MISSION BAY CITIZENS ADVISORY COMMITTEE

June 12, 2014 - 5:00 PM

Mission Creek Senior Community - Creek Room 225 Berry Street

Entrance located on creek side of building, past library

AGENDA

Please see attached map for location of projects

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 1. Action Item: Review of Proposed Secondary Use Findings at 500 Terry Francois Blvd (Block 26a) — Representative from Wix.com – 20 minutes

Description of Item: Wix.com has submitted an application to the Entertainment Commission for a Limited Live Performance Permit Application to allow occasional live music. All events would occur within the enclosed office space and would end by 10PM. Approval of the Permit requires a Secondary Use Findings from OCII for the use to be allowed under the Mission Bay South Redevelopment Plan.

2. **Discussion Item:** Presentation of Approved Park Designs for Mariposa Park (P26/27) and Bayfront Parks (P23/24) – Luke Stewart, Mission Bay Development Group – 30 minutes

Description of Item: Mission Bay Development Group is preparing to start construction on four new parks that were previously reviewed by the CAC and approved by the OCII Commission. Since it has been awhile since the designs were presented to the CAC, this presentation will be a refresher for the CAC prior to the start of construction.

3. Action Item: Review of Proposed Amendments to Mission Bay South Streetscape Master Plan — Catherine Reilly, OCII – 20 minutes

Description of Item: OCII staff is proposing a minor amendment to the Mission Bay South Streetscape Master Plan to reflect minor changes related to park designs, city standard bike racks, appropriateness of tree species and availability of materials.

- 4. **OCII/MBDG Updates** 10 minutes
 - Golden State Warriors Project (Blocks 29-32) monthly OCII staff update on project will not include the project sponsor nor any design presentation (background information may be found on draft website at: http://sfgov.org/piers3032/. Final website under construction.)
 - Block 1 Residential Schematic Design approval scheduled for OCII Commission June 17 2014
 - Status of Mission Bay Development MBDG update on status of development and infrastructure projects
- 5. **Chair Updates -** 10 minutes
- 6. **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 we meet in the Creek Room at Mission Creek Senior Community, 225 Berry Street at 4th Street. The entrance to the room is off the promenade along the creek, at the back of the building, near the library. 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