

SBRMBNA Board Meeting Minutes  
May 27, 2013

Attendees:

Agid, Bruce  
Anthony, Mike  
Carroll, Shelley  
Liddell, Katy  
Pegueros, Gary  
Rogers, Alice  
Springer, Matt

Absent / Excused:

Jamie Whittaker

Subject
<p><b>Treasurer's Report (Alice)</b> -- Cash on hand totals \$1171.71 in our combined checking and savings accounts.</p>
<p><b>Transportation Report (Bruce)</b></p> <ul style="list-style-type: none"><li>• <b>2<sup>nd</sup> Street - 4<sup>th</sup> Design Workshop</b> held 5/23/2013. Many new faces (residents) protested because of their lack of input to design. Cristina Olea will attend our NA meeting in July to get more feedback.</li><li>• <b>E-Line</b> -- Market Street RR members, Neighborhood association and business stakeholders have been meeting with the various Supervisors to gain their support. E-Line tentatively scheduled to run on 6 weekends and July 4<sup>th</sup> only during America's Cup. Weekends tentatively scheduled are mid-August through mid-September. Assuming there is funding, it is possible that the E-Line could begin running permanently in July 2014.</li><li>• <b>TJPA</b> - Bruce has been appointed to the CAC (2-year appt) as the D6 resident representative.</li><li>• <b>Tour Bus Workshop</b> -- Bruce attended and reported that our neighborhood does not have any significant issues with these busses at the current time as compared to other parts of the city.</li></ul>
<p><b>Piers 30 / 32 Status (Alice &amp; Katy)</b></p> <p><b>Quality-of-Life Issues</b> -- Alice &amp; Katy met with David Chiu as co-chairs of the QoL Sub-Committee and will meet with other Supervisors to advise them of our most worrisome issues. Chiu advised A&amp;K that it would be helpful if they could say that they represent a coalition / group. Since A&amp;K cannot speak for the CAC as a whole, the Sub-Committee as a whole, nor the NA, this poses a problem. Alice has suggested that we look at getting the NA to agree on issues that will affect us. Matt suggested we might want to draft a letter with those issues and surrounding detail and ask the NA to sign on. Food for thought to be discussed further.</p>

**Low-Flying Airplanes** -- Matt will follow up with Corinne re Giants' policy; Corinne was checking with the Giants.

**CEQA / Other legislation** -- When is the deadline for deciding?

**Other NAs -- Guest Panel / Speakers?**

The board would like to have a meeting / social with other NA board members to learn from them. We would meet in the community room where we regularly hold our meetings. Katy will draft a list of questions for us to ask and circulate for review / edits.

- Barbary Coast - Jamie
- Dogpatch - (Janet Carpinelli) Bruce
- Potrero Hill -- (Tony Kelly) Bruce
- North Beach Neighbors - (Susan McCullough) Katy
- Telegraph Hill Dwellers - Sue Hestor?
- SoTel Neighbors - Stephanie Greenburg

**Reps from other organizations:**

MONS - Carl Nicita, Kriztina Palone  
SFPD Sgt Tony Montoya

Katy will let them know when our meetings take place. We will invite them specifically only if there is an issue we want them to address.

**Endorsement Process** -- We will ask other NAs how they do this.

**Membership Committee (Do we need one?)** - No. However, we need to say at every meeting that only paid members can vote. As we get closer and closer to taking a stand on issues and/or organizations, this becomes much more important.

**NA Bylaws / Boundaries** -- Katy will draft and send out for review / edits.

**Upcoming Meetings**

- June 10 - Jane Kim
- July 8 - Cristina Olea, 2<sup>nd</sup> Street (David Perry, Bay Bridge Opening? Gary to invite David)
- Aug 12 - SF Waterfront Alliance (Buffy Martin Tarbox)
- Sept 9 - Warriors / OEWD

**Announcements**

- Pier 38 Interviews -- Shelley will be on the Port's interview panel to choose between the two bidders.
- Rincon Hill CBD Status -- Formation continues.
- July 20<sup>th</sup> Green Streets, Mean Streets Walk -- Katy will co-lead this walk sponsored by Walk SF.

**Possible Speakers for Upcoming Meetings**

- Carmen Chu
- Cresleigh Development (2<sup>nd</sup> & Harrison)
- Entertainment Commission
- Hank Wilson - SF Park
- Corinne re Mission Bay history
- America's Cup Update
- Transbay Update
- Yerba Buena Community Benefit District Overview
- JK Dineen, SF Business Times
- Coalition of San Francisco Neighborhoods Rep
- Melissa Griffin
- Brian Hackney or Mike Sugerman (Ch 5)
- Parks Council
- Planning Commission Member
- SF SAFE
- Alliance for a Better District 6
- John Funghi re SFMTA's Central Subway Project
- Deb Campbell, Animal Care & Control re emergency preparedness for pets 554-6364