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.
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)

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

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

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

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

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

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

Land Use
- 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)
- Impact fee funding and programming
- Capital project coordination
- CACs

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

Citywide Division
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
<table>
<thead>
<tr>
<th>MONTH</th>
<th>SoMa CAC Topic Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>JULY</td>
<td>• Orientation</td>
</tr>
<tr>
<td>AUG</td>
<td>□ Vote on Bylaws?</td>
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<tr>
<td></td>
<td>□ Vote on Officers</td>
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<tr>
<td></td>
<td>□ Overview of IPIC - What is IPIC, Expenditure Plan Process, Public Benefit Package from Area Plans, Role of CAC (Mat S.)</td>
</tr>
<tr>
<td>SEPT</td>
<td>□ Agencies present draft Capital Improvement Plans</td>
</tr>
<tr>
<td></td>
<td>□ Review of progress version of SoMa IPIC Expenditure Plan</td>
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<tr>
<td>OCT</td>
<td>□ Agencies present draft Capital Improvement Plans (con't)</td>
</tr>
<tr>
<td></td>
<td>□ Review of progress version of SoMa IPIC Expenditure Plan (con't)</td>
</tr>
<tr>
<td></td>
<td>□ Potential Presentation of LOS / Nexus</td>
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<tr>
<td>NOV</td>
<td>• <strong>CAC votes to endorse expenditure plan</strong></td>
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<tr>
<td>DEC</td>
<td></td>
</tr>
<tr>
<td>JAN</td>
<td></td>
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</table>
Q: WHAT INFORMATION WOULD BE HELPFUL FOR YOU TO FULLFILL YOUR DUTIES IN THE CAC?
SCHEDULE MONTHLY MEETING TIME
FEEDBACK: HOW DID VIRTUAL MEETING GO?
PUBLIC COMMENT