Citizens Advisory Committee of the Market & Octavia Area Plan City and County of San Francisco



Tuesday, September 12, 2023

49 South Van Ness Avenue, 1st Floor Room 0196 San Francisco, CA 94103

7:00 PM - 8:30 PM

Autumn Adamme Robin Levitt Tony Tolentino
Jason Henderson Tracy Jacks
Madeline Howie Ted Olsson

The Agenda is on our website at www.sfplanning.org and at the meeting.

MEETING AGENDA:

- 1. **7:00 7:15**: Administration (*Tracy Jacks, MO CAC Chair*)
 - Approve 3/20/2023 and 7/18/2023 Meeting Minutes
 - Announcements
 - Parcel K update
 - Review of 9/12/2023 Agenda
- 7:15 7:25: Officer Nominations and Election Action Item (Julian Bañales, SF Planning)
- 3. **7:25 7:40:** Proposed Expenditure Plan for IPIC -- *Presentation (Mat Snyder, SF Planning)*
- 4. **7:40 7:55:** Mercy/Openhouse Project 1939 Market St. *Presentation (Kathleen Sullivan, OpenhouseSF and Sean Wils, Mercy Housing)*

- 5. **7:55 8:10:** DPW Agency Presentations (*Michelle Woo, DPW*)
- 6. **8:10 8:25:** Rec & Park Agency Presentations (Kerstin Kalchmayr, RPD)
- 7. **8:25 8:30:** Other updates and comments (*Tracy Jacks, MO CAC Chair*)
- 8. Next Meeting: Monday, December 18, 2023
- 9. Public Comment. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)
- Submitting written public comment to MO CAC planning staff: Julian J. Bañales –
 julian.banales@sfgov.org

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Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

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Accessible Meeting Policy

Hearings are held at 49 South Van Ness Avenue, San Francisco, CA 94103, Room 0196. Accessible curbside parking has been designated at points along South Van Ness Avenue and Mission Street. Accessible MUNI lines serving the 49 South Van Ness Avenue building are the 6 Haight/Parnassus, 7 Haight / Noriega, 9 San Bruno, 9R San Bruno Rapid, 14 Mission, 14R Mission Rapid, 49 Van Ness/Mission, and the F Market & Wharves line. Accessible MUNI Metro lines from the Van Ness Station are the J, K, M, and N. For more information regarding MUNI accessible services, call 311.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Department's ADA Coordinator, Candace SooHoo, at (628) 652-7616 or <u>candace.soohoo@sfgov.org</u> at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Remote public participation is available upon request for individuals who cannot attend in person **due to disability**. Please contact Julian J. Bañales at <u>julian.banales@sfgov.org</u> at least <u>one hour</u> before the meeting to ensure a disability accommodation.

Language Assistance: To request an interpreter, please contact Julian J. Bañales, at (628) 652-7408, or julian.banales@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (628) 652-7550. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE 聽證會上如需要語言協助或要求輔助設備,請致電 (628) 652-7550 。請在聽證會舉行之前的至少 72 個小時提出要求。

FILIPINO

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RUSSIAN

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.