

SBRMBNA Board Meeting Minutes  
March 16, 2017 -- Crossroads Café

Attendees:

Anthony, Mike  
Fahnestock, Peggy  
Liddell, Katy  
Pegueros, Gary  
Rogers, Alice  
Whitaker, Jamie

Treasurer's Report (Jamie)

\$2337.85

Election of Officers

All will remain the same for 2017, with Peggy filling Matt's vacancy as a Director.

- President: Katy Liddell
- VP: Alice Rogers
- Treasurer: Jamie Whitaker
- Secretary: Gary Pegueros
- Directors: Bruce Agid, Mike Anthony, Peggy Fahnestock

Upcoming Meetings:

- April – Carmen Chu, Scoot, Rosie Dilger, SF Public Works Rate Payer Advocate re Recology-proposed rate adjustment
- Jane Kim? Katy will check and book for May or June.

Membership

We would like to grow our membership and discussed various ways we can do this.

- Post meeting flyer on HOA groups if not already doing so.
- Update our fact sheet.
- Post an ad on Facebook (Jamie will draft.)
- Announce NA meeting date reminders on NextDoor
- Hold more social events. "Neighborhood Nights" were suggested, such as Katherine Webster used to organize. Restaurants would designate a special area and offer complimentary hors d'oeuvres on one or two of their slower nights.

Do we want to create a commercial membership?

- There is a South Beach Mission Bay Business Association already in existence. Mike will check with Patrick Valentino to determine if it is active and if our creating a commercial membership would make sense.

## List of Potential Speakers at NA Meetings

- Jane Kim (Couple with ASE Update from David Chiu rep?)
- SFPD Southern Captain Daryl Fong and SFPD Chief Bill Scott
- Elaine Forbes, ED, Port (2018 GO Bond, Pier 70 Puglia issue; Waterfront Land Use Update process)
- Greater Rincon Hill CBD Overview
- Vision Zero Update
- Central Subway Update
- Transbay Transit Center Update
- Mission Bay School Update
- Retail Task Force Report
- Warriors Arena Update
- Caltrain Electrification Update
- Eastern Summit Update
- DPH Air Quality Update
- Jeff Kositsky, Sam Dodge – SF Homelessness
- PediCab Owners/Managers
- Randy Shaw re Tenderloin
- Better Market Street Project
- Jason Henderson, ***Street Fight, The Politics of Mobility***
- Cresleigh Development (2<sup>nd</sup> & Harrison) – Denise Hannan
- Entertainment Commission
- Hank Wilson – SF Park
- Yerba Buena Community Benefit District Overview
- Coalition of San Francisco Neighborhoods Rep
- Parks Council
- Planning Commission Member
- SF SAFE
- Alliance for a Better District 6
- Deb Campbell, Animal Care & Control re emergency preparedness for pets 554-6364
- Joe Eskenazi, SF Weekly/Examiner
- City Bike Share
- SF Beautiful
- I280 proposal / study; Railyards Alternative Study (RAB)/Downtown Rail Extension (DTX)
- Alan Mark real estate update
- 2<sup>nd</sup> Street project update
- Mission Rock project update