

# BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn  
March 15, 2012

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

Subject	Notes
<b>Social Committee (Mike)</b>	Plan to have approximately one event per quarter. June ? September - possible wine event on Treasure Island
<b>Bay Lights Thank-You (Jamie)</b>	<b>Action: Mike to craft message to let them know we're OK with the project without actual endorsement. Katy &amp; Gary to set up a Doodle for voting by paid members.</b>
<b>Cabrio Taxi (Katy)</b>	<b>Action: Katy to invite Andrew Watters to present at Apr 9<sup>th</sup> mtg.</b>
<b>Out-of-Darkness Walk June 9<sup>th</sup> (Katy)</b>	We agreed that we are OK with this event to occur late night / early morning June 9 & 10 (Sat & Sun). The Port does not issue permits for events after 10 pm and directed the organization to reach out to neighborhood groups to get our OK. We will request that there be no noise, trash, or any other negative issue.
<b>Neighborhood Emergency Preparedness (Gary)</b>	Ken Craig has offered to build a site to link to our website which would offer both generic and neighborhood-specific information for emergency preparedness. We agreed that this is something we would like to do. <b>Action: Gary and Alice to work with Ken on developing the site</b>
<b>Judy Langley's Safety Group (Gary)</b>	Judy has held two meetings to address safety issues in the various neighborhood buildings. This is a great thing! We want to assure we capture any "lessons learned" so that we can use them going forward.

<p><b>Market Street Railway E-Line Presentation (Katy)</b></p>	<p>We agreed that we would like Bruce Agid to tell us about Market Street Railway's E-Line.</p>
<p><b>2<sup>nd</sup> Street Update (Katy)</b></p>	<p>A small group (Jamie, Katy, Jeffrey Leibovitz, Andrew Brooks, Eric Cordoba, Dan Kassabian) has been working with the SFMTA &amp; the SF Bicycle Coalition to plan design for 2<sup>nd</sup> Street. Funding is still an issue, but planning meetings should begin in April.</p>
<p><b>New Neighbor Dropbox (Katy)</b></p>	<p>Dropbox has moved in to a building on Berry Street &amp; is reaching out to local groups in order to be a good neighbor. They invited a rep from our group to a lunch on March 21<sup>st</sup>. <b>Action: Mike to RSVP.</b></p>
<p><b>"Branding" for SBRMBNA</b></p>	<p><b>Action: Gary to ask his brother if Art Institute of California might be interested in running a contest to design a logo.</b> We would give a prize of approx \$200.</p>
<p><b>Speaker Possibilities (Red indicates new suggestions.)</b></p> <ul style="list-style-type: none"> <li>• Port Update (Dan Hodapp)</li> <li>• Chief Greg Suhr</li> <li>• Street Repairs (M. Nuru)</li> <li>• MONS (Kirsten Macauley)</li> <li>• America's Cup Update</li> <li>• Transbay Update</li> <li>• Cleanpowersf.org</li> <li>• Yerba Buena CBD Review</li> <li>• Brannan Street Wharf Update</li> <li>• JK Dineen, SF Business Times</li> <li>• How will sit/lie be enforced?</li> <li>• Corinne Woods, Mission Bay History</li> <li>• ENTRIPS</li> <li>• Parklet speaker</li> <li>• Salesforce.com</li> <li>• Casa de las Madres speaker</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> </ul>	

<ul style="list-style-type: none"><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>	