MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, July 9, 2015 - 5:00 PM

Mission Creek Senior Community – Creek Room 225 Berry Street

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 Elverin

- 1. **Introductions and Announcements** 5 minutes
- 2. **Discussion Item: Presentation/Status Update on Block 1 Residential Design and Park P3 Design** Strada Investment Group for Block 1, and MBDG and CMG Landscape for park design 20 minutes

Description of Item: Presentation by representatives from the Strada Investment Group development team on the Design Documents for Block 1 Residential and a presentation by CMG Landscape on the Park P3 Construction Documents

 Action Item: Review of Proposed Combined Basic and Schematic Designs for Block 6E, 1300 4th Street, – OCII and Tenderloin Neighborhood Development Corporation – 20 minutes

Description of Item: Presentation by Pam Sims (OCII staff), Tenderloin Neighborhood Development Corporation (Developer), Mithun/Solomon and Studio Vara (Architects) on the proposed design for the affordable housing site Block 6E, 1300 4th Street.

- 4. Office of Community Investment and Infrastructure (OCII) Update 10 minutes
 - Golden State Warriors Project (Blocks 29-32) Monthly OCII staff update on project.
 - Development overview and update
- 5. Mission Bay Development Group (MBDG) Update 5 minutes
- 6. Chair Update 5 minutes
- 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)

