MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, May 14, 2015 - 5:00 PM

Mission Creek Senior Community – Creek Room 225 Berry Street

AGENDA

Please see attached map for location of projects

- 1. **Introductions and Announcements** 5 minutes

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 2. **Discussion Item: Introduction to Staff from new Mission Bay Fire Station No.4** – San Francisco Fire Department Staff – 15 minutes

Description of Item: Staff from the new Mission Bay Fire Station No.4 will attend to introduce their team and answer questions about their operations.

3. Action Item: Presentation on the Proposed Mission Rock (SWL 337) Project and Ballot Initiative

– Giants Representatives – 20 minutes

Description of Item: Presentation by representatives from the Giants on the revised Mission Rock Project, located on Seawall Lot (SWL) 337, as well as information on the proposed initiative for the November 2015 ballot.

4. Discussion Item: Presentation on the Block 3 East Affordable Housing East Request for Proposal (RFP) – OCII Staff – 20 minutes

Description of Item: Presentation by OCII staff on the RFP that has been released to identify a non-profit developer for an 101-affordable unit project on Block 3 East to serve formerly homeless veterans and families.

- 5. Office of Community Investment and Infrastructure (OCII) Update 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. Please note key upcoming dates for the project are:
 - o **5/19/15 OCII Commission:** Presentation on Schematic Designs and Event Management Plan we have decided to combine the entire site into one workshop, so there will be NO presentation on 6/2/15.
 - o 5/28/15 Planning Commission: Presentation on Schematic Designs
 - 6/3/15 (estimated): Release of the Draft Subsequent Environmental Impact Report (SEIR)
 - o 6/30/15 OCII Commission: Hearing on the Draft SEIR
- 6. Mission Bay Development Group (MBDG) Update 5 minutes
- 7. Chair Update 5 minutes
- 8. **Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) 5 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)

