SoMa Community Planning Advisory Committee
City and County of San Francisco

Draft Minutes

Tuesday, December 12, 2023

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

MEETING AGENDA:

1. **5:00 – 5:15:** Administration *(Rob Jaques, Chair)* **Meeting called to order 5:05 p.m.**

   - Roll call – **Jaques and Wong present.**
   - Approve 10/24/2023 Minutes – **No vote. No quorum.**
   - Announcements
     - Flower Mart tenants – **Staff reported Flower Mart tenants still operating at site.**
     - Proposed 2024 Meetings - March 26, June 11, September 10, December 10 (generally 2nd Tuesday) *(Julian J. Bañales, SF Planning)* **No comment.**
   - Review 12/12/2023 Agenda

2. **5:15 – 5:35:** SOMA Expenditure Plan – Action Item - *(Mat Snyder, SF Planning)*
   - Staff will ask the CAC to act on the item for endorsement.

   Jaques: Showing a deficit as a line item does not seem to be a responsible budget practice.
   Snyder: Not programming those capital items into the budget.
   No vote.

3. **5:35 – 5:50:** SOMA Monitoring Report Dashboard – Presentation *(Oscar Hernandez-Gomez and Lily Langlois, SF Planning)*

   Wong: How is data collected?
   Hernandez-Gomez: Housing pipeline and MOHCD data sets

Jaques: Does Dashboard show where fee revenue goes?
Hernandez-Gomez: Yes, in Neighborhoods subsets

4. **5:50 – 6:10:** MTA -- Agency Presentation *(Adrienne Heim, MTA Staff)*
   Alan Uy, Project Manager also attended
   Phased construction for Folsom/Howard
   Extensive community outreach
   Jaques: Dutch style protected intersections and bicycle lanes

5. **6:10 – 6:25:** Other updates and comments - *(Rob Jaques, Chair)*

6. **6:25 – 6:27**: Next Meeting – Tuesday, March 26, 2024

7. **No Public Comment.**

Meeting adjourned 5:42 p.m.