SoMa Community Planning Advisory Committee
City and County of San Francisco

Draft Minutes

Tuesday, December 10, 2024

Leah Edwards	Rob Jaques, Chair	Jane Weil
John Elberling ***ABSI***	Lex Montiel, Vice Chair ***ABSENT***	
Tracy Green ***ABSEN***	Adam Swig ***ABSENT***	

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, Weil present.**
   - Approve 10/24/2023, 12/12/2023, 3/26/2024, 6/11/2024 and 9/10/2024 Minutes. **No Action due to lack of quorum.**
   - Announcements
     - John Wong resignation and status of new appointments. **Four applications pending.**
     - Officer nominations and elections *(Julian J. Bañales, SF Planning)*
       Per Bylaws this should happen at Annual Meeting – follow up to discussion at previous meeting. **To be discussed at next meeting.**
   - Review 12/10/2024 Agenda

2. **5:15 – 5:30:** IPIC Report Update – *(Mat Snyder and Lily Langlois, SF Planning Staff)*
   Landscape has not changed. Slowing of development means less fees. Identify alternate funding sources to finish plan projects.
   Edwards: How do you prioritize need if using alternate sources?
   Staff: RPD has the most projects that are ready.

3. **5:30 – 5:45:** New Legislation Presentation – Commercial Development Requirements – *(Mat Snyder and Lily Langlois, SF Planning Staff)*

Public Comment: 5th and Shipley site has become lake. What is the status? Planning staff to report back at next meeting.

4. **5:45 – 6:05:** MTA – Agency Presentation *(Alan Uy and Ashley Hong, MTA Staff)*

   Edwards: How do you incentivize completion? How do you reduce impacts during construction? Construction does not seem to be phased as planned.
   MTA Staff: Coalition of business owners working group on Folsom meeting to address construction process and impacts. 11th Street construction is ongoing and has caused delay and change to timeline – could not be anticipated.
   Public Comment: Some businesses are not receiving email or mail updates. MTA staff will follow up.

5. **6:05 – 6:10:** Proposed 2025 Meeting Dates - generally 2nd Tuesday *(Julian J. Bañales, SF Planning)*

   - March 11
   - June 10
   - September 9
   - December 9

   Meeting dates acceptable.

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

7. **Public Comment.**

   Randall Mann – ACSM Report: Integrating fitness equipment into communities impacted by trauma can be a valuable tool in addressing the opioid crisis and reducing overdose rates.

Meeting adjourned 5:48 PM