITTEES Katy announced the formation of two new committees: Social Committee (headed by Anne Marie Engel; assistance from Ahnee Min and Katherine Webster) and the Transportation Committee dealing with Pedestrian Safety and related issues (headed by Jamie Whitaker; assistance from Katy Liddell and Gary Pegueros).▪ ANNOUNCEMENTS Katy, Katherine, Gary, Jim Meko, and Jamie Whitaker announced various upcoming community events and meetings including the Mayor's Open Space Task Force Meeting (3/18), "Sunday Streets" (April and May), A Taste of South Beach (Sept), and more.▪ NEXT MEETING Monday, April 13, 2009

