SoMa Community Planning Advisory Committee
City and County of San Francisco

Draft Minutes

Tuesday, October 24, 2023

John Elberling - ***ABSENT***	Lex Montiel	John Wong
Tracy Green - ***ABSENT***	Adam Swig	
Rob Jaques	Jane Weil	

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 5:14 p.m.**
   - Roll call – **Jaques, Montiel, Swig, Weil, Wong present**
   - Approve 2/28/2023 and 6/13/2023 Minutes
     Minutes approved 5-0. Montiel, Swig 2nd.
   - Announcements
     - Two SOMA Project Updates – 1145 Mission and Flower Mart
       Montiel: status of existing Flower Mart tenants. Staff to provide update at December meeting.
     - Officer Nominations and Elections - *(Julian J. Bañales, SF Planning) - announcement per Bylaws – Elections held 2/28/2023*
       Jaques and Montiel to continue as Chair and Vice Chair.
   - Review 10/24/2023 Agenda

2. **5:15 – 5:35:** Proposed expenditure plan for IPIC - *Presentation - (Mat Snyder, SF Planning)*
   Jaques: Could CAC defund projects?
   Montiel: Additional funding by State and City outside of impact fees.

3. **5:35 – 5:55:** DPW – Agency Presentations *(Michelle Woo, Dept of Public Works)*
   Weil: Folsom/Harrison project in phases?
   Montiel: Lightning Grant and Community Challenge Grant

4. **5:55 – 6:15:** Rec & Park – Agency Presentations *(Rec and Park Dept Staff*)
   RPD Staff: Stacy Bradley and Melinda Sullivan
   Gene Friend update.
   Swig: How toxic is soil? No source pollution from site.
   Wong: Safety concern. Does RPD fence site?
   Park by park approach – Open space for all / Park rangers

5. **6:15 – 6:25:** Other updates and comments - *(Rob Jaques, Chair)*

6. **6:25 – 6:27**: Next Meeting – December 12

7. **No Public Comment.**
   Meeting adjourned 6:34 p.m.