SoMa Community Planning Advisory Committee
City and County of San Francisco

Draft Minutes

Tuesday, September 10, 2024

Leah Edwards	Rob Jaques, Chair	Jane Weil
John Elberling - ***ABS***	Lex Montiel, Vice Chair	John Wong - ***ABSENT***
Tracy Green - ***ABSE***	Adam Swig	

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

MEETING AGENDA:

1. **5:00 – 5:15:** Administration *(Rob Jaques, Chair)* - **Meeting called to Order 5:06 PM**

   - Roll call – **Edwards, Jaques, Montiel, Swig, Weil present.**
   - Approve 10/24/2023, 12/12/2023, 3/26/2024 and 6/11/2024 Minutes **No Action. No quorum.**
   - Announcements
     - Officer nominations and elections *(Julian J. Bañales, SF Planning)*
       Per Bylaws this should happen at Annual Meeting – but no action need be taken. - **Swig expressed interest. Staff will also look into Secretary position.**
   - Review 9/10/2024 Agenda

2. **5:15 – 5:30:** IPIC Report Update – *(Mat Snyder, SF Planning)*

   Edwards: How are projects impacted?
   Golan: Project revenues shifted to complete projects in construction. Will address further in presentation. Projects must be in same plan area.

3. **5:30 – 5:50:** Rec and Park Department – Agency Presentation *(Yael Golan and Kerstin Kalchmayr, RPD Staff)*

   Swig: Re acquisition of parcel next to Gene Friend, are toxic issues being addressed?
   RPD: Remediation will address toxics in soil.

Public comment:
Eric Randall: Consider including outdoor fitness equipment in designs for projects. Some members of the public cannot afford high gym memberships.

4. **5:50 – 6:10:** Department of Public Works – Agency Presentation (*Michelle Woo, DPW Staff*)

   Swig/Montiel: Parking for businesses on Folsom impacted during construction. How can more parking options be provided in interim -- public lots or garages?
   Edwards: Businesses are not understanding impacts.
   Woo, DPW staff: Will follow up and provide contacts for members and the public to address concerns about construction impacts.

   Public comment:
   Eric Randall: Consider including public fitness equipment/activity areas in street improvements and projects.

5. **6:10 – 6:20:** Other updates and comments - *(Rob Jaques, Chair)*

   Three vacancies. Looking for referrals.

6. **6:20 – 6:22**: Next Meeting – Tuesday, December 10, 2024

7. **No Public Comment. (On Non-Agenda items)**

Meeting adjourned 6:32 PM