MISSION BAY CITIZENS ADVISORY COMMITTEE

May 8, 2014 - 5:00 PM

Mission Creek Senior Community - 2nd Floor Dining Hall Room 225 Berry Street

(PLEASE NOTE DIFFERENT MEETING ROOM)

Use main building entrance located on Berry Street (an attendant will need to let you in the building)

MEMBERS

Corinne Woods, Chair

Kevin Simons, Vice-Chair

Kevin Beauchamp Sarah Davis Dan Deibel Donna Dell'Era Alfonso Felder Michael D. Freeman Tom Hart Andrea Jones Toby Levine JoAnn Locke Dick Millet Jennifer Pratt Mead Catherine Sharpe Milena Elperin

AGENDA

- Discussion on the Golden State Warriors' Purchase and Development of Blocks 29-32, bounded by Third Street, South Street, 16th Street and Terry Francois Boulevard, in the Mission Bay South Redevelopment Project Area – Representatives from the Golden State Warriors, Office of Community Investment and Infrastructure (OCII) and Office of Economic Workforce Development (OEWD) Click here for an Informational Memorandum on this item – 60 minutes
- 2. Action Item: Review of Proposed Combined Basic and Schematic Design of 350 Residential Units on Block 1 (site is bound by Channel, 3rd, and 4th Streets and Mission Creek) Representative from Strada and their Design Team. Click here for the May 21, 2013 Successor Agency Commission Memo on the Major Phase and Schematic Design 30 minutes
- 3. OCII/MBDG Updates -Lila Hussain, OCII 10 minutes
 - P26 Arts Commission <u>Click here</u> for the Arts Commission package
 - Block N4P3 Fifth Amendment of the OPA (Berry Street Inclusionary Housing Project) <u>Click here</u> to see the Board of Supervisors adopted Resolution no. 112-14
 - UCSF LRDP Notice of Preparation Click here for more information
 - MBDG Streets and Parks Construction Update
- 4. **Chair Updates -** 10 minutes
 - Action Item: Block 33/34 UCSF CAC Letter of Support
- 5. **Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) 10 minutes

Opportunities for Public Comment are provided after CAC member discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

Room Directions: Please note that the Dining Hall is located on the 2nd Floor of the Mission Creek Senior Community, 225 Berry Street at 4th Street. The entrance is on Berry Street. Parking is limited to on-street parking, so we strongly encourage that you walk, bike, or use transit (the closest transit is the N-Judah or K/T-Third to 4th and King)

Contact: Lila Hussain, Asst. Project Manager at 415-749-2431 or at lila.hussain@sfgov.org for more information about Mission Bay

