

**SBRMBNA Board Meeting Minutes**  
**October 27, 2014 -- 6 pm - 7:50 pm**

**Present:** Katy Liddell, Alice Rogers, Gary Pegueros, Jamie Whitaker, Matt Springer, Mike Anthony, NA Member Cathy Akiyama

**Absent:** Bruce Agid, excused

**Treasurer's Report / Membership**

Jamie reports our NA bank balance is \$ 989.30. We have 49 paid members.

**SBRMBNA Nominating Committee / Elections 2015**

Cathy reported on behalf of the Election Committee members (Vivian Anthony, Shelley Carroll, Robert Mansfield, and Don Langley). They were tasked with reviewing the current NA Board election process and making suggestions for improvements or changes. Encourage members to run for an open board seat (and not a 'slate') to diffuse potential feelings that the NA Board is a 'clique'. Post-election, the Board members discuss assignment of Officers and Directors. Proposal to offer hard copy ballots as well as an electronic method to allow all paid members the opportunity to vote. Suggestion to include a local business owner to the board. Committee proposes a 'calendar of events' beginning in Nov/Dec and running thru March with various announcements, reminders, candidate forum, etc. in order to improve outreach and member participation in the election process.

**Action:** Cathy to submit final proposal to NA Board by Friday 10/31.

**Process for Consensus / Voting**

In our meetings with other Eastern Neighborhood Assoc Board members, we have learned that most NA Boards make decisions or issue endorsements without consulting their respective NA members. Our SBRMBNA Board is reviewing and discussing our process for reaching a consensus and issuance of endorsements, and how best to serve our members and association.

**Action:** Board to review further and meet again in November.

**Officers & Directors Insurance**

Katy discussed her past experience as a board member of Walk SF and their need for insurance to cover the board in the event of any legal actions brought up against them. Our SBRMBNA Board is reviewing and discussing if this is something that we should consider. The annual cost is est \$ 800.

**Action:** Katy to seek out more information and details and report back; other Board members requested to research topic, as well.

### **Port Waterfront Land Use Plan (WLUP) Review - Comments**

Katy and Alice had discussed the need to file comments on this review to continue the NA's engagement with the Port. Alice and Katy are working on individual responses and will submit to Board to see if there are consensus points the Board—or possibly the NA membership—would want to support. Deadline for filing comments is the end of November.

### **Vision Zero / SFFD Issues**

Katy discussed this plan, proposed by Walk SF, the SF Bike Coalition and other community groups, to end traffic fatalities in San Francisco in the next ten years. While this is an issue that the SBRMBNA Board is discussing for endorsement consideration, the plan does include proposals that the SFFD does not agree with (such as certain types of curb bulb-outs). In a previous meeting between SBRMBNA Board Members and SFFD Chief Hayes-White (and several other chiefs) to discuss the 2<sup>nd</sup> Street Redesign, we stated that we would support the SFFD and advocate for solutions that protected SFFD equipment and response times.

### **Mission Bay - Uber / a portion of original Salesforce Site**

This topic was originally requested as a possible NA meeting presentation by Bicycle Coalition advocate Janice Lee. Since the property abuts the Warriors' site (the balance of the Salesforce property), Katy advised that the UCSF Mission Bay Hospital is not thrilled with the Warriors' new site as it will cause a great deal of congestion and traffic on event days. Matt noted that the City/Giants have worked out an effective traffic management plan to channel game-related traffic away from residential areas, it is likely that similar mechanisms can be employed with the Warriors' traffic.

### **Neighborhood Priorities - Update**

A quick update from Katy and Alice to say they will be meeting with Jane Kim and her staff to discuss our neighborhood priorities soon after the election.

### **Retail Issues - Update**

The Interim Zoning Controls for 2<sup>nd</sup> St from King St To Folsom St to promote retail and neighborhood-serving businesses on the ground floor that were developed in a joint effort between the SBMB Business Association

and the SBRMB NA Retail working groups, along with Supervisor Kim's office, were unanimously endorsed by the BOS Land Use Committee and referred to the BOS for approval and implementation. Several local merchants spoke in favor of the controls; none in opposition. If approved by the BOS, the controls will be in effect for 18 months, and will ultimately be superseded on the west side of 2<sup>nd</sup> St by rezoning developed as part of the in-progress Central SOMA Plan.

### **Transportation Issues**

(Rincon Hill Pilot, 2<sup>nd</sup> Street, Eastern Neighborhoods Issues, Central Subway Extension, SBRMBNA Transportation Issues, BRITE Bayview Transportation Issues)

Katy will be attending the RH Pilot meeting on Thursday 10/30. Alice advises that the supplemental Draft EIR for the 2<sup>nd</sup> Street Redesign will be available by end of this year/early 2015. Katy will ask Bruce to send us an update on some of these other issues.

**Action:** Katy suggests our NA Board meet again before the end of Nov to discuss these issues further, along with possible comments on the Port's WLUP Review.

### **Upcoming Meetings/Events**

(Nov 10 Steve Wertheim Central SoMa Plan, and first introduction of NA Board election calendar, Dec 8 Holiday Dinner; Neighborhood "Noshes")

Alice to confirm our guest speaker for Nov's meeting. Mike noted that we are confirmed at Delancey Street Restaurant for our NA Holiday Dinner. Details to follow. Nothing confirmed yet for the next "Nosh" event.

**Meeting adjourned at 7:47pm**