Meeting Minutes

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

Planning Department, 1650 Mission Street, 5TH Floor
Monday, November 27, 2017
7:00 PM
Regular Meeting

Committee Members Present: Robin Levitt, Jason Henderson, Lou Vasquez, Mohammed Soriano Bilal, Krute Singa, and Paul Olsen

Committee Members Absent: Ted Olsson, Joshua Marker, Ted Olsson

City Staff in Attendance: Jessica Look (SF Planning), Jacob Bintliff (SF Planning)

1. Call to order and roll call

   - Jason called the meeting to order.

2. Announcements, upcoming meetings, project updates, and general housekeeping

   - Jason: SFMTA is looking at a pilot project to manage TNCs between Laguana and Gough. It would be great to have an update on the project at the next CAC meeting.
     - Jessica: I can look into who is doing this and request speaker at the next open slot in your agenda.
   - Robin: The Lily Street neighbors are doing a mural on Lily Street in conjunction with Living Alley grant. The mural is in commemoration of the community efforts to take down the freeway. The mural will include Patricia’s quote.
   - Robin: I also attended a presentation with Greg Riessen regarding a plan for removing the remaining sections of the Central Freeway. The plan includes a new BART station at Otis which could be a transfer point with N Judah. The CAC should schedule a presentation.
     - Jessica Look: I will coordinate with Greg and see if he is available to present to the CAC.
• Jessica: Jon Moscone sends his regard with the scheduling coordination efforts that aimed to bring him to this month’s meeting. He said that he is able to come to the January Meeting

3. **Approval of minutes for October 2017 regular meeting**
   • Passed meeting minutes (4 ayes, 2 abstention)

4. **Special Public Comment: Octavia Blvd. Restoration of Plantings and Water Systems.**
   • Gail: Market Octavia Blvd. has been here for over 11 years, however the trees and planting have not been properly maintained. HVNA has been pressuring Public Works to maintain the Boulevard as required and after 2 years of efforts, Public Works still has not done the replanting. I request to CAC to put pressure on Public Works/BUF/Carla Short to adequately maintain the landscape of the boulevard. The estimate for a new watering system is $25-$35,000 and Public Works has agreed to cover the cost of the plants. A surface drip system is recommended. Are there funds in the MO funds to pay for this?
   • Jacob: This is a question for the CAT/Controller's office to see if it is eligible. I will follow up. Most likely would come out of the ‘Complete Streets + Greening’ budget. Recommend including labor costs, so more like $55,000.
   • Paul: Paving in the median is also coming up. This is a repair and another example of Public Works not maintaining. Perhaps the MO CAC can send a letter to push Public Works from the group that Public Works is not maintaining it, and cc; supervisors. Paul will work on letter.

5. **Market Octavia IPIC Impact Fee Expenditure Plan**
   • Jacob: shares handouts regarding the IPIC revenue and expenditure plan with the MO CAC members. Procedure here is whether CAC should endorse this expenditure plan. Revenue is coming behind as projects are taking longer to get built. We also took out the Brady Block DA. Please note the Van Ness SUD district, this is the first year we are seeing the money. Numbers in orange in the spreadsheet are from the Hub and supposed to be spent in that area. This expenditure plan also includes Oak Plaza IKA, which includes soft costs.
   • Lou: We have been through this a lot of times.
   • Jason: Needs confirmation on what Muni Forward costs are for the MO area.
   • Jason: There are more immediate needs for bicycling infrastructure, not just sharrows. Can we elaborate on Page/Better Market 10th and Octavia needs more funds for bicycle infrastructure.
   • Jason: What is going on with Page Street Green Connections/Neighborway?
   • Jessica: I have sent two emails to Casey requesting an update.
   • Jason: We don't have concrete scope regarding the projects.
   • Robin: Agree with Jason, would like to know more details about the project.
Robin: Wants an update on pedestrian improvements at Franklin and Gough intersections. This is years behind in schedule.
Paul: Implementation is still not done.
Robin: Living Alley Grant program has been a disappointment. Proposed infrastructure has been widdled down. The funding is not producing any living alley. We want to see some concrete results and plans knowing where they are going,
Jacob: This is just a recommendation for allocation, not an appropriation.
Lou: What has been done for $38 million?
Jacob: presented map from the IPIC report.
Jacob: <<further added CAC members comments into draft resolution>>
Jason: Would like to move resources from Muni Forward to bicycle infrastructure, for example to Page Street Neighborway.
Paul: Geofencing – can we direct MTA to protect Page
Mohammed : Buchannan Mall should be a priority and to open it up.
Jacob: <, continues to add comments in draft motion>>
Group: Approve the Motion in draft form, and circulated for final approval.
Passes (5 ayes, 0 nays)

6. Seat Election

Jason: Motion made for Krute to be chair.
Approved 6 ayes, 0 nayes
Discussion for Jason H. to he co-chair
Approved 6 ayes, 0 nayes

7. Public Comment

Jason: Interim controls will be heard on 12/4. Hearing delayed because of the city marijuana discussions.
Jason: SF Park are talking about switching all remaining meters to SF Park and the SFMTA contacted myself regarding the hearing. The money will be additional revenue. They are looking for support in time for this meeting, talking about it in December at the SFMTA. Hank Wilson is the contact.

8. Adjournment

NEXT MEETING: January 22, 2017