

South Beach / Rincon / Mission Bay Neighborhood Association Meeting

MINUTES

03/12/12

6:00 – 7:00 PM

COMMUNITY ROOM
HARBOR SERVICES BUILDING
AT THE PIER 40 MARINA

ATTENDEES	14 residents/attendees + 4 Officers + 3 Director (21 in total)
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NEXT MEETING: 04/09/12 - 6:00 – 7:00 PM – SB HARBOR COMMUNITY ROOM

TOPIC	4th Street Plaza / CBD / Elections
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- **WELCOME/INTRODUCTIONS (Katy Liddell)**
- **4th STREET PLAZA AT UCSF MISSION BAY HOSPITAL**
 - Cindy Lima and Barbara Bagot-Lopez from UCSF gave an updated presentation on the proposed 4th Street Public Plaza, giving us details on the layout, landscaping, features and timeline. The design has been tweaked slightly after meeting with various community groups for their input on design and layout. Construction to begin May 2013 with estimated completion June 2014. (Hospital will have been built by then, with planned opening in early 2015.) To learn more, go to http://www.ucsf.edu/sites/default/files/documents/1.23.12_fourth_street_public_plaza_community_meeting_updated_1.23.12_forwebsite.pdf Followed by Q&A.
- **COMMUNITY BENEFIT DISTRICT FOR RINCON HILL**
 - Lisa Pagan (Mayor's Office of Economic Development and Workforce) and Jim Chappell (former Exec Director of SPUR, now with MJM Mgmt Group) presenters. Lisa gave an overview of what a CBD is, how one is formed, and what they are used for. (In short, businesses and residents within a given boundary organize and collect an assessment from each participant, with the money used towards a community-related improvement such as better lighting, landscaping, graffiti abatement, etc.) There is a proposal to create one in Rincon Hill area with tentative boundaries of Folsom, Essex, Bryant and the freeway. At this time, a steering committee is being formed to see if there is interest from the businesses and residents within the boundary.
- **ELECTIONS**

March is 'election time' for our Association. The 4 current Officers (President Katy Liddell, Vice President Katherine Webster, Secretary Gary Pegueros, Treasurer Alice Rogers) all ran again. There were no other candidates who ran. Ballots were passed out to all paid members in attendance (13). Results: All 4 Officers remain in their position for one year as per the Bylaws.
- **NEXT MEETING**
 - Monday, April 9, 2012