

SBRMBNA Board Meeting Minutes
January 22, 2015 Crossroads Café

Attendees:

Agid, Bruce
Anthony, Mike
Liddell, Katy

Rogers, Alice
Springer, Matt
Whitaker, Jamie

Subject

Treasurer's Report (Jamie) -- Cash on hand totals approx. \$1400, 33 members

Neighborhood Priorities (not in any prioritized order; see attached for detailed draft, along with 2014 transportation priorities doc, with some comments added. Based on Board discussion, revised docs will be prepared which will incorporate transportation priorities carried forward, plus a few new, as well as other Board adds and comments. Once reviewed and approved, this list will guide our discussions and advocacy with the various City agencies. A 2nd, shorter list will be culled to reflect budget 'asks' for the upcoming budget negotiations.) --

Event Impacts (Giants, GSW)

- Traffic Congestion
- Crowd Control
- Cleanliness
- Behavior
- Street Vending
- Aerial Banners

Better / Safer Streets

- PCOs
- Safer Ped Crossings
- Wider Sidewalks
- Safer Bike Passage
- Homeless
- Neighborhood-Serving Retail
- POPOS

Air Quality / Management

- Target Areas
- Congestion Management
- Reduction of Construction Impacts
- Bus Management
- Caltrain

Schools / Education (Bruce offers to take the lead.)

Transportation

- Congestion / Intersection Management
- Muni Bus East of 2nd
- More Frequent and Reliable T Line
- E Line Service

Parks / Open Space

We agreed that Jane might not be able to help on all. We will identify budget priorities we want her to pursue for our neighborhoods.

Bylaws / Elections Sequence of Events:

- **Immediately:** Robert sends an email to the entire Yahoo Group advising that elections will be taking place for paid members only in March and that Election Committee is currently accepting board member nominations. You must pay your dues by the February 9th meeting in order to vote for candidates as well as for bylaw changes.
- **Feb 9th:** Katy sends an email to paid members only to explain proposed bylaw changes (Bylaws require we send proposed changes one month before voting.)
- **Feb 23rd:** Robert sends ballots to paid members only advising them to either mail back via snail mail, bring to the March 9th meeting, or give to a proxy to bring to the March 9th meeting.

Eastern Neighborhoods

We agreed to sign BRITE's letter of request to Ed Reiskin as a board with our names and positions.

Vision Zero

We need to know more from Walk SF, the SFMTA, and the SFFD in order to consider further. Shall we invite reps from all to our April meeting? Katy will ask Nicole Schneider of Walk SF what status is & report back so that we can make a decision.

NOTE: While our Board was meeting, SFFD Commission passed a resolution solidifying the department's commitment to Vision Zero goals.

Upcoming Meetings:

- February -- Brenda Meskan and Bevan Dufty re Homeless Issues
- March -- Amy Neches of TMG and John Doll of the Port - update on Pier 38; election results and discussion re endorsement/consensus