Community Advisory Committee of Market and Octavia Area Plan City and County of San Francisco Meeting Minutes

Planning Department, 1650 Mission Street, 5TH Floor Monday, October 16, 2017
7:00 PM
Regular Meeting

Committee Members Present: Robin Levitt, Ted Olsson, Jason Henderson, Lou Vasquez, and Joshua Marker

Committee Members Absent: Mohammed Soriano Bilal, Paul Olsen, Krute Singa

City Staff in Attendance: Andrea Nelson (SF Planning), Jacob Bintliff (SF Planning), Casey Hildreth (SFMTA)

1. Call to order and roll call

Jason called the meeting to order.

2. <u>Announcements, upcoming meetings, project updates, and general housekeeping</u>

- Robin Reached out to Mona Caron for the CAC-initiated historic commemorative project.
- Lou spoke with Jon Moscone, Chief of Civic Engagement at YBCA. He is interested in speaking with the CAC about the project and to have YBCA help to bring the project together. He is willing to come to the next meeting.
- Andi I will reach out to Jon.
- Jason we can invite Mona as well.
- Robin I will reach out to Mona.
- Andi next meeting falls in the Thanksgiving week. (All members agreed to November 27th). I will update the calendar invite.

3. Approval of minutes for September 2017 regular meeting

 Ted – correction on page 4: "that directs you to a website that the Planning Department Historic Preservation team maintains." Passed meeting minutes with Ted' revisions (5 ayes, 0 nays)

4. Market Street Hub Interim Controls

- Jason Includes all parcels in the Hub area, but excludes One Oak.
- Robin given all the work on this, I am supportive of this.
- Ted I am not in favor of this. I support the CU process and I think it results in a better product for the neighborhood.
- Josh I am in support of the intent in it. I am not in support of all of the
 "Whereas" language. I think the development is already extraordinarily
 regulated. We don't know if this will slow down development, whether this will
 exclude families who need a car. I am not sure this is the appropriate way to get
 the intention done. Should we be looking at parking overall in the neighborhood.
 Concerned this is too heavy handed.
- Ted I agree with the family issue.
- Jason I disagree with what you are saying. We talk about families all of the time. This is an interim control. We have asked the Planning Department to define "compelling reason" in the process.
- Robin regarding family-friendliness. I don't think the area is family-friendly now.
 To add more cars seems unfriendly. I think this is a step in the right direction. I am concerned about the intent of the Market and Octavia Plan, which states 0.25 parking spaces.
- Ted I call a vote on the motion with Robin's additions.
- Robin seconds
- (2 ayes, 2 nays, 1 abstention)

5. Octavia Boulevard Capital Improvement Projects

- Casey in response to Paul's requested resolution and to share SFMTA's capital improvement projects that are addressing traffic impacts on the local lanes. See presentation.
- Lou is the Friday spike in traffic typical?
 - Casey there can be some variability in this. We didn't collect enough data to judge a whole week.
- Robin I have a few comments. I am not comfortable with the proposed closure. I think a bicycle going through the pedestrian space will be seen as an interloper. It is an important bicycle route. This is an opportunity to do a woonerf a shared space for cars, pedestrians, and bicycles. We are trying to encourage the proxy site to be affordable housing.
- Ted I attended a Vision Zero meeting, the SFPD commander shared that walking during the countdown is illegal. The city needs an education program to promote.
 - Joshua they just changed this a few weeks ago at the State. If there is a flashing hand, then you cannot step into the road, but you can during the countdown now.

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- Robin I saw a car northbound on side lane ran blinking red lights. Anything
 that can be done to divert that traffic, would be great. Cops cannot believe the
 way people drive. It is a matter of enforcement.
- Andi let's talk about Paul's proposed resolution.
- Robin I sent my suggested changes.
- Jason move to support and vote with Robin's additions.
- Lou seconds the vote.
- Passes (5 ayes, 0 nays)

6. Market and Octavia Impact Fee Expenditure Plan

- Jacob shares handouts regarding the IPIC revenue and expenditure plan
 with the MO CAC members. We don't have as much funds as we thought we
 would in FY2019, we have a deficit. We need to adjust our expenditures in
 FY2019 to match up with our expected revenues. December 13th is IPIC's
 final meeting date to approve a final IPIC Revenue and Expenditure Plan.
- Joshua regarding the Living Alleys, I think it is good to keep the pool growing.
 - Jacob they have \$1.2 million that has not been committed. There have one been three projects granted: Linden, Hickory, and Lily have been approved. They have enough to fund six projects.
- Robin our Living Alley plan has been whittled down to a mural. I suggest keeping that money around.
- Casey we need funding for construction in FY2019, but we could accommodate getting the funding to come in at the end of FY2019.
- Jason Muni Forward is important. Supporting transit gets cars off the street.
 Perhaps we should be more specific that it is for mass transit improvements.
 I would like to appropriate something that is specific.
- Jason regarding the Van Ness SUD, where is the recreation and open space funding going?
 - Jacob It could be used to acquire new park space.
- Jason the Hub process is not talking about a community center and a school. Perhaps this could go towards that.
- Casey SFUSD has a parcel at Gough and Page that could be codeveloped to be a school.
- Joshua consider adding design improvements of Otis.

7. Public Comment

No public comment.

8. Adjournment

NEXT MEETING: November 27, 2017

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