

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn
Feb 7, 2013

Attendees: Bruce Agid, Mike Anthony, Katy Liddell, Gary Pegueros, Alice Rogers, Jamie Whittaker, Corinne Woods

Subject	Notes
Treasurer's Report (Alice)	Over \$800 in the bank; 6 paid members so far in 2013
March Elections	Nominating Committee = Bruce Agid & Shelley Carroll + 3 others They will put a slate together.
SFPD Southern Station Monthly Community Meeting	SBRMBNA is sponsoring March 20 th at the Infinity. Topics are homeless encampments, crime stats. We will also host the Oct 16 th meeting at SB Harbor Services Building.
Pier 38 Survey	The Port has issued an RFP for repair of the bulkhead building. Successful bidder will also have a chance to develop the rest of the pier. We want to work with the developer to voice our opinions. As info, Carmen's lease ends Apr 6 & will go month-to-month. They are \$24K in arrears for rent with the Port.
DA Grant	We decided not to pursue.
Port/BCDC Working Group	Bruce Agid will keep us up-to-speed as he is a member of this group representing the Market Street Railway. Their first meeting is March 1 st .

Transportation Issues	Bruce will get a synopsis of the TEP (1500+ pages) to us so that we can comment by the 2/22/2013 deadline.
Quality of Life Sub-Committee	Jamie had raised the possibility of using our Survey Monkey tool to do a survey, but we decided against it.
Upcoming Meetings / Speakers	In addition to the current list, we also added: <ul style="list-style-type: none">• Kris Oprecht (sp?) - Better Market Street Update (March?)• Peter Albert -- People Plan Update for America's Cup• Peter Albert - TEP Update