1. **Call to order and roll call**
   - Jason called the meeting to order.

2. **Announcements, upcoming meetings, project updates, and general housekeeping**
   - Jessica: This is my last month coordinating the MOCAC on behalf of Andi. Ben Caldwell will be taking over for February and March. Andi will resume her duty in April.
   - Jason: The 555 Fulton grocery deal fell through. I have requested a report back from Planning on what occurred.
     - Jessica: I have been coordinating with the appropriate staff however a report has not been produced in time for this meeting. Ben Caldwell has been asked to follow up and report at the February meeting.
   - Ted: It would be good to look at the Planning Commission motion and the conditions of approval.
3. **Approval of minutes for October 2017 regular meeting**
   - Passed meeting minutes (4 ayes, 2 abstention)

4. **55 Laguna IKA Report Back**
   - Julia Wilk, Director of Development for Wood Partners and Deborah Lunn, Property Manager went over the handout entitled “San Francisco Planning Department: 55 Laguna St. In Kind Agreement, Post-Completion & Monitoring Update to Market & Octavia CAC, dated 1/22/2017.
   - Peter McQuaid, director of the Haight Street Art Center, discussed the programming with John Muir Elementary and other educational opportunities to local neighborhood.
   - Paul O.: Pleased with the relationships with community, it really makes it a community center
   - Lou: Can you describe how you do outreach?
     - Peter: Social Media and Conventional Media
     - Peter: We are now a certified art program for the SFUSD.
   - Jason: Is disappointed with the dumpsters that are placed near Waller Park on Wednesday. It seems like it is an afterthought in planning and design. We need to encourage this early on in the design process. It’s an eye sore.
   - Robin: We have a plot in the community garden and love it. It’s an oasis, so calm, great space. The art center is a great city asset.

5. **Market Octavia IPIC Impact Budgeting Report Back**
   - Jessica L: Jacob is unable to be here and reads back his report on the budgeting.
   - Jason: I would like a report back on Page Street.
   - Jessica: I will follow up with that request.
   - Tim: Would like more information on the Dolores and Market Intersections.
   - Robin: Living Alleys is not what we hoped it would be. Do we keep throwing money at it?
   - Jessica: The Living Alley team will be coming to your next CAC to discuss this very topic.
   - Robin: Heritage Program is coming along. I have reached out to Mona, but still need to do more work on it.

6. **Better Market Street**
   - Simon Bertrang, Project Manager for Public Works went over slides and design options.
   - Jennifer Blot, Deputy Director of Communications and Public Affairs explained outreaching to community groups that is currently ongoing.
• Jason: How is BMS being coordinated with the Hub?
• Simon: We need to analyze the HUB design as part of the environmental review. If we want to build it later, we need to clear it now.
• Jason: In Copenhagen, 3 bikes typically ride side to side and the bike lanes are too narrow. Are you thinking about bike capacity in the design? They might be too narrow. Especially if we think about e-bikes.
• Simon: Uber/Lyft not allowed on Market.
• Robin: It seems like the ideal place for bicycles is in the middle. Muni wants to be next to curb. Still concerned.
  o Simon: We did look at it. It has its own drawbacks.

7. **Review of Letter re: HVNA Request on Octavia Blvd.**
   • Passed meeting minutes (6 ayes)

8. **Adjournment**
   • Jason: Chase is our new member representing small business. Welcome Chase!

**NEXT MEETING: February 27, 2018**