

SBRMBNA Board Meeting Minutes
November 23, 2015 -- Crossroads Café

Attendees:

Agid, Bruce
Anthony, Mike
Liddell, Katy

Pegueros, Gary
Rogers, Alice
Springer, Matt

Subject

Holiday Party

The annual NA Holiday Party will be held on Monday, December 14th, at the HiDive Restaurant. The Board agreed that the NA treasury will cover any expense shortfall if attendee receipts are not sufficient to cover the restaurant bill.

Transportation Updates:

Recent King / 4th Street Closure -- Very short notification was not acceptable. The Central Subway Team is not as communicative as the SFMTA. This work had been scheduled for after the Super Bowl in 2016, but was moved up. Any follow-up needs to include Engineering. We might want to invite Cristina Olea, DPW PM for 2nd Street, along with SFMTA and Central Subway reps to a meeting in 2016.

E Line - SFMTA is still testing operations and will begin 7-day-a-week schedule in early 2016.

Rincon Hill Study - Julie Kirschbaum plans to implement the new 12 schedule / route early 2017. They are waiting until Folsom St. construction is complete so that they can avoid passenger dissatisfaction with the continual change to bus stops / routes.

#11 Bus -- The SFMTA currently has this new line ending at the Mission Bay School site, which is not acceptable. It needs to be more inclusive. Current discussions with the MTA led by JR Eppler, Corinne Woods and Bruce Agid, are targeting the southern portion of the route continuing into Dogpatch and/or Potrero Hill.

MJM Management Contract Renewal for Mission Bay Parks:

Nicole Agbayani of MJM has asked for a letter of support addressed to OCII to renew their contract. The contract is currently up for renewal and out for bids. We unanimously agreed to write a letter of support. Katy will draft.

Vision Zero / Walk SF:

As the overseer of the Vision Zero Coalition, Walk SF is asking all Coalition members to sign an MOU clarifying roles and responsibilities for Walk SF and members. It allows members to opt out of signing on to letters to public officials and press releases if they so desire. We agreed to sign with that option. Alice and Katy are the representatives for this effort.

Walk SF has also asked for our support for their Automated Speed Enforcement initiative. We have asked that they attend our January meeting to present and explain to the group.

Fact Sheet/Initiatives Updates:

Gary will update our SBRMBNA Fact Sheet from 2013 and the "Initiatives" doc and share with board members for edits / additions before posting on our web site.

2015 Neighborhood Priorities - Updates:

Event Impacts (Giants, GSW) - Several of us are active on the Ballpark Mission Bay Transportation Committee and attend the Mission Bay CAC meetings to stay abreast and involved with these issues.

Better / Safer Streets - SBRMBNA joined the Vision Zero Coalition. Alice & Katy attend meetings and participate in Coalition activities as well as the VZ Task Force meetings at City Hall.

Air Quality / Management -- We agreed that we need to revisit this subject as it is only getting worse. Katy will contact Karen at DPH for an update and possible future meeting / action.

Schools / Education - A number of us (and other NA members and neighbors) recently spoke at a joint hearing at City Hall to support a school for Mission Bay and to get funding for it in to the 2016 School Bond.

Transportation - Transportation remains one of our top priorities, and we all work on a continuous basis with SFMTA and other transportation agencies to talk about the myriad issues / problems in our local neighborhoods.

Parks / Open Space - We forgot to address this! It should be told that both Alice & Jamie are always advocating for more parks and open space for D6.

Bylaws / Elections:

Katy will look at appointing a Nominating Committee and giving direction as to how elections will be handled. We changed our bylaws earlier this year to change how officers are selected. Previously, members ran for a specific office. Going forward, members will run to be elected as Directors. Once the seven Directors are elected, they will decide among themselves who will fill the various roles. For our March 2016 elections, four board seats will be up for nominations: Katy, Gary, Bruce, and Mike.

UCSF Community Advisory Group:

Michelle Davis of UCSF is looking for new members. She would like somebody who is dedicated to the Mission Bay neighborhood and connected with our SBRMBNA.

Upcoming Meetings:

- January -- TJPA Retail / Automated Speed Enforcement (Walk SF / VZ)
- February -- Embarcadero Safety - Port
- March - Jane Kim annual visit
- April - HOT?? Transportation Issues?