

# BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn  
June 30, 2008

Discussion Item	Actions / Notes
Bylaws / Boundaries	The Board voted unanimously to accept the bylaws of Articles V through XI as amended at the meeting. Katy to make all corrections and add info on proxys. Final version will be sent to all members in advance of our July 14 <sup>th</sup> meeting.
Agenda for July 14 <sup>th</sup>	The Agenda for July 14 <sup>th</sup> was reviewed and approved. John Doll of the Port will speak on SWL330. We will also vote to pass the Bylaws and vote to elect our Officers at this meeting.
Other Business <ul style="list-style-type: none"> <li>• Community Benefit District</li> <li>• August Mtg</li> <li>• Fall Meeting (Sept?)</li> <li>• Future subjects/agenda items</li> </ul>	<ul style="list-style-type: none"> <li>• Jeffrey handed out a CD of the Yerba Buena CBD plan. Suggests that we move forward with same for our neighborhood.</li> <li>• Seawall Lot 337 – Reps from City Hall, Giants, &amp; Darius to be invited</li> <li>• Piers 30/32 (Shorenstein) Presentation?</li> <li>• P.O. Box, dues amount</li> </ul>

**Attendees:**

Hwee, Phil  
Leibovitz, Jeffrey  
Liddell, Katy  
Pegueros, Gary  
Webster, Katherine

**Actions:**

- Katherine to confirm name of Lisa ?? (contact at Mayor's Office) re: CBD
- Katy to submit final version of bylaws to board members and NA members

**Next Meeting:**

TBA