

BOARD MEETING AGENDA

South Beach / Rincon / Mission Bay Neighborhood Assn
June 18, 2012

Attendees: Katy Liddell, Katherine Webster, Gary Pegueros, Alice Rogers, Mike Anthony, Matt Springer, Jamie Whitaker, *plus* Bruce Agid, Shelley Carroll

Subject	Notes
Treasurer's Report (Alice)	\$930 in account (\$400 in 2012); 28 paid members
Social Committee Report (Mike)	Opera in the Park Sept 15 th , Holiday Party in December (TBA)
Cabrio Pedicab	Action: Katy will send Andrew a thank-you note so that he can prove community outreach.
South Beach Harbor Tot Lot (Mike)	Could improvements be part of D6 cleanup? As Jim Walters et al transitions to the Port, we will wait to see what happens to funding / support.
Mission Bay Parking (Matt)	Matt & Jamie attended the June 16 th meeting with Ed Reiskin. We agreed that the only thing SBRMBNA needs to do at this point is to disseminate information. Matt has already sent a summation to the Yahoo Group.
NA Boundaries / Map	Currently being reviewed by all. We need to widen our Mission Bay horizons.
Les Hennessey/Martin Fey Request for Support	We agreed that we do not want to get in between landlord and tenant in this fight against raising slip rents in the SB Marina.
Waterfront CAC - Port/Phil Williamson Request	Action: Katy will talk to Phil. What would the boundaries be? Would this CAC be only for development issues? Do we need a specific CAC for the Warriors Arena at 30/32?
<u>Committees, Board Members</u> <ul style="list-style-type: none"> • Transportation Rep - Bruce Agid • Mission Bay Parking • America's Cup - Alice, Katy • Parks / Rec (RH Dog Park, South Park, SB Harbor Tot Lot) • Warriors / Piers 30/32 • 2nd Street Redesign -- Katy • CBDs - Rincon Hill, possible South 	We did not have enough time to address this item.

<p>Beach/South Park</p> <ul style="list-style-type: none"> • Central Subway - Robert Mansfield • Pedestrian Safety - Gary, Jamie, Katy 	
<p>Warriors at Piers 30/32 -Press Release / Position Statement -Strategy / Approach for June 19th Mtg</p>	<p>Katy will bring hard copies of proposed press release, emails to Suhr & Nuru to 6/19 mtg. We will propose speaker cards, time limits.</p>
<p><u>Upcoming Meetings</u> July - Bruce Agid - Market Street Railway / E Line & Drew Gordon of Hudson PPI re 275 Brannan August - Marisa Rodriguez, DA</p>	
<p>Speaker Possibilities:</p> <ul style="list-style-type: none"> • America's Cup Update • Transbay Update • Cleanpowersf.org • Yerba Buena Community Benefit District Overview • JK Dineen, SF Business Times • How will sit/lie be enforced? • Coalition of San Francisco Neighborhoods Rep • Ken Garcia (SF Business Times) • Melissa Griffin (Examiner) • Brian Hackney or Mike Sugerman (Ch 5) • Parks Council • Planning Commission Member • SF SAFE • Diane Oshima (Port - Pier 70 Tour?) • Current TV • Alliance for a Better District 6 • John Funghi re SFMTA's Central Subway Project john.funghi@sfmta.com • Deb Campbell, Animal Care & Control re emergency preparedness for pets 554-6364 <p>Social Possibilities:</p> <ul style="list-style-type: none"> • Tour of Pier 26 • City Guides Walking Tour 	