

SoMa CAC Meeting #1

SoMa Community Planning Advisory Committee
July 16, 2020



San Francisco
Planning

WELCOME TO THE SOMA CAC MEETING #1 - VIRTUAL MEETING PROTOCOL



Mute mic when not talking



Use “raise hand” feature to ask a comment/question



Be mindful of your background



Public comment at the end of the agenda. Raise hand to speak.

ROLE CALL



AGENDA

- ~~1. Roll Call and Review of Agenda (10 min)~~
2. Informational and Discussion: Welcome and Orientation (60 minutes)
3. Selecting monthly meeting time (10 minutes)
4. Reflection on how virtual meeting went (5 minutes)
5. Public Comment

INTRODUCTIONS

- **Background, why you wanted to join the CAC and favorite place to eat in SoMa**

SOMA CAC

- Specific duties contained in [San Francisco Administrative Code Section 5.26.](#)
- Section includes:
 - Membership + qualifications
 - Organization + terms of office
 - Duties

SOMA CAC — MEMBERSHIP (11 VOTING MEMBERS + 11 ALTERNATES)

Name	Appt. By	Seat No.	Seat (per Admin Code)
	Board	1	Small Business Expertise
	Board	2	Pedestrians, Bicyclists, or Transit
	Board	3	Historic Preservation/Cultural Preservation
J. Elberling	Board	4	Affordable Housing Development + Management
H. Phillips	Board	5	Direct Social Services to SoMa residents
J. Weil	Board	6	no additional qualifications
	Mayor	7	no additional qualifications
L. Montiel	Mayor	8	advocacy for parks and open spaces in SF
T. Green	Mayor	9	Employment Development /Labor Interests
C. Whitfield	Mayor	10	no additional qualifications
E. Goldin	Mayor	11	no additional qualifications

DUTIES — GENERAL PURPOSE

- Provide input to the Board of Supervisors, the Mayor, and City agencies regarding the implementation of the respective SoMa plan areas
- The existing Eastern Neighborhoods Community Advisory Committee (EN CAC), which used to have jurisdiction over SoMa, will continue to have jurisdiction over the Mission, Showplace Square/Potrero and Central Waterfront (aka Dogpatch).

DUTIES — PROVIDE ADVISE ON THE FOLLOWING:

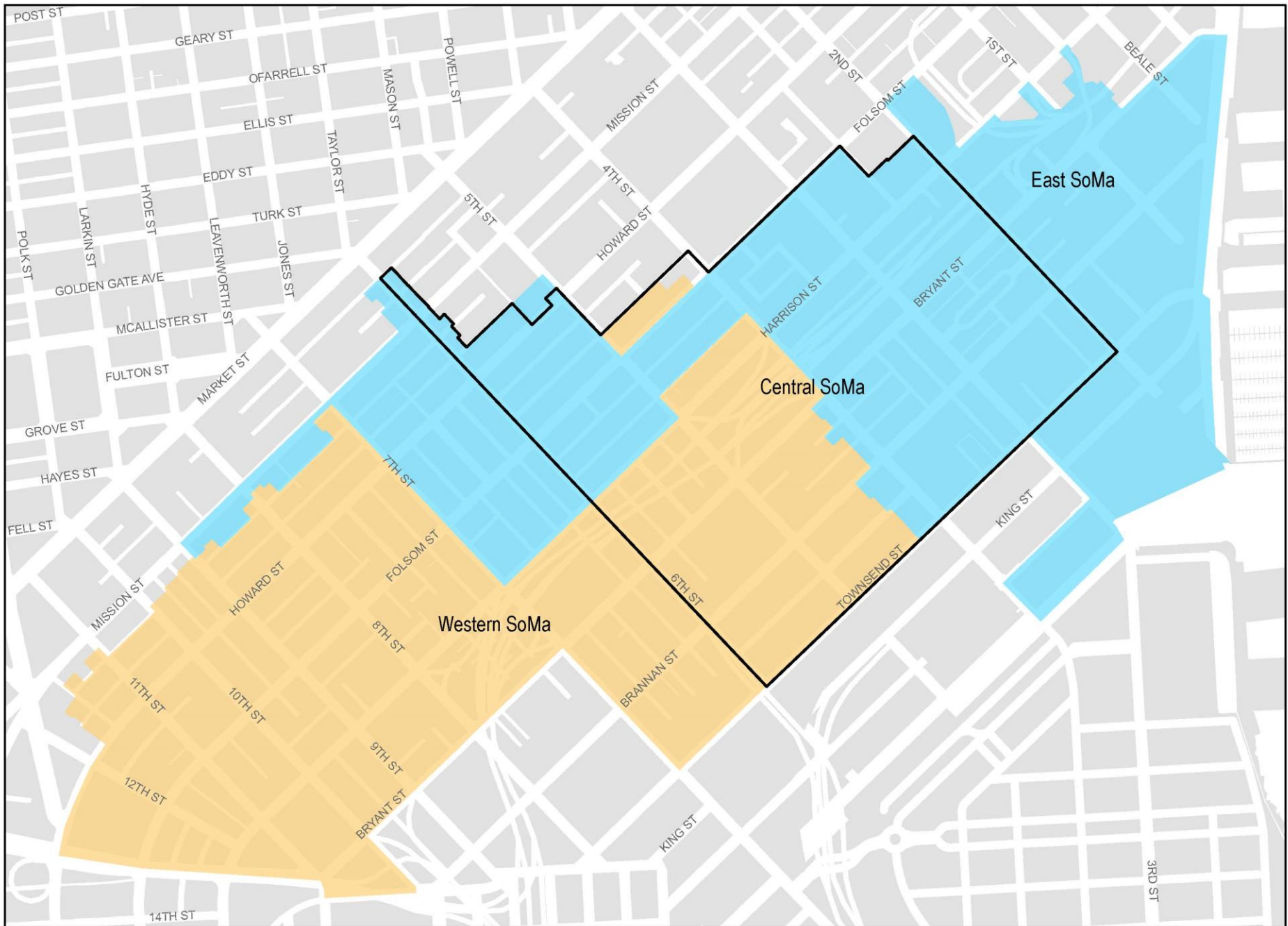
- Prioritization of community improvement projects and other public investments funded by Central SoMa Impact Fees + Community Facilities Fee (CFD) and In-Kind Agreements
- Prioritization of community improvement projects and other public investments funded by EN Impact Fees
- Proposed revisions or updates to the Central SoMa Implementation Program Document
- Proposed revisions to the sections of the Planning Code or other Codes that are related to implementation of the respective area plans
- Monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan.

DUTIES — MAY PROVIDE ADVICE ON THE FOLLOWING:

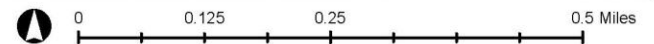
- Provide advice on the following issues regarding **development projects** and proposals within the boundaries of the East SoMa Area Plan, Central SoMa Plan, or Western SoMa Area Plan, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans
 1. Individual development proposals;
 2. Compliance by individual development projects with specific conditions of project approvals;
 3. Design and programming of open spaces, including Privately-Owned Public Open Spaces (POPOS); and
 4. Development proposals for public properties.

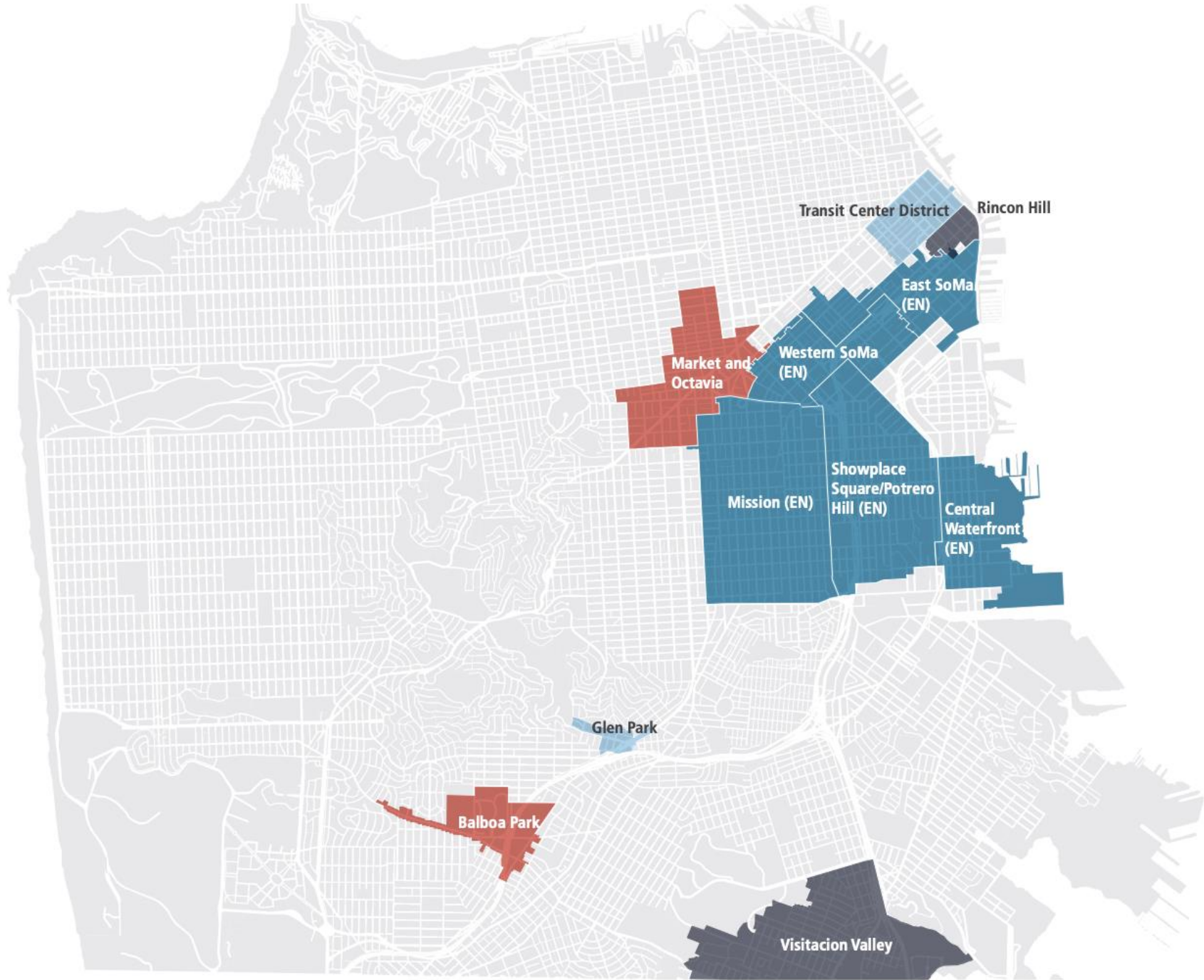
DUTIES — PROVIDE ADVISE ON THE FOLLOWING:

- City agencies may seek input from the Committee on policy matters regarding land use and zoning changes, capital improvement plans, and other activities that implement the plan areas
- The Committee shall collaborate with the Planning Department and relevant city agencies in **monitoring** implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan at approximately every fifth year, in coordination with the duties required by this Section [5.26-4](#) and Administrative Code Section 10.E;[1](#) and provide input to Plan Area monitoring efforts for required time-series reporting.
- The Committee shall coordinate with the SoMa Community Stabilization Fund Community Advisory Committee when providing advice on matters within the programmatic jurisdiction of both committees.



Western SoMa, East SoMa, Central SoMa
SAN FRANCISCO





Transit Center District

Rincon Hill

East SoMa
(EN)

Market and
Octavia

Western SoMa
(EN)

Mission (EN)

Showplace
Square/Potrero
Hill (EN)

Central
Waterfront
(EN)

Glen Park

Balboa Park

Visitacion Valley

ROLE OF THE PLANNER ASSIGNED TO A CAC

- Notification
- Confirming attendance of CAC members*
- Scheduling Presenters
- Day of Meeting Set Up + Breakdown
- Records Actions of Votes
- Post Materials to Website
- Orientation to New Appointments

**(Due to shelter in place, primary form of communication will be email)*

OUR WORK: TOPICS AND PROJECTS



HOUSING

COMMUNITY EQUITY

TRANSPOR-TATION

RESILIENCE AND SUSTAIN-ABILITY

URBAN DESIGN

LAND USE

- Housing Affordability Strategies
- Housing Element
- Housing Policy and Legislation
- Housing Outreach and Education

- Community Stabilization
- Racial and Social Equity Plan
- Environmental Justice policies
- Cultural Districts

- Connect SF
- Transportation Element
- Rail Capacity/Expansion Planning (incl. RAB)

- Sustainable Neighborhoods
- Climate Resilience
- Waterfront Planning/Sea Level Rise adaptation
- Biodiversity

- Design Review
- Site Planning/Urban Form
- Public Realm Plans
- Groundplay
- Preservation policy

- Community Plans (e.g. The Hub)
- Major projects/development agreements (e.g. Balboa Reservoir)
- Plan Bay Area (update) / regional transportation plan
- Land use policy (e.g. PDR policy)

DATA AND ANALYSIS

- Planning data modernization
- Land use modeling and forecasting
- Data visualization and cartography
- Monitoring and reporting

PLAN IMPLEMENTATION

- Impact fee funding and programming
- Capital project coordination
- CACs

IMPLEMENTATION TEAM - PROGRAM AREAS

- CAC staffing
- Plan Implementation
 - Impact Fee Funding and Programming
 - Capital Project Coordination
 - In-Kind Agreements

BYLAWS

- **Covers topics such as;**
 - attendance,
 - conflict of interest and termination,
 - and officer positions.
- **Need volunteers to review a draft based on EN and MO CAC with goal to ultimately vote at next meeting or at least the chair positions.**
 - Chair
 - Vice Chair
 - Secretary

CALENDAR

MONTH	SoMa CAC Topic Area
JULY	<ul style="list-style-type: none"> • Orientation
AUG	<ul style="list-style-type: none"> <input type="checkbox"/> Vote on Bylaws? <input type="checkbox"/> Vote on Officers <input type="checkbox"/> Overview of IPIC - What is IPIC, Expenditure Plan Process, Public Benefit Package from Area Plans, Role of CAC (Mat S.)
SEPT	<ul style="list-style-type: none"> <input type="checkbox"/> Agencies present draft Capital Improvement Plans <input type="checkbox"/> Review of progress version of SoMa IPIC Expenditure Plan
OCT	<ul style="list-style-type: none"> <input type="checkbox"/> Agencies present draft Capital Improvement Plans (con't) <input type="checkbox"/> Review of progress version of SoMa IPIC Expenditure Plan (con't) <input type="checkbox"/> Potential Presentation of LOS / Nexus
NOV	<ul style="list-style-type: none"> • CAC votes to endorse expenditure plan
DEC	
JAN	

**Q: WHAT INFORMATION WOULD
BE HELPFUL FOR YOU TO FULFILL
YOUR DUTIES IN THE CAC?**

SCHEDULE MONTHLY MEETING TIME

FEEDBACK: HOW DID VIRTUAL MEETING GO?

PUBLIC COMMENT