



**North Beach Neighbors Board of Directors
Meeting Minutes
Pat's Café, 2330 Taylor Street, San Francisco
September 9, 2013**

Call to Order

President Micki Jones called to order the North Beach Neighbors meeting at 6:45 p.m. The minutes of the August were approved.

Roll Call

The following were present: Micki Jones, Beth Allen, Sue McCullogh, Genevieve Mansfield, Trish Herman., Lindsay Walker, Ted Camensano, Pat Darden, Debi Marchi.

Officer and Committee Updates

Treasurer's Report. Beth Allen presented the Treasurer's Report. \$2,259.43, receipts mural savings account: \$3,372.34, Savings \$11,204.26. For symphony tickets, not all revenue has been accounted for and when all sales are in, expenses and revenue will be balanced to \$0.00. Revenue - \$574.51, Expenses = \$220.00, **TOTAL = \$354.51**. Membership Inflows = \$486.44.

Planning and Zoning reported by Committee Chair, Sue McCullough. She mentioned that she received requests that were requests for permits. She did, however, get a letter request for the fish restaurant opening on Columbus/Union. One request that was noteworthy was for a building on Powell Street, across the street from Capps Corner. Initially only remodeling was involved, but it now included major roof remodeling, and a neighbor requested NBN to retract its approval; more information was requested but there wasn't a response. One other notable mention was 8 Washington Street. Russian Hill Neighbors are taking same approach as NBN--not taking a stance but they are in support of the project. Another item was Southbeach Neighbors; they are going to have a meeting on October 23rd and would like other neighborhood groups to attend to share ideas.

Membership Committee. Trish Herman, Membership Chair, presented the Membership Report. She feels that membership is doing well; in the three months, she estimates that there have been about 25 new members. She believes that renewals, which she mailed out last month, are about 70%. Her goal in the next year is to get 100 new members. **Note:** as of 9-10-13, there are 9 new members and 20 renewals.

Action: Lindsay has a idea to create new membership. At Laura Vicuña Pre-K, she thinks that it might be beneficial to offer CPR classes with memberships.

Communication Committee reported by Committee Chair, Genevieve Mansfield. The new website hopefully will be launched this week since the goal was September 15. NBN will use mailchimp for their communication system; the website will be linked to mail chimp. When the site is launched, Genevieve will start delegating who should do post what.

Old Business

Central Subway, Construction in North Beach. The Pagoda Theater is 90% demolished. Trish has been in contact with the Mayor's Office regarding pest control. There is a problem regarding mosquitoes, and Chuck is spearheading the project. In late October Trish and the Mayor's office will discuss a central subway station. It was noted that when the

website is launched, a survey regarding the central subway should be included.

Action: Does North Beach Neighbors want to spearhead a possible station project or do we want to keep “quiet” but still investigate the possibility?

Top of Broadway, 493 Broadway, liquor license. SoTel Neighbors has fought entrepreneur, Jordan Angle, and a new business opening regarding a liquor license. The neighborhood group has been successful and has persuaded the owner to put in a License #47 (a food license). The new renovations, according to owner, will benefit the neighborhood.

CPR Class. The recent class that was held had 7-8 people attending and there is a demand for another class to be held. Micki suggested that a possible sequel class survey could be put on our website and it will be taught again. Lindsay has an idea to create new membership opportunities regarding CPR (see membership above).

San Francisco Symphony. The expense for tickets was \$200 and ticket sales were \$200. Next time a symphony opportunity will be held it was suggested that more advertising should be done. A possible advertising suggestion was the new website. It was noted that the symphony gives people an opportunity to attend in a group

Update on letters: re: criminal activity in NB. Micki followed up with Captain Tom and the DA’s office. George Gaston responded that he didn’t receive arrest information yet but Captain Tom confirmed that it was sent. It seems as though there is no action be taken and there is major finger pointing.

Mural Fund. Brainstorm of what we could do with it. Sue thought about commissioning a “heart” monument within the Joe Dimaggio Playground Park or a place TBD.

Action: Sue volunteered to do some research on it.

New Business

NEXT Village, San Francisco. NBN decided not to use Mural Fund for their request.

Action: The Board approved to send NEXT Village a \$250 donation.

AT&T Electronic Cabinets in North Beach. It was discussed that AT&T place electronic cabinets with attached electric power panels (e.g., 610 Greenwich Street). It was discussed that the boxes be placed in a non-discrete area for increased service and there were suggestions that the boxes could be possible murals.

Action: Sue is going to attend a meeting.

An item that was not on the agenda but was discussed was that the Salesian’s Boys and Girls Club is asking for a donation.

Action: Trish will contact them and ask for a possible membership.

Hitchcock Week at the SF Symphony, Halloween Week. During Halloween week, Hitchcock!—Greatest Hits Film with the San Francisco Symphony will be held. It was discussed that the event could be enjoyable, especially if the tickets would be in a desirable location and it was an opportunity for singles to intermingle with each other..

Adjournment

Micki Jones adjourned the meeting at 8:00. The next meeting will be held on October 14, 2013.

Submitted by:



Debra Marchi, Secretary