# SoMa Community Planning Advisory Committee City and County of San Francisco

## **Meeting Minutes**

Tuesday, February 28, 2023

Hearing will be held remotely Refer to the "Remote Access to Information and Participation" section below for instructions.

5:00 PM - 6:30 PM

John Elberling 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 5:20:** Administration
  - Roll call

### Elberling, Jaques, Montiel, Swig, Weil, Wong in attendance

Approve 11/8/22 Minutes

#### Minutes approved 5-0

- Announcements
  - o In person meetings begin March 1, 2023
- Review 2/28/2023 Agenda
- 2. **5:20 5:35:** Officer Nominations and Election Discussion/Action Item (*Julian Bañales, SF Planning*)

Jaques elected Chair unanimously (6-0). Montiel elected Vice Chair unanimously (6-0).

3. **5:35 – 5:50:** MTA presentation – Folsom/Howard Project (*Adrienne Heim and Thalia Leng, MTA Staff*)

Jaques – Protected bikeways on Howard / switch sides Weil – Consult with SOM CBD

- 4. **5:50 6:05:** Other updates and comments from CAC. (Julian Bañales, SF Planning)
- 5. **6:05 6:07**: Next Meeting Tuesday, June 13 (in person)
- 6. Public Comment. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.
  No public comment.

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Meeting adjourned 5:51 p.m.