

MISSION BAY CITIZENS ADVISORY COMMITTEE

July 10, 2014 - 5:00 PM

Mission Creek Senior Community - Creek Room
225 Berry Street

Entrance located on creek side of building, past library

PLEASE NOTE THERE IS A DAY GIANTS GAME – WALKING/BIKING/TRANSIT IS RECOMMENDED

AGENDA

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

Please see attached map for location of projects

1. **Action Item: Recommend OCII Commission Adoption of Housing Preferences Consistent with Ellis Act Housing Preference Program (EAHP)** – Maria Benjamin, Mayor's Office of Housing and Community Development – 15 minutes
Description of Item: The Ellis Act Displacement Emergency Assistance Ordinance was passed into law on December 18, 2013. The legislation requires a new preference in all San Francisco affordable housing programs for tenants who are displaced due to withdrawal of their housing unit from the rental market, as allowable under the State Ellis Act. This presentation will outline how the Ellis Act Housing Preference Program (EAHP) which implements the Ordinance works with the Certificate of Preference (COP) and other OCII preference programs. OCII Staff will be presenting the EAHP to the OCII Commission on August 5, 2014.
2. **Action Item: Review of Proposed Secondary Use Findings at Avalon III (353-383 King Street)**— Representatives from Mission Bay Yoga – 15 minutes
Description of Item: Mission Bay Yoga is interested in developing a yoga studio at the ground floor retail space at 5th and Berry Street in the Avalon Bay III project. Approval of the use requires a Secondary Use Findings from OCII per the Mission Bay South Redevelopment Plan.
3. **Discussion Item: Overview of UCSF Long Range Development Plan (LRDP)**— Kevin Beauchamp, UCSF – 45 minutes
Description of Item: UCSF has published the draft of its 2014 LRDP, which will guide physical development at all UCSF locations through 2035, including at the Mission Bay campus site. The full Draft LRDP and additional background information, including a summary of LRDP highlights, can be found at www.ucsf.edu/LRDP.
4. **OCII/MBDG Updates** – 10 minutes
 - Golden State Warriors Project (Blocks 29-32) – Monthly OCII update on project – does not include the project sponsor nor any design presentation (for background info see draft website <http://sfgov.org/piers3032/>. Final website under construction.)
 - 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
Office of Community Investment and Infrastructure (OCII)
Successor Agency to the San Francisco Redevelopment Agency of the City and County of San Francisco
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