```
WEBVTT
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00:00:03.270 --> 00:00:04.080
jon winston: hi everybody.
2
00:00:06.000 --> 00:00:09.360
jon winston: This is the last final meeting of the bellboy reservoir me.
00:00:10.440 --> 00:00:12.090
jon winston: Community advisory committee.
00:00:13.559 --> 00:00:20.010
jon winston: Unfortunately it's on the 14th and not the 15 virtual but that's Okay,
because two of us have cold.
00:00:21.720 --> 00:00:22.860
jon winston: Which is a novelty.
00:00:24.330 --> 00:00:24.840
jon winston: So.
00:00:26.190 --> 00:00:32.790
jon winston: This meeting let's do the let's call the roll let's see how many
people, we have here, Michael aaron's here.
8
00:00:34.080 --> 00:00:35.790
Michael Ahrens: i'm here I just joined.
00:00:36.060 --> 00:00:38.250
jon winston: Okay Bridget davila.
10
00:00:42.300 --> 00:00:42.930
Michael Ahrens: she's muted.
11
00:00:43.530 --> 00:00:43.740
Oh.
00:00:46.680 --> 00:00:47.580
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jon winston: you're there Bridget.
13
00:00:48.810 --> 00:00:50.820
jon winston: Christine readiness.
14
00:00:52.410 --> 00:00:53.520
jon winston: team is absent.
15
00:00:55.140 --> 00:00:56.070
jon winston: At o'hare.
16
00:00:59.670 --> 00:01:00.030
Amy O'Hair: here.
17
00:01:00.810 --> 00:01:02.280
jon winston: Okay, Maurice rivers.
18
00:01:03.210 --> 00:01:05.610
jon winston: Here okay marketing.
19
00:01:06.570 --> 00:01:08.820
jon winston: presence either tab.
20
00:01:09.870 --> 00:01:10.230
Peter Tham: here.
21
00:01:11.220 --> 00:01:12.900
jon winston: Oh great okay and i'm Dan Winston.
22
00:01:14.490 --> 00:01:15.960
jon winston: All right, that's the roll call.
23
00:01:17.520 --> 00:01:32.310
jon winston: We are going to today, this being the last meeting we're going to
start looking forward to the next steps after after we sunset at the closing of
this meeting that we're going to be live as a proposal on the table to create a
new.
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00:01:33.720 --> 00:01:42.120
jon winston: CAC slash Task Force we don't really know what it is yet we're going
to discuss it tonight and have to get a lot of input from the Community about what
form it takes.
25
00:01:43.320 --> 00:01:50.130
jon winston: we're also going to talk about Community engagement during the project
implementation and followed by general comment.
26
00:01:51.720 --> 00:01:52.470
jon winston: So.
27
00:01:54.690 --> 00:01:55.410
let's.
28
00:01:56.790 --> 00:02:02.520
jon winston: How about somebody gives me a motion to approve last month's meeting
minute meeting meeting minutes.
29
00:02:04.200 --> 00:02:04.890
So moved.
30
00:02:06.030 --> 00:02:06.540
Michael Ahrens: shotgun.
31
00:02:08.010 --> 00:02:11.520
jon winston: Okay, you got emotional in a second Is that correct okay.
32
00:02:12.720 --> 00:02:17.640
jon winston: Is anybody have any comments on the last month's meeting and the
Minutes.
33
00:02:21.030 --> 00:02:27.840
jon winston: How about from the public anybody in the public wants to raise your
hand but to.
34
00:02:29.340 --> 00:02:32.490
jon winston: Send anything straight from the Minutes from last month last meeting.
```

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00:02:35.640 --> 00:02:37.260
jon winston: Okay, seeing.
36
00:02:38.760 --> 00:02:45.180
jon winston: Like it's all in favor of approving the Minutes oh i'll do it that
way, I call roll Michael aaron's.
37
00:02:47.010 --> 00:02:48.510
jon winston: Through Bridget davila.
00:02:49.140 --> 00:02:53.370
jon winston: Through Christina is christina's Apps and amy oh here.
39
00:02:53.760 --> 00:02:55.890
jon winston: approved or it's reverse.
40
00:02:57.060 --> 00:02:57.810
Maurice Rivers: route.
41
00:02:58.380 --> 00:02:59.130
marketing.
42
00:03:01.350 --> 00:03:02.370
jon winston: Peter can.
43
00:03:03.360 --> 00:03:07.440
jon winston: approach and I vote for approval also so that's the anonymous.
44
00:03:09.090 --> 00:03:20.310
jon winston: supervisor melker is in Costa Rica today so but she did leave us a
recorded a video message which will play I guess next that correct.
45
00:03:22.020 --> 00:03:23.400
jon winston: john we are you ready to.
46
00:03:26.160 --> 00:03:26.970
Go ahead with that.
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00:03:28.020 --> 00:03:29.880
jon winston: supervisor melgar, you have the floor.
48
00:03:32.790 --> 00:03:34.830
John Francis: All right, i'll play that and.
49
00:03:39.600 --> 00:03:42.090
John Francis: Can you see my screen before I hit play yes.
50
00:03:44.310 --> 00:03:46.500
John Francis: hi everyone, this is supervisor me.
51
00:03:47.520 --> 00:03:51.090
John Francis: i'm sorry that I can't be with you tonight I print.
52
00:03:51.600 --> 00:03:59.880
John Francis: Out of the country visiting my mom for the next everyone in my family
became vaccinated, but I wanted to record this video to thank you.
53
00:04:00.180 --> 00:04:16.350
John Francis: For all of the hard work and engagement at that the Community has
done since 2015 and seeing real the parameters and principles around the lower
reservoir project, we have one some significant achievement.
54
00:04:16.650 --> 00:04:26.910
John Francis: At the open space, the childcare Center affordable housing for low
and moderate income families, and of course the dedicated housing for educators.
55
00:04:27.360 --> 00:04:41.310
John Francis: I wanted differently thing chair john Winston and vice chair at au
pair like Gareth rivers, Christine protein is Peter tam mark paying and.
56
00:04:42.060 --> 00:04:50.490
John Francis: trustee bridges by the law, of course, I want to think of past and
present pack Members, particularly.
57
00:04:50.880 --> 00:05:02.760
John Francis: Former Chair of the access finale for all of her work and seeing
through the process, even when it got really difficult and I know that many
Community Members on to keep.
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58
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00:05:03.180 --> 00:05:13.950

John Francis: The work of like pack going so what i'd like to propose to you today is that we evolve, the work to incorporate all of the transit.

59

00:05:14.400 --> 00:05:21.000

John Francis: Traffic pedestrian and bicycle improvements that we have been talking about to make sure that they become a reality.

60

00:05:21.450 --> 00:05:34.530

John Francis: I have asked the county transportation authority to provide guidance support and staffing for this effort, and they will be making a presentation, later on, during this meeting.

61

00:05:34.830 --> 00:05:45.030

John Francis: I want to thank, I think the director till the chin for her work and vision and I look forward to working with you all to make sure all of these.

62

00:05:45.600 --> 00:05:54.630

John Francis: Transportation improvements become a reality and that we can continue to support the Community that neighborhood commercial corridor and the city college.

63

00:05:54.930 --> 00:06:13.320

John Francis: To ensure the success of all the efforts you have my commitment that we will see it through and leverage all the funding sources that we can to support these plans and becoming a reality Thank you so much for all of your efforts and let's keep going.

64

00:06:22.410 --> 00:06:28.230

jon winston: Though we have a presentation from a supervisor Melbourne office and jello is here.

65

00:06:29.460 --> 00:06:32.730

jon winston: We do like to introduce the transportation authority.

66

00:06:33.300 --> 00:06:39.750

Jen Low, Supevisor Melgar's Office: Yes, absolutely Thank you so much for having us tonight it's good to see everyone, and hopefully we'll be able to see each other in person soon.

00:06:40.800 --> 00:06:48.660

Jen Low, Supevisor Melgar's Office: I just wanted to just kind of provide some context for this proposal so we've been hearing you know, over time, that this CAC has really.

68

00:06:49.110 --> 00:07:05.070

Jen Low, Supevisor Melgar's Office: been helpful in centralizing a conversation about the development of oil reservoir, but it also opened up a lot of conversations about the future of this area of our transit or on transportation bike and pet safety access and just the overall growth and change.

69

00:07:06.120 --> 00:07:13.710

Jen Low, Supevisor Melgar's Office: transformative change in this area, and so what we like to propose is how to evolve, the work of this cat beyond just the development itself.

70

00:07:14.040 --> 00:07:25.560

Jen Low, Superisor Melgar's Office: to really tackle these hard hitting issues, and you know I want to be really frank, I know that this Community has gone through many iterations many plans many design processes from the balboa.

71

00:07:26.220 --> 00:07:35.730

Jen Low, Supevisor Melgar's Office: park station area plant, the ocean avenue quarter design and we even talked through some ideas and concepts during during the bubble a reservoir project as well.

72

00:07:36.060 --> 00:07:41.370

Jen Low, Superisor Melgar's Office: And so we don't want to reinvent the wheel, but what we do feel, as we do need to keep this momentum going.

73

00:07:41.670 --> 00:07:52.230

Jen Low, Supevisor Melgar's Office: centralize these conversations and have a comprehensive outlook for actionable actionable items what we can do as a city to really improve this area for current.

74

00:07:52.980 --> 00:08:01.830

Jen Low, Superisor Melgar's Office: and new residents, so this conversation has to include not only the new development, but all the existing neighborhoods westwood park sunnyside angle side.

75

00:08:02.130 --> 00:08:10.320

Jen Low, Supevisor Melgar's Office: Part of the bubble of park neighborhoods that also crosses over to district 11 supervisor stuff I used district, and of course city college.

76

00:08:10.650 --> 00:08:17.940

Jen Low, Superisor Melgar's Office: And many of the other educational institutions in the area and so that's what we're trying to propose tonight on this and and we love.

77

00:08:18.600 --> 00:08:31.470

Jen Low, Superisor Melgar's Office: The idea of having this House under the county transportation authority for those of you who aren't familiar the Board of Supervisors actually sits as the county transportation authority board so Commissioner melgar is actually on the board.

78

00:08:31.830 --> 00:08:37.320

Jen Low, Supevisor Melgar's Office: And they actually helped to coordinate a lot of the projects that you see come to life on the streets around transit and.

79

00:08:38.190 --> 00:08:43.470

Jen Low, Superisor Melgar's Office: You know infrastructure changes around transportation and so i'm going to hand that off to.

80

00:08:44.040 --> 00:08:50.400

Jen Low, Superisor Melgar's Office: Totally change the director of the transportation authority to kind of introduce herself in the work that they do and they're actually very familiar with this area.

81

00:08:50.730 --> 00:08:55.440

Jen Low, Supevisor Melgar's Office: and have her staff kind of walk through this concept, they do want to preface that this is still.

82

00:08:55.830 --> 00:09:05.070

Jen Low, Supevisor Melgar's Office: An it's a proposal and so nothing is fully baked right now, beyond the fact that we are coming to you with this idea and we want to work with you and engage with you to see how we can bring this.

83

00:09:05.550 --> 00:09:15.930

Jen Low, Supevisor Melgar's Office: process to the next level there's things that we really loved about the CAC and I think there's also limitations to the CAC and so those are conversations we want to have with you over the next few months.

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84
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00:09:16.290 --> 00:09:26.250

Jen Low, Supevisor Melgar's Office: Before we kind of come up with a fully baked scope of what this project will look like and how to get us across the finish line so i'm going to hand it over to totally change the director of the county transportation authority.

85

00:09:26.970 --> 00:09:33.930

Tilly Chang: Great Thank you so much gem and Hello chair Winston and cast Members, my name is Emily Chang.

86

00:09:34.500 --> 00:09:39.870

Tilly Chang: executive director of your county transportation authority is a pleasure to be here with you tonight.

87

00:09:40.200 --> 00:09:48.120

Tilly Chang: i'm i'm with my colleague, you louche who is running the slides I believe and he'll be making an appearance in just a few slides will will share the presentation.

88

00:09:48.570 --> 00:09:57.870

Tilly Chang: As Jen mentioned supervisor melgar sitting as our Commissioner on the transport county transportation authority just a couple of weeks ago, made a request.

89

00:09:58.380 --> 00:10:03.990

Tilly Chang: For us to begin exploring with the Community, the idea of this action plan before you the.

90

00:10:04.410 --> 00:10:14.640

Tilly Chang: balboa park slash ocean avenue corridor Action Plan using some prop K sales tax funds that are available to district seven for the supervisors.

91

00:10:15.540 --> 00:10:28.920

Tilly Chang: Use so this prop K, by the way, refers to the half cent transportation dedicated sales tax for transportation that you all as voters approved first in 1989 and then again reauthorized in.

92

00:10:30.750 --> 00:10:38.100

Tilly Chang: It generates about \$100 million pre coven for a whole host of transportation capital improvements.

00:10:38.670 --> 00:10:46.800

Tilly Chang: So we provide funding on a monthly basis to mta the SF mta for transit traffic biking pedestrian signal projects.

94

00:10:47.040 --> 00:11:01.200

Tilly Chang: As well as public works and even regional agencies, which is Bart and caltrain and over the years we've done a lot of work at that, for example, the the balboa park park station itself, as well as along this cord or but there's so much work still to do.

95

00:11:02.310 --> 00:11:05.340

Tilly Chang: Go ahead, and if you don't mind the next slide these you.

96

00:11:06.360 --> 00:11:18.120

Tilly Chang: Our objective is to develop an action oriented plan that should pick up all of the multimodal use of the street, here we go we're going to maybe do it this other way great.

97

00:11:18.870 --> 00:11:31.710

Tilly Chang: Working with the ocean avenue Community task force and it's that's a name to be worked out that's just a placeholder for now develop an action plan to tackle transportation.

98

00:11:32.250 --> 00:11:44.520

Tilly Chang: Including street safety and mobility issues around Bebo station, the city college ocean campus and ocean avenue corridor, broadly speaking, not just the street itself but.

99

00:11:45.360 --> 00:11:52.500

Tilly Chang: The parallel streets in the connecting streets on either side, north and south in a comprehensive and multimodal manner.

100

00:11:52.920 --> 00:12:06.600

Tilly Chang: So all of us use this for all of our daily needs whether it's work or school, of course, we know so many schools are in this corridor, as well as shopping and other types of personal personal appointments next.

101

00:12:07.800 --> 00:12:18.450

Tilly Chang: The study area itself is not fixed, but of course we imagined it to be that what you see before you from basically San Jose over to Jay Sarah.

00:12:18.990 --> 00:12:30.420

Tilly Chang: Commerce low, perhaps, and my kids went there so i'm actually a neighbor of yours and we we see this corridor as basically the K line on ocean avenue and.

103

00:12:30.960 --> 00:12:44.580

Tilly Chang: We know that there are shadows there's thousands of vehicles of all types and sizes, the freeway on and off ramps a lot going on, and of course Jay Sarah, on the other end is very busy as well.

104

00:12:45.810 --> 00:12:55.290

Tilly Chang: With but with a focus I should know on the ocean and frida kahlo area which we understand you saw a presentation from the SF mta a few weeks ago about a month ago.

105

00:12:55.680 --> 00:13:06.930

Tilly Chang: And there's always been this long time focus on that intersection, it is very challenging, of course, and so we do recognize it that's a special area of focus next.

106

00:13:08.370 --> 00:13:17.370

Tilly Chang: And i'll just give one more slide here before I turn it over to Hugh our deputy for planning, so as far as our approach is Jen mentioned we're not starting from.

107

00:13:17.760 --> 00:13:23.100

Tilly Chang: Yet another planning effort from scratch, we understand that so much has already been done and that you've worked very hard.

108

00:13:23.850 --> 00:13:33.450

Tilly Chang: on implementing some of the prior plans, as well as filling in gaps that still remain on the planning side, such as at that intersection to figure out what the right.

109

00:13:34.260 --> 00:13:50.730

Tilly Chang: conceptual design is for, for example, the circulation that free to call, but many projects also have been implemented, I just want to mention that you know our agency alone has been funding safety improvements on San Jose on ocean getting ready for the upper yard, you know the M line.

110

00:13:51.930 --> 00:14:00.900

Tilly Chang: morning islands we've been funding, some of those the station itself as far as internal circulation at the balboa park station.

111

00:14:01.620 --> 00:14:10.440

Tilly Chang: As well as further further West along ocean, so there is a lot that's happening we'll talk a bit more about each of these efforts, one of the more.

112

00:14:10.890 --> 00:14:17.070

Tilly Chang: exciting ones, is that the board just this past board meeting approved funding to work on those.

113

00:14:17.700 --> 00:14:24.810

Tilly Chang: ramps the to the southbound ocean avenue ramp to move that into the design phase we have completed environmental planning.

114

00:14:25.290 --> 00:14:38.070

Tilly Chang: With caltrans the state transportation agency and we're also initiating some work at the request of supervisor safari on the northbound off ramp on to Geneva so those those are moving along.

115

00:14:38.490 --> 00:14:48.750

Tilly Chang: But basically, we want to take a comprehensive approach to address all of these modes and with a focus on safety, whether vehicle safety vehicular safety or Safia.

116

00:14:49.140 --> 00:15:02.940

Tilly Chang: On foot or bike as well as street scaping trying to really move beautification and amenities into that into that funding program as well, we all know, ocean avenue is very constrained, and it has to create do a lot of.

117

00:15:04.020 --> 00:15:11.790

Tilly Chang: Things for a lot of people local circulation, the regional circulation all the different modes, and so we do know that, for example.

118

00:15:12.300 --> 00:15:18.900

Tilly Chang: The the shadows on Ocean are very, very challenging and we've got to find you know, perhaps better.

119

00:15:19.320 --> 00:15:25.170

Tilly Chang: Better ways for a cyclists to get down the Court or and improve the pedestrian experience as well.

00:15:25.590 --> 00:15:33.150

Tilly Chang: And this may entail some hard choices, but also creative solutions, and we are committed to helping you all to do that.

121

00:15:33.510 --> 00:15:40.770

Tilly Chang: Bringing consultant resources expertise from the SF mta but others others as well, and our own staff is available to you.

122

00:15:41.340 --> 00:15:52.290

Tilly Chang: So we do want to also tie into future development, and we know the reservoirs coming in the city college master planner for is happening there's a lot of circulation, maybe even opportunities related to that.

123

00:15:52.680 --> 00:16:02.580

Tilly Chang: i'm not necessarily on ocean, but just behind you know closer to the reservoir as well as tie into the bell ballpark miss next used affordable housing project.

124

00:16:03.090 --> 00:16:18.480

Tilly Chang: So we do hope to work with you all engaged over the summer, if if if you'd be available, and we would want Community buy in, of course, ultimately in developing specific concepts, with a focus on things that would be fundable, in the next several years.

125

00:16:20.160 --> 00:16:25.470

Tilly Chang: With that I am going to turn it on over to Hugh who will walk you through the proposal outline scope of work.

126

00:16:26.460 --> 00:16:29.790

Hugh Louch: Thanks to you, thanks Jane and Nice to meet all of you.

127

00:16:31.410 --> 00:16:40.200

Hugh Louch: As he said, i'm allowed to i'm the deputy director for planning and SF cta, so this is as Gemma saying very much a sort of initial thinking really.

128

00:16:40.710 --> 00:16:51.960

Hugh Louch: To help you, you know provide some feedback and help us start to think about scope and we we actually have nothing really beyond what's in these slides so we really look forward to to getting some input to help us flush this out and come up with a full scope.

00:16:52.290 --> 00:17:01.740

Hugh Louch: And so what you see before you is is a fairly straightforward outline that we have for doing this work, and I think what we really imagine achieving is.

130

00:17:02.220 --> 00:17:09.240

Hugh Louch: and has been mentioned already there's been a lot of work, then we want to very much not reinvent the wheel here, so this is less about you know.

131

00:17:09.390 --> 00:17:16.860

Hugh Louch: Taking a grand new fresh look at this then really using all the information that's there coming up with some of those creative solutions where we're needed.

132

00:17:17.070 --> 00:17:21.660

Hugh Louch: And then really working on an action plan is we've chosen Action Plan, I think intentionally.

133

00:17:21.870 --> 00:17:27.600

Hugh Louch: about the supervisors direction so that we're really focused on not like let's read study this but literally come up with things that.

134

00:17:27.810 --> 00:17:33.270

Hugh Louch: We can agree on that we can do, and then we can really focus on getting funded and that and that's really the key here so.

135

00:17:33.570 --> 00:17:38.070

Hugh Louch: As you say, the first step is really to form this task force and that's what we'll be working on over the summer.

136

00:17:38.370 --> 00:17:50.370

Hugh Louch: And then, as we move forward, and we really want to make sure we base this on a sort of comment agreed set of goals and objectives or vision for what this can be so that everything sort of relates back and then eventually it can be evaluated.

137

00:17:50.730 --> 00:17:58.380

Hugh Louch: In a very transparent public way so that second step is really critical to setting the framework for how we will make decisions as a group.

00:17:58.560 --> 00:18:12.900

Hugh Louch: Or how you make folks will make decision help inform what that act will go into that action plan, ultimately, and what the priorities will be We very much see using tools like co creation and and other work and we want this to be as sort of.

139

00:18:14.040 --> 00:18:22.080

Hugh Louch: Engaging and, potentially, in some ways, informal as possible so that we really have involvement from the Members of this task force and from the public to help shape.

140

00:18:22.260 --> 00:18:29.130

Hugh Louch: What those outcomes are and help people really understand that some of those hard trade offs that totally is talking about so that we can deliver a plan that.

141

00:18:29.700 --> 00:18:36.510

Hugh Louch: You know, is again actionable and then from there, once we sort of generate any you know we will review the concepts, we generate any.

142

00:18:36.900 --> 00:18:45.690

Hugh Louch: thing to fill gaps that we think are necessary as a group, then we can move on to prioritizing those and again using that kind of evaluation framework that we developed in that second step.

143

00:18:45.930 --> 00:18:51.120

Hugh Louch: And then finally from there, we bring it into an action plan and that's where the funding piece becomes really critical, because obviously.

144

00:18:51.390 --> 00:18:58.740

Hugh Louch: An action plan, you know we can sort of make it a list of needs, but really want to be a list of needs that have real potential funding that could be.

145

00:18:59.790 --> 00:19:09.990

Hugh Louch: accessed through them and and that prioritization will be really helpful for understanding which things can move forward in which kinds of ways, different things, with different implementation timelines really helping set up what that looks like.

146

00:19:10.590 --> 00:19:17.130

Hugh Louch: that's the outline scope of work and maybe we can just quickly, I do want to talk a little bit about what we're thinking for the task force.

00:19:17.370 --> 00:19:28.050

Hugh Louch: And I think as as Jen references is maybe a little different than the way a shorter traditional CAC has worked We very much see the Members, you know the folks that have represented.

148

00:19:29.580 --> 00:19:35.970

Hugh Louch: The the CAC you know the roles that have been filled as being something that's also important to continue.

149

00:19:36.540 --> 00:19:46.200

Hugh Louch: But that we might do that a little bit different way and there's also a little bit of a need to think about expanding that really can I be expanding a little bit beyond where we were.

150

00:19:46.710 --> 00:19:57.660

Hugh Louch: or where this group has been so into district 11 a little bit more maybe there's some other court or folks but, again, this will be part of the scoping process to figure out what are those exact roles and of course we'd love your input on that.

151

00:19:58.320 --> 00:20:09.000

Hugh Louch: We also want it to be less formal so it's going to be a little bit less take public comment you know, have a conversation about things we want it to be more sort of co creation more sort of engaged participation and helping shape.

152

00:20:09.450 --> 00:20:27.810

Hugh Louch: What is going to be in this plan, and then we do want your participation and really ultimately we want to seek out some you know kind of consensus and understanding of what these trade offs are and making some some hard decisions recognizing that it will be very challenging to be.

153

00:20:29.220 --> 00:20:34.470

Hugh Louch: You know, to do all of these things, probably will have to make some some choices of what goes in that action plan.

154

00:20:35.220 --> 00:20:42.840

Hugh Louch: The next slide really just acknowledges all the work or not, maybe probably not even close to all of the work, but a lot of the work that's been done.

155

00:20:43.140 --> 00:20:48.690

Hugh Louch: In the past, whether it's the work that planning has done around some of the streetscape improvements.

156

00:20:49.170 --> 00:20:56.910

Hugh Louch: You know station area planning and Plaza improvements to work that till the mentioned that we did that's a in the Center there and and the right that relates to.

157

00:20:57.300 --> 00:21:06.330

Hugh Louch: Potential freeway off ramp changes that are designed to improve safety and address also some challenging backups that occur under the freeway.

158

00:21:06.540 --> 00:21:16.230

Hugh Louch: And then additional work that's going on right now, as it relates to that intersection planning, I think, as Tony mentioned you've seen some of that so that's kind of just to acknowledge that.

159

00:21:16.650 --> 00:21:27.450

Hugh Louch: And then the last slide that I have in here we have in here is really again very early thinking, and I think we imagine that this task force will be most effective.

160

00:21:27.960 --> 00:21:37.350

Hugh Louch: If it's really organized around some key milestones of work we really want to bring folks together, not just have a general conversation about this, but really to help move this action plan forward.

161

00:21:37.590 --> 00:21:47.670

Hugh Louch: And so we'll start off with scoping and understanding needs we kind of imagined bringing a little bit of a synthesis of the past work to an early meeting you know, being able to review what the conditions are.

162

00:21:48.420 --> 00:21:56.430

Hugh Louch: and hopefully we can gather someone in person, maybe socially this and we have to do a walking tour or other kind of tour of the quarter, so those things are always very helpful.

163

00:21:57.330 --> 00:22:04.410

Hugh Louch: Then the second meeting we really imagine kind of confirming a set of goals and objectives, moving into what that evaluation framework would be.

00:22:05.790 --> 00:22:11.580

Hugh Louch: And then on to our third meeting, where we kind of get into the concept piece, and you can kind of see this follows roughly those.

165

00:22:11.760 --> 00:22:22.890

Hugh Louch: points of the of the scope outline again, all this is is definitely preliminary it's all just our first pass and thinking about this we're very much interested, I mean your input if there's anything you think is missing.

166

00:22:23.670 --> 00:22:30.390

Hugh Louch: But all again oriented towards getting through a set of meetings spaced out over time, that will allow us get to this action plan.

167

00:22:30.990 --> 00:22:44.340

Hugh Louch: And then the final slide that we have in here is really about the next steps it's about how we where we go from here so it's only mentioned will be scoping this out and again with with everybody's help, and we look forward to that over the summer it'll go to our.

168

00:22:45.810 --> 00:22:54.750

Hugh Louch: Community Advisory Committee and our board in September there'll be an early September CSE meeting and then board and then, with the hope to launch our study.

169

00:22:55.500 --> 00:23:05.610

Hugh Louch: In roughly October, then you know roughly 18 months so we'll we'll see how that lines up and again, as we go through the scoping and get real scope kind of written and understanding what the effort will take.

170

00:23:05.970 --> 00:23:09.840

Hugh Louch: That all get a little bit more firmed up and obviously we can share that back at that time.

171

00:23:10.590 --> 00:23:20.580

Hugh Louch: So let me stop there, and then, if there are any questions or no till you want to add anything last to wrap that up before we take questions so if you have any questions for us, we certainly are interested in your input.

172

00:23:23.040 --> 00:23:24.360

jon winston: Okay let's.

00:23:25.800 --> 00:23:34.740

jon winston: go around the table and see if there are questions from the Committee questions or comments does anybody want to raise their anybody wanted to speak out right away.

174

00:23:37.140 --> 00:23:37.890 jon winston: from the committee.

175

00:23:39.390 --> 00:23:41.370

Michael Ahrens: Well i'll ask some questions.

176

00:23:42.480 --> 00:23:43.470

Michael Ahrens: like an open floor.

177

00:23:45.180 --> 00:23:54.510

Michael Ahrens: i'm a little confused and we have two agenda items one is this one in which we're talking about a Community based Task Force.

178

00:23:55.230 --> 00:24:06.510

Michael Ahrens: And in it as a reference in the slide to the transportation authority cic my first question would be is this envision Community based Task Force, the same as the.

179

00:24:07.440 --> 00:24:16.350

Michael Ahrens: Transportation CAC or is it something different, my second question of clarification, would be how does this transportation.

180

00:24:17.220 --> 00:24:27.030

Michael Ahrens: Community based Task Force relate to Item number four, which is a discussion which we will have with the developers it says in our outline.

181

00:24:27.510 --> 00:24:45.840

Michael Ahrens: Of the structure and format for ongoing engagement is it contemplated, that the only entity that will be the Community input will be the Community based task force or we'll be discussing under Community engagement Item number for a separate type of committee.

182

00:24:47.250 --> 00:24:59.820

Michael Ahrens: I voiced last week and I think at least a couple members of this committee voice that thought that it'd be a shame to lose the input of many Members who have served on this committee for four or five years.

00:25:01.080 --> 00:25:11.220

Michael Ahrens: And just be gone, and so my main concern our concern is certainly about transportation ego is has been somebody asked a question the last CAC meeting.

184

00:25:12.780 --> 00:25:18.870

Michael Ahrens: Can you get into more details, so how can you have 1100 units with maybe 3000 people here.

185

00:25:19.260 --> 00:25:28.950

Michael Ahrens: And the transportation is a mess, right now, how can we even proceeding those questions were asked asked, and the answer was we'll get back to you well we're going to sunset.

186

00:25:29.550 --> 00:25:39.810

Michael Ahrens: As far as the transportation thing goes, who is the task force, who is going to be on it, how is it going to be functioning and then my most important question is because.

187

00:25:40.260 --> 00:25:52.170

Michael Ahrens: I do understand that this is a transition period, I understand that the Supervisor is not going to recommend that we continue as a cic, but the real question is.

188

00:25:53.490 --> 00:26:01.830

Michael Ahrens: I hope the development doesn't get lost in this, because this is right next door to sunny side and to Western park and angle side to the other lot very important neighborhoods.

189

00:26:02.640 --> 00:26:12.750

Michael Ahrens: we're gonna have some questions and problems on a monthly basis, how do we communicate with the developer on these questions, I mean there's gonna be noise problems transportation problems.

190

00:26:13.260 --> 00:26:21.000

Michael Ahrens: questions that will have, and how does this relate and i'm very happy to see the slides the discussion of communication between.

191

00:26:21.990 --> 00:26:31.110

Michael Ahrens: This development and city college, because I think that's got to be

coordinated and I understand from the slides that we've seen that there's going to be some type of coordination, but the real question is.

192

00:26:31.830 --> 00:26:46.020

Michael Ahrens: Is under number four we didn't going to discuss ways that these neighbors can continue as we have in the CAC to get input is that separate and apart from this community based task force will there be another service cic or.

193

00:26:47.070 --> 00:26:53.670

Michael Ahrens: some type of function, where we can talk to the developer on a monthly basis with respect to problems we have so that's my overall.

194

00:26:54.090 --> 00:27:06.360

Michael Ahrens: A question it's a long question, but I think you get the gist of what are the recommendations going forward with respect to not only transportation, but also comments on the development.

195

00:27:07.590 --> 00:27:15.030

Hugh Louch: Maybe I can just quickly answer the very first question you asked which is what's the relationship between the transportation authority Community advisory committee.

196

00:27:15.300 --> 00:27:28.920

Hugh Louch: And this task force and just to be clear there's a totally distinct so we, as a an ongoing body with a board and our board is the same as the Board of Supervisors 11 members of the board of supervisors, we have as an agency, a Community Advisory Committee and so.

197

00:27:29.340 --> 00:27:37.830

Hugh Louch: Part of our approval process is to first bring it there, and then we bring items to our board when we get them approved and that's just part of our process of the totally distinct item.

198

00:27:38.070 --> 00:27:47.910

Hugh Louch: And maybe that helps a little bit for that piece, and I think someone else we may want I want someone else to speak to the specific questions you're asking about your agenda and coordination with the development.

199

00:27:48.210 --> 00:27:50.550

Hugh Louch: But I do just maybe want to acknowledge.

200

00:27:51.060 --> 00:27:59.100

Hugh Louch: Really quickly that one we definitely see the relationship between development as a critical part of this overall study, which is to say that.

201

00:27:59.280 --> 00:28:05.700

Hugh Louch: Because there's a lot of bound to happen, not just at the reservoir but you know in several locations throughout the Court or and city why that.

202

00:28:05.850 --> 00:28:14.760

Hugh Louch: We need to be thinking about development and transportation of the land use transportation exits is really important, and will be a real important part of what we do in this effort.

203

00:28:15.720 --> 00:28:21.750

Hugh Louch: And that you know, then the other player question, I think that really applies to us, which is sort of how is the task force going to work.

204

00:28:21.870 --> 00:28:31.200

Hugh Louch: And it's still being worked out and that's I think what we want input from you all on today is to under hear and understand and think about the best way for that to work so that it can be really.

205

00:28:31.380 --> 00:28:36.330

Hugh Louch: kind of effective at developing this action plan, I think we understand the action plan is really what we want to get to.

206

00:28:36.720 --> 00:28:48.570

Hugh Louch: But that's but that's you know something where we really want to get input from and then I don't know Jen if that's you or somebody else wants to speak to the real question about this agenda and that ongoing coordination about development.

207

00:28:50.010 --> 00:28:52.350

Jen Low, Supevisor Melgar's Office: sure if the Chair is okay with me speaking.

208

00:28:53.730 --> 00:28:59.790

Jen Low, Supevisor Melgar's Office: Yes, thank you Member errands for that question and, yes, it is going to be distinct.

209

00:29:00.330 --> 00:29:08.130

Jen Low, Supevisor Melgar's Office: We do want this kind of spin off of evolution

of this kak to really focus on like larger, more comprehensive questions about transportation and transit.

210

00:29:08.400 --> 00:29:14.910

Jen Low, Supevisor Melgar's Office: And I think like I said it's going to be based, like you said it was gonna be based off of the composition of this existing CAC because there's just so much.

211

00:29:15.270 --> 00:29:18.780

Jen Low, Supevisor Melgar's Office: value that each of you guys bring and I do want to keep that going.

212

00:29:19.560 --> 00:29:24.900

Jen Low, Supevisor Melgar's Office: there's always been an agreement at least from the developer side, and I think they could speak for themselves as well that.

213

00:29:25.230 --> 00:29:31.350

Jen Low, Superisor Melgar's Office: I think even starting next month that they're going to have their own process in terms of their designs and and getting their permits done.

214

00:29:31.590 --> 00:29:41.070

Jen Low, Supevisor Melgar's Office: that they have to continue engaging the Community, and it needs to be on a regular basis i'll let them speak to kind of what they what they envision I think item for kind of will discuss that timeline.

215

00:29:41.460 --> 00:29:55.710

Jen Low, Supevisor Melgar's Office: And are envisioning for our whatever this working group or task force will look like, is that it will in some ways be another place for the developer to come and present However, I do want to make clear that it it can't.

216

00:29:56.640 --> 00:30:04.230

Jen Low, Superisor Melgar's Office: Fully just focus on the development and, like you said, the noise and construction and planning and design issues, but it should touch upon those intersections that.

217

00:30:04.470 --> 00:30:13.950

Jen Low, Supevisor Melgar's Office: That have been kind of a tense point, which is how are we going to accommodate all the different changes around circulation during even during construction long term transit.

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218
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00:30:14.820 --> 00:30:24.000

Jen Low, Superisor Melgar's Office: Some of the way finding those are things I think will will kind of be intersections between the development and their process and this new kind of spin off.

219

00:30:25.140 --> 00:30:34.470

Jen Low, Supevisor Melgar's Office: Task Force, so I think in some ways, it would be a value to have this space because of developers can come to this group and present ideas or or or.

220

00:30:34.890 --> 00:30:45.090

Jen Low, Supevisor Melgar's Office: Get get feedback, but they also need to have their own parallel process specific to their development and I don't know if anyone here is from bubble reservoir on to talk about that maybe Nora.

221

00:30:48.150 --> 00:30:52.860

Nora Collins: yeah we're we're here to talk about it, I figured we talked about at the next at four.

222

00:30:53.880 --> 00:30:55.830

Nora Collins: But happy to talk about it now, if that would be helpful at all.

223

00:30:58.860 --> 00:31:03.510

Michael Ahrens: Well, thank you, that answers my questions as long as it's going to be discussing the next agenda item that's just fine.

224

00:31:06.150 --> 00:31:08.010

Michael Ahrens: I have no further comments good.

225

00:31:08.250 --> 00:31:10.170

jon winston: Bridget did you have something you wanted to bring up.

226

00:31:10.590 --> 00:31:15.540

Brigitte Davila - She set: um yes, let me see if I can pull my hand down now.

227

00:31:18.030 --> 00:31:22.170

Brigitte Davila - She set: There we go Okay, so I had a question about.

228

00:31:23.880 --> 00:31:33.990

Brigitte Davila - She set: The Community based Task Force and how this CAC merges into that and what that means in terms of.

229

00:31:34.380 --> 00:31:49.920

Brigitte Davila - She set: What our decisions mean, and I do want to say that I agree with my colleague, Michael errands that it would seem a shame to lose a lot of the expertise that's on this CAC already since we spent a long time.

230

00:31:50.580 --> 00:32:06.720

Brigitte Davila - She set: Looking at this from every which angle already so but i'm just interested in what is the scope of our participation, then, if it merges into a Community based Task Force, in other words what's the difference and I realized.

231

00:32:08.190 --> 00:32:20.130

Brigitte Davila - She set: Someone I think it was tilly or who had said that it's sort of in process now and you're working on that, so I would just like to get an idea of what that means for us.

232

00:32:21.930 --> 00:32:27.300

Tilly Chang: yeah sure, and so thank you for the question we typically have worked.

233

00:32:29.130 --> 00:32:37.110

Tilly Chang: With these types of Task Force Community based organizations at different milestones of the planning process sort of what late he laid out.

234

00:32:37.410 --> 00:32:48.840

Tilly Chang: Right, making sure that we are focused on the right places, developing concepts, often in workshop settings and then bringing those forward ultimately in a an action plan.

235

00:32:49.200 --> 00:32:57.180

Tilly Chang: um I would say recently we just did an action plan for supervisor than fewer now Chan for the JFK working group.

236

00:32:57.570 --> 00:33:03.420

Tilly Chang: If you may have been following the golden gate park JFK process, they were the set of stakeholders and they put together.

237

00:33:04.020 --> 00:33:13.200

Tilly Chang: A multi sort of multimodal and multi strategy Action Plan, having to

do with transit and walking and parking and disable the access.

238

00:33:13.620 --> 00:33:26.910

Tilly Chang: And some of those things were on the books for years and well known and other things were new ideas that came up in the course of four meetings, so I would say that that one is.

239

00:33:27.990 --> 00:33:34.260

Tilly Chang: Is one model of how folks interacted and really shaped it shaped the the action plan.

240

00:33:35.220 --> 00:33:39.450

Tilly Chang: We had departments coming in making presentations we brought forward our own work.

241

00:33:39.780 --> 00:33:49.260

Tilly Chang: So in this case, I think we would we would be leading a lot of the planning work that's still needed, but if it were you know, a focus of one particular departments.

242

00:33:49.740 --> 00:33:59.340

Tilly Chang: effort, we would bring them in and have that you know have that department present to the group as well and, ultimately, this goes to our board as all of these.

243

00:34:00.510 --> 00:34:03.060

Tilly Chang: sales tax funded planning or project.

244

00:34:04.170 --> 00:34:16.050

Tilly Chang: development efforts go to the board for approval and then, once it's approved it would have the sort of plan status that helps to to bolster funding efforts and grant making and grant seeking.

245

00:34:18.480 --> 00:34:19.440

Tilly Chang: Anything else to add.

246

00:34:21.330 --> 00:34:22.950

Tilly Chang: Your Jen Jen.

247

00:34:23.730 --> 00:34:30.570

Jen Low, Superisor Melgar's Office: yeah, I think, thank you for that, and in terms of like the makeup like I said it's still in flux, but I think we want to use the.

248

00:34:31.080 --> 00:34:41.040

Jen Low, Supevisor Melgar's Office: Existing composition as a base point and think beyond from that point on, like who else is missing, so I think what we've heard in the past is like ccf needs more seats, for instance.

249

00:34:41.730 --> 00:34:49.350

Jen Low, Supevisor Melgar's Office: beyond just the trustees, we need to also include district 11 and some of the neighbors, on the other side of the district line so.

250

00:34:49.710 --> 00:34:57.300

Jen Low, Supevisor Melgar's Office: Just answer your question I think that's kind of like the base point is okay, who is on the existing kak and what would we like that that composition now and expand that.

251

00:34:57.660 --> 00:35:07.410

Jen Low, Supevisor Melgar's Office: And one of the things as part of the conversation is how formal we want this body to be I think there's some great things about the CAC that you guys kind of feel like you have teeth, you have a very specific role.

252

00:35:07.710 --> 00:35:13.140

Jen Low, Supevisor Melgar's Office: that some of the there's some limitations to that as well as that I feel like Members that are not on the CAC that come to these meetings.

253

00:35:13.410 --> 00:35:24.000

Jen Low, Supevisor Melgar's Office: only get two minutes for public comment like, how do we design meetings so that they're actually at the table versus being spoken to and they're kind of like this back and forth it isn't really a dialogue and it's overly formal.

254

00:35:24.360 --> 00:35:27.480

Jen Low, Supevisor Melgar's Office: And so, those are things that we're we're thinking through right now would love your feedback on.

255

00:35:31.050 --> 00:35:33.180

jon winston: Okay anybody else from the committee before.

00:35:33.900 --> 00:35:45.060

Mark Tang: hey john I have a few questions Good morning, so yeah yeah thanks for the presentation today, I actually I agree with a lot of what has been said.

257

00:35:45.960 --> 00:35:54.600

Mark Tang: Keeping the existing CDC members expanding memberships include some of our other areas, including CCS families i'm just serve low income.

258

00:35:55.290 --> 00:36:05.160

Mark Tang: representatives and also having the action plan be the final goal or product of this effort, I think that's super important but.

259

00:36:05.940 --> 00:36:16.800

Mark Tang: I think the devils in the details i'm not quite clear how to reconcile having see a sea Member so us being kind of on this leadership, but then also.

260

00:36:17.730 --> 00:36:27.990

Mark Tang: The process of having workshops so for trying to get the public involved and kind of what is our role or what would the future role of these leadership positions be if we're trying to have.

261

00:36:28.830 --> 00:36:34.350

Mark Tang: Engagement across all the public and have that dialogue, I think i'm just not quite clear what that looks like.

262

00:36:35.940 --> 00:36:47.340

Mark Tang: And then, also the question, maybe, is what what is the accountability after after the action plan has been developed so we get to 2023 action plans done.

263

00:36:48.090 --> 00:36:57.720

Mark Tang: Does that this task force kind of dissolve or is their kind of ongoing dialogue to ensure that are goals and the concepts are actually implemented.

264

00:36:59.820 --> 00:37:02.160

Mark Tang: And that's pretty much my comments, but thanks for.

265

00:37:08.700 --> 00:37:09.570 jon winston: Anybody from.

266

00:37:10.830 --> 00:37:12.960

jon winston: Jim would you like to address that question.

267

00:37:12.990 --> 00:37:23.070

Jen Low, Supevisor Melgar's Office: yeah I think those are I mean we really good questions about like the formal role of whatever the task versus is it going to have a formal decision making body is it more consensus based is it.

268

00:37:23.700 --> 00:37:30.960

Jen Low, Superisor Melgar's Office: Is it, similar to the calculators have resolutions and motions and such those are still getting worked out we're thinking that through incidence of accountability, yes, I think.

269

00:37:31.320 --> 00:37:40.290

Jen Low, Supevisor Melgar's Office: We do want this task force to kind of see through some of the action plans in terms of its longevity I think what we've seen and to your point is when you have a goal oriented.

270

00:37:40.920 --> 00:37:49.380

Jen Low, Supevisor Melgar's Office: Like finite scope it's a lot, a lot more effective right you actually have a goal in mind, I think we've seen it from you know previous iterations of like the bubble a stationary applying CAC.

271

00:37:50.160 --> 00:37:52.830

Jen Low, Supevisor Melgar's Office: Sometimes, when you have a scope it's like never ending.

272

00:37:53.340 --> 00:38:01.470

Jen Low, Supevisor Melgar's Office: You lose some of that momentum, and so I think those are conversations that needs to be had at that decision point like once the action plans done and some things are actually in motion.

273

00:38:01.800 --> 00:38:10.200

Jen Low, Supevisor Melgar's Office: At that point, I think we need to reevaluate like what's the next goal is it really an accountability kind of session, where you know people come together to kind of see through action plans.

274

00:38:10.560 --> 00:38:17.280

Jen Low, Supevisor Melgar's Office: Or is there, another iteration of what that looks like so I don't know that's the answer I think what's most important is that.

00:38:17.550 --> 00:38:27.300

Jen Low, Supevisor Melgar's Office: We don't just keep plans on the shelf that we actually see some dollars and resources going into things that we can actually see and feel, and that is that is exactly what the ta does well.

276

00:38:28.230 --> 00:38:35.670

Jen Low, Supevisor Melgar's Office: they're all about the brick and mortar, and so I think we'll cross that bridge when we get there, but I think those are all really good questions I don't know if you want to add anything to extra chain.

277

00:38:37.260 --> 00:38:45.390

Tilly Chang: yeah I would just add maybe that the prop key program that this would be funded under the neighborhood program has sort of.

278

00:38:45.750 --> 00:38:47.490

Tilly Chang: Planning and project development funds which.

279

00:38:47.490 --> 00:38:53.070

Tilly Chang: Is what the supervisors sort of requested and that we're scoping but there's also capital improvement.

280

00:38:53.460 --> 00:38:59.910

Tilly Chang: dollars so there's every district in all 11 districts supervisors get a set of funds, and this is different than.

281

00:39:00.270 --> 00:39:13.110

Tilly Chang: The participatory budgeting, although I think we contributed and use some of the prop K capital firms as soon as he had towards the participatory budgeting improvements as well, so basically they do results in actual capital improvements.

282

00:39:16.860 --> 00:39:17.730

jon winston: Okay.

283

00:39:17.790 --> 00:39:20.130

jon winston: Because if anybody else from the committee want to say something.

284

00:39:21.090 --> 00:39:22.200

Amy O'Hair: yeah I have a question.

285

00:39:24.210 --> 00:39:24.780 jon winston: um.

286

00:39:25.770 --> 00:39:37.980

Amy O'Hair: I the JFK working plan sounds very exciting, in that it was Community effort sounds like that came together and it's things are going to happen directly from it.

287

00:39:39.000 --> 00:39:40.710

Amy O'Hair: i'm just wondering, I mean the whole.

288

00:39:43.320 --> 00:39:56.520

Amy O'Hair: it's it's vague about how this works and i'm just wondering if you can share any sort of concrete ways in which Community representation was solicited and engaged and.

289

00:39:57.510 --> 00:40:06.960

Amy O'Hair: You know who were the decision makers who prioritized what you know what was going to get done, I mean, how did that if you can just share some of that be helpful because it's.

290

00:40:07.860 --> 00:40:14.850

Amy O'Hair: it's a it sounds a bit vague at this point, and I understand that's that's a good thing, but i'm just wondering if you could share something.

291

00:40:15.780 --> 00:40:27.300

Tilly Chang: Sure, and that's just one example, but that was about over two dozen maybe 27 or eight folks who they themselves came to consensus on the action plan.

292

00:40:27.990 --> 00:40:40.500

Tilly Chang: Right and so supervisor would have her aid there you know at all the different meetings and but the the Community based working group there basically came up with that list and they.

293

00:40:41.130 --> 00:40:48.420

Tilly Chang: expressed at the end you know their support for it as a group um there, there were.

294

00:40:48.840 --> 00:40:56.640

Tilly Chang: You know, maybe a few things are debated, but in the end it wasn't very hard actually to bring them to consensus now, granted that was not a decision

on.

295

00:40:57.000 --> 00:41:06.630

Tilly Chang: You know what to do, ultimately, with the right way at the street, it was you know, whatever solution that happens for JFK it should have you know this, that and the other thing that would.

296

00:41:07.290 --> 00:41:20.340

Tilly Chang: be considered or included in a solution, you know, like parking for disabled folks or you know the shuttle that's in the park needs to be vastly improved or you know the parking in the Congress garage underneath needs to needs to be managed better.

297

00:41:21.270 --> 00:41:26.070

Tilly Chang: Now, in this case, we might take some hard decisions about the right of way.

298

00:41:26.580 --> 00:41:34.950

Tilly Chang: And and so we've you know we've helped neighborhood groups do that too um back when I was in Hughes position i've been at the ta for.

299

00:41:35.250 --> 00:41:42.540

Tilly Chang: A lot a lot of years, but I used to manage the planning section, and we did work in, for example, the tenderloin neighborhood or.

300

00:41:43.350 --> 00:41:52.920

Tilly Chang: In in West soma and mission Geneva and the bayview where we did help neighborhood groups and working groups like this come to consensus on.

301

00:41:53.640 --> 00:42:03.540

Tilly Chang: Big you know bigger changes around the right of way and how to prioritize that for for different modes, the most recent one that you actually worked on last year was a working group that.

302

00:42:04.110 --> 00:42:12.870

Tilly Chang: guided the 15 bus and the creation of the bringing back the in third street corner you do you want to talk a little bit about that one.

303

00:42:13.590 --> 00:42:19.080

Hugh Louch: Sure yeah I think that has some similarities to what you're describing to me, so the you know.

00:42:19.320 --> 00:42:25.950

Hugh Louch: The notion there and again very similar was there was a particular objective in mind, but there are a variety of ways that maybe it could achieve.

305

00:42:26.160 --> 00:42:33.450

Hugh Louch: can be achieved and so kind of bringing together the different stakeholder groups from the corridor the different folks that we need to be.

306

00:42:34.230 --> 00:42:41.100

Hugh Louch: served by that by that particular route edition what I was trying to do, and giving them sort of some choices and options and trade offs to make.

307

00:42:41.310 --> 00:42:50.160

Hugh Louch: and doing it in a pretty transparent way, so they could see you know, obviously we we can't just do infinite numbers of routes, we have to pick one or we can walk through with those are.

308

00:42:50.460 --> 00:42:56.640

Hugh Louch: have them sort of co create what those options are, and then they went took those options out to public feedback.

309

00:42:57.000 --> 00:43:01.920

Hugh Louch: To get that back and so yeah I think I know the vagueness is hard it's good and it's bad.

310

00:43:02.250 --> 00:43:09.060

Hugh Louch: Right now, but I think it, you know we are definitely at a stage where we're just conceiving this so it's really early opportunity for input and how we.

311

00:43:09.270 --> 00:43:18.270

Hugh Louch: shape this and we do definitely want to find that way to marry the you know sort of expertise that you provide but then also needing to make sure we get the right kind of public feedback.

312

00:43:18.750 --> 00:43:24.960

Hugh Louch: That goes into you know, putting together an actual action plan that will serve you know the entirety of the Community so that's.

313

00:43:25.260 --> 00:43:35.940

Hugh Louch: You know it's a little tricky maybe i'm and it'll probably be one of those things that even evolves a little bit as you go that's sort of the nature of these things you're trying to do a sort of collaborative you know ground up planning like this, but.

314

00:43:36.420 --> 00:43:42.180

Hugh Louch: But, as you said, I think, when you do it and you do it well and you're transparent it actually ends up being a little less challenging.

315

00:43:42.480 --> 00:43:49.980

Hugh Louch: than just doing the work and coming out and having the public show up and having that be their opportunity to really participate in it so hopefully that'll work well.

316

00:43:53.970 --> 00:43:54.990

jon winston: anybody else from the.

317

00:43:54.990 --> 00:43:55.440

Committee.

318

00:43:56.460 --> 00:44:03.570

Peter Tham: yeah i'd like to add something actually a lot of my questions were similar to a committee Member Tang.

319

00:44:04.380 --> 00:44:13.860

Peter Tham: But I wanted to add that, as i'm looking through the slides I will see a lot of purpose and tape I didn't see anything noted about representation from local businesses from the ocean avenue corridor.

320

00:44:14.550 --> 00:44:32.880

Peter Tham: So I more like would like to make a comment and request that that they be considered as a group with the Chair or a seat in the task force, that is, I feel that the development of and support of small businesses on ocean avenue is going to be critical.

321

00:44:34.080 --> 00:44:37.440

Peter Tham: When when the population grows within the area.

322

00:44:39.360 --> 00:44:40.410 Tilly Chang: In India course.

00:44:44.400 --> 00:44:52.080

jon winston: Okay, is everybody spoken from the committee does anybody else have any second thoughts that you want to present.

324

00:44:54.090 --> 00:45:02.940

jon winston: Okay well i'm going to sort of thank everybody for the Chilean he was specially and Jen for presenting all of this.

325

00:45:04.890 --> 00:45:13.440

jon winston: I really you know I sort of see this whole issue, our neighborhood is a real hodgepodge you know it's a real challenge to try and make this work, you know we have.

326

00:45:13.950 --> 00:45:25.230

jon winston: A grid in westwood Park, we have a different grid in sunny side they have a different grid across the ocean avenue and then down and other areas that are not represented right now legal side and.

327

00:45:28.020 --> 00:45:31.650

jon winston: excelsior terrorists oh it's called mission terrorists and.

328

00:45:32.460 --> 00:45:43.650

jon winston: And city college and we just don't have anything that ties it together and we've had multiple timelines going on we've had the the the rejuvenation of the business district in.

329

00:45:44.490 --> 00:45:56.280

jon winston: ocean, which is ongoing and there's a lot of empty storefronts and I definitely hear you know that we need to get representation from the merchants, and you know.

330

00:45:57.030 --> 00:46:03.090

jon winston: The targets closing we're going to have another big whole block of nothingness on that street so that's a challenge.

331

00:46:03.840 --> 00:46:12.720

jon winston: Unity Plaza was built on another timeline and it's a it's become the locus of the of the neighborhood and the focal point of the neighborhood but.

332

00:46:13.260 --> 00:46:28.320

jon winston: Still ocean avenue there's a big concrete K stop right in front of it that you would think there would be a crosswalk going into the into the closet but there isn't because the two left hand right hand we're not talking to each other and.

333

00:46:29.550 --> 00:46:38.550

jon winston: So that we, I think that the ta is the perfect agency to be looking at this, because they hold the purse strings these are elected, of the Board is.

334

00:46:39.180 --> 00:46:46.350

jon winston: elected officials that can allocate money and make things happen and and when we talked about actionable items.

335

00:46:47.340 --> 00:47:03.630

jon winston: There are lots of things that we could start with right away, transportation, the K line we have we can figure out a way to move stops around to accommodate the new situation with the reservoir and the unity Plaza and and the.

336

00:47:05.550 --> 00:47:07.620

jon winston: The new situations on the new.

337

00:47:08.640 --> 00:47:18.090

jon winston: city college there's a new master plan at city college where they're going to be turning in there they're actually going to turn their focus towards ocean avenue rather than towards freedom.

338

00:47:18.870 --> 00:47:25.710

jon winston: So that whole section of street needs to be activated now we're going to have entrances into and out of city college that big.

339

00:47:26.220 --> 00:47:32.430

jon winston: Retaining wall can come down, we can make a wider sidewalk we can make it a nicer walk down to the sit down to.

340

00:47:33.300 --> 00:47:41.310

jon winston: down to the bus station, we can we can actually have room for bike lanes and traffic as well and have three flights that work for the for the transit.

341

00:47:42.060 --> 00:47:55.500

jon winston: So there's a lot of actionable things that we can do, we can make, we

can figure out a way to get the canine to have two cars on it, instead of just one we can we can reconfigure the the bus stops the street car stops to make that work.

342

00:47:57.150 --> 00:48:04.320

jon winston: So that this is the kind of thing that you know, maybe an agency like like muni or the to the.

343

00:48:04.980 --> 00:48:11.820

jon winston: mta would not be able to do because they don't have that bird's eye view of the whole situation that you can get with.

344

00:48:12.540 --> 00:48:23.850

jon winston: A condition that's made up of supervisors of Commissioners, so I think this is a really good start, and we have, we have a long, long way to go to figure out exactly how this is going to be composed I guess.

345

00:48:24.600 --> 00:48:30.900

jon winston: we're looking at August or September I guess is when we want to go before the ta with a proposal is that correct.

346

00:48:32.550 --> 00:48:34.200

Tilly Chang: Yes, that's correct yeah.

347

00:48:34.650 --> 00:48:35.220

So.

348

00:48:36.540 --> 00:48:43.710

jon winston: With that I guess you know I just see a lot of puzzle pieces coming into connection right now and.

349

00:48:45.330 --> 00:48:50.370

jon winston: I see some promise here I just get up to figure out how to make it work, and I think.

350

00:48:51.600 --> 00:48:56.400

jon winston: There were good questions from the committee and I bet there's going to be better questions from the public, so maybe we should open up to.

351

00:48:56.430 --> 00:48:58.830

Brigitte Davila - She set: john, can I just add one thing to what.

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352
00:49:00.720 --> 00:49:01.440
we're still.
353
00:49:02.910 --> 00:49:13.080
Brigitte Davila - She set: we're still working out the details on that, but we
really want city college to face out to ocean we're all working on that and.
354
00:49:13.830 --> 00:49:32.610
Brigitte Davila - She set: it's very helpful with supervisor Mel God she's helping
us work with that too there's a lot of entities, we need to work with to take down
that hideous ugly unsafe bridge that's out in front on on ocean avenue, but I just
wanted to mention that that is the plan, but not there yet.
355
00:49:33.180 --> 00:49:38.310
jon winston: And if we had a street that was possible safely crossing will we
wouldn't need that bridge.
356
00:49:39.600 --> 00:49:40.950
jon winston: Right yeah.
357
00:49:41.850 --> 00:49:57.090
Mark Tang: Really quick sorry I had a follow up question like this is kind of a
question how do, how do we stay engaged during the process I don't think that was
mentioned, I think this is going to the board in August and so for the cic and the
public, this is our last meeting so.
358
00:49:57.510 --> 00:49:58.170
Tilly Chang: No, no, no.
359
00:49:59.190 --> 00:50:06.990
Tilly Chang: clarify actually you do it, so if you and I were just proposing that
we would meet you know over the summer and.
360
00:50:08.010 --> 00:50:16.620
Tilly Chang: formed this group with regional office with Jen and supervisor and
then really have a scoping meeting you know, to take all this info that we're
hearing tonight.
```

00:50:17.160 --> 00:50:27.960

Tilly Chang: reflect it back to you, and another, we find it written scope and that written scope and cost estimate for those the effort would look at the budget would go to our board in September for approval.

362

00:50:30.480 --> 00:50:31.410

Tilly Chang: thanks for that question.

363

00:50:32.100 --> 00:50:33.300

jon winston: Does that answer your question.

364

00:50:35.190 --> 00:50:35.760 Mark Tang: Yes, thank you.

365

00:50:36.270 --> 00:50:40.170

Michael Ahrens: Well, I have a follow up on that question I think that's a very good question.

366

00:50:40.800 --> 00:50:47.610

Michael Ahrens: If I remember the public, and I could see there are members of the public are probably going to be giving you comments in the near future tonight.

367

00:50:48.600 --> 00:51:02.010

Michael Ahrens: i've asked the question okay i'm interested in giving input on transportation, when will, I know how will I get notice of the fact that there's this meeting so as a Member, I understand that you're forming the committee and you're going to let.

368

00:51:02.580 --> 00:51:14.880

Michael Ahrens: various representatives of businesses in the neighborhoods know that there's an opportunity to serve on this task force, but as a member of the public what are they going to hear about this, so that they can give their input on transportation.

369

00:51:17.250 --> 00:51:23.850

Hugh Louch: it's a great question I think honestly that's sort of part of the scoping process and absolutely you know, in all of our work when we have.

370

00:51:24.450 --> 00:51:34.710

Hugh Louch: You know, we, we will have opportunities and advertisement of opportunities to participate and we'll do that you know in advance and in all the appropriate languages and make sure we sort of follow.

```
371
00:51:35.100 --> 00:51:40.890
Hugh Louch: kind of appropriate policy to really engage the Community, but I think
one of the key questions that.
372
00:51:41.310 --> 00:51:50.040
Hugh Louch: sort of underlying there's what are they going to be the specific
opportunities are going to be particularly sort of public facing outreach and
that's something that we need to work out through the scoping process a little bit.
373
00:51:50.580 --> 00:51:56.850
Hugh Louch: But we definitely want to make sure we have those along the way, so
something that whether we can take them more and we get into that kind of scope.
374
00:51:56.850 --> 00:52:11.940
Michael Ahrens: So if i'm a member of the public, like, I know I get a lot of
notices maybe because i'm on this board I don't know why, but I get a lot of
notices, but the public's somehow will receive notice in the short term problem
before September of how they get further input on these matters.
375
00:52:13.980 --> 00:52:17.640
Michael Ahrens: least in district seven and district 11 and those impacted.
376
00:52:19.320 --> 00:52:20.100
Michael Ahrens: Okay, thank you.
377
00:52:20.550 --> 00:52:21.030
Yes.
378
00:52:23.820 --> 00:52:24.360
jon winston: Okay.
379
00:52:26.010 --> 00:52:27.840
jon winston: Did you want to run the.
380
00:52:29.340 --> 00:52:29.670
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jon winston: yeah.

00:52:29.700 --> 00:52:35.220

381

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seung yen hong: So far, I see two hands i'm gonna just quickly share this screen, so that everyone knows how to.

382

00:52:37.290 --> 00:52:38.190

make a comment.
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00:52:40.650 --> 00:52:50.850

seung yen hong: So um, this is the time for you to make comments, and I think Christine handsome may have raised her hand first.

384

00:52:51.240 --> 00:52:52.920

jon winston: Okay we're giving what two minutes.

385

00:52:53.490 --> 00:52:54.630

yep okay.

386

00:52:55.920 --> 00:52:56.550 Christine Hanson: Go ahead.

387

00:52:57.990 --> 00:52:59.190

jon winston: yeah go ahead, Christine.

388

00:53:00.000 --> 00:53:05.580

Christine Hanson: Okay, great I want to just second what Michael said about.

389

00:53:08.190 --> 00:53:19.980

Christine Hanson: The COMP the questions and about the development and and things as they're shaping up I think it's super important that CCS APP has.

390

00:53:21.690 --> 00:53:35.880

Christine Hanson: Has representation from the students it'd be great to have a student representative representative and alternate and faculty representative and maybe to faculty representatives.

391

00:53:37.230 --> 00:53:45.660

Christine Hanson: Because when plans the plans that have been going forward, like, for instance, different agencies have changed things.

392

00:53:46.050 --> 00:53:58.920

Christine Hanson: And it if city College has to go back and redesign something it costs money so that's that's our bond money that is being paid out to.

393

00:53:59.820 --> 00:54:19.500

Christine Hanson: buy new designs for something, because the city is like, oh no, we want the retaining wall, oh no we don't want the retaining wall, oh no that's not your jurisdiction, oh no that's our jurisdiction Oh yes, no Now you can do it and and so city College has to pay to redesign all this stuff.

394

00:54:21.780 --> 00:54:35.520

Christine Hanson: The winners started before we had a CAC we had an online chat and it was very vigorous and a lot of the Community was involved in that and there's been no online.

395

00:54:36.210 --> 00:54:42.600

Christine Hanson: chat for people that say can't go to these meetings to bring more people in I would bet.

396

00:54:43.470 --> 00:55:02.910

Christine Hanson: Being someone that drives through and around the park, I was not a part of any of those stakeholder meetings for the JFK drive it will impact my life, but if there was an online presence, I would have at least been able to make some comments on that process.

397

00:55:05.370 --> 00:55:08.610

Christine Hanson: I still have more stuff but I only have two minutes thanks.

398

00:55:10.080 --> 00:55:13.140

jon winston: Maybe that'll be better with the next the next incarnation.

399

00:55:15.180 --> 00:55:17.190

seung yen hong: Thank you next is Theodore.

400

00:55:18.930 --> 00:55:22.830

Theodore Randolph: Right, thank you for taking my call minutes i'm field or and off what.

401

00:55:24.330 --> 00:55:32.100

Theodore Randolph: What concerns me about this is what do you mean by buying and consensus by in and consensus, it seems sort of an unclear thing.

00:55:32.790 --> 00:55:42.630

Theodore Randolph: And I think we probably need to redefine what is meant by that we need to reduce our greenhouse gas emissions by something like 50% by 2030.

403

00:55:43.530 --> 00:55:52.140

Theodore Randolph: And we don't have time to spend a long to make a long process like van ness and Gary had, and it seems it seems like we are already on a very long process.

404

00:55:53.130 --> 00:56:03.300

Theodore Randolph: For example, the plan to make the highway exit safer the balboa park session circulation study was completed in 2014 and there's been no movement on it, since then, in the past seven years.

405

00:56:04.710 --> 00:56:10.380

Theodore Randolph: So I think the world to keep things as we need to redefine what processes do process.

406

00:56:10.800 --> 00:56:24.060

Theodore Randolph: I mean if you are a former ucsd students who resented the university administration for developing on your school's massive van grants to accommodate a growing largely Hispanic student population and now you're vice chair vs cta.

407

00:56:24.450 --> 00:56:30.300

Theodore Randolph: Then, maybe you would think that are due process means of bone crank should have massive leverage over cities agencies.

408

00:56:30.750 --> 00:56:40.530

Theodore Randolph: But I think we can meet our goals around climate emergency transit first Vision Zero and, of course, the housing crisis without sort of wastefulness so.

409

00:56:41.280 --> 00:56:53.820

Theodore Randolph: When I imagine think globally act locally, I don't think it means wait for everything to be resolved before doing any action, I think it means acting locally, according to the best information and currently available resources all right, thank you.

410

00:56:59.760 --> 00:57:05.460

seung yen hong: Thank you next his phone number ending 979.

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411
00:57:09.150 --> 00:57:12.570
seung yen hong: to miss it I see your chat I will call you next.
412
00:57:23.370 --> 00:57:27.090
seung yen hong: phone number ending 979 i'm gonna unmute.
413
00:57:37.200 --> 00:57:38.730
seung yen hong: Hello Hello.
414
00:57:39.600 --> 00:57:40.710
1650****979: hello, can you hear me now.
415
00:57:41.100 --> 00:57:41.670
Yes.
416
00:57:42.990 --> 00:57:43.560
jon winston: Okay okay.
417
00:57:43.650 --> 00:57:43.920
um.
418
00:57:45.630 --> 00:57:47.760
1650****979: there's a bit of the members of the.
419
00:57:47.820 --> 00:57:49.320
1650****979: media have said that they.
420
00:57:49.590 --> 00:57:51.120
1650****979: would like to continue contributing.
421
00:57:51.300 --> 00:57:54.360
1650****979: Because they have the luxury of all of the meetings that they have
attended.
422
00:57:55.650 --> 00:57:57.900
1650****979: who made this.
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423
00:58:00.300 --> 00:58:01.230
1650****979: To be invited.
424
00:58:02.250 --> 00:58:03.180
1650****979: To be decided.
425
00:58:07.050 --> 00:58:09.150
1650****979: So I would just.
426
00:58:10.380 --> 00:58:10.950
1650****979: Allow the.
427
00:58:12.000 --> 00:58:13.530
1650****979: Building or.
428
00:58:21.210 --> 00:58:23.070
1650****979: can't understand you at all.
429
00:58:34.740 --> 00:58:36.330
seung yen hong: it's your turn yeah.
430
00:58:39.840 --> 00:58:40.260
Tomasita Med?l: I thought I was.
431
00:58:41.130 --> 00:58:41.520
Harry Bernstein: He was.
432
00:58:46.080 --> 00:58:46.830
Harry Bernstein: That was Thomas.
433
00:58:47.940 --> 00:58:50.340
seung yen hong: i'm sorry i'm looking at.
434
00:58:55.680 --> 00:58:56.280
Leigh Lutenski: Other.
435
00:58:58.140 --> 00:59:04.170
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seung yen hong: Okay, I just muted to mess it up for now um could you speak from the computer.

436

00:59:05.490 --> 00:59:05.940

seung yen hong: Yes.

437

00:59:07.020 --> 00:59:08.640

seung yen hong: Okay let's try that.

438

00:59:09.150 --> 00:59:21.510

Tomasita Med?l: Okay Hello um several members of the committee have said that they want to continue contributing as part of the citizens advisory committee, because they have all this memory from all the information they have.

439

00:59:22.170 --> 00:59:31.170

Tomasita Med?l: accumulated over the past few years, and if they want to commune continue serving they should be allowed to continue serving because they are very valuable.

440

00:59:32.430 --> 00:59:42.420

Tomasita Med?l: component of all of this, and I want to know who made the decision that the CAC should be disbanded after this meeting, it certainly wasn't.

441

00:59:43.200 --> 00:59:59.310

Tomasita Med?l: A consensus cut That was a ride that by the committee, and so I suggested, and I urge them, you know I mean who the heck made this decision, they should be allowed to continue to serve because their their input is needed and their their wisdom and their experiences valuable.

442

01:00:00.930 --> 01:00:07.410

Tomasita Med?1: And alicia should let them vote today whether or not they want to continue, but several of them have said that they want to continue serving so.

443

01:00:07.740 --> 01:00:16.770

Tomasita Med?l: I would like to know, would you answer me who decided that they should start meeting after this meeting, because they did not, and so they should be allowed to decide.

444

01:00:17.850 --> 01:00:19.890

Tomasita Med?1: The week of the Community support their continuing.

01:00:21.480 --> 01:00:25.290

Tomasita Med?l: Could you ask me who decided that they should be disbanded after this meeting place.

446

01:00:27.180 --> 01:00:29.580

Tomasita Med?l: It could you correct that and let them continue.

447

01:00:30.120 --> 01:00:39.870

jon winston: i'll just say that are you finished i'll just say that it was in the bylaws of the committee, so it was all set in stone, before we even began, five years ago, so that's why we're.

448

01:00:40.110 --> 01:00:41.730

Tomasita Med?l: excited that the developers.

449

01:00:42.150 --> 01:00:47.580

jon winston: know is that we're supervisors in the original bylaws of the committee.

450

01:00:48.090 --> 01:00:48.990

Tomasita Med?1: Well, you can change it.

451

01:00:49.770 --> 01:00:59.370

jon winston: And while we're looking right now, this is what this meeting is about is trying to find a way forward, so I think we will be I don't want to get into it too much, but we will.

452

01:01:00.180 --> 01:01:15.240

jon winston: answer your questions at some point, I really do think that we will continue, a lot of the same people that you've that you think everybody's agrees that there's there's a lot of collective knowledge that needs to be continued into the next incarnation of whatever happens thanks.

453

01:01:17.460 --> 01:01:19.080 jon winston: Again, somebody else.

454

01:01:20.280 --> 01:01:24.990

seung yen hong: I don't see any hands, right now, but if you want to speak now go ahead.

01:01:32.760 --> 01:01:42.720

jon winston: Okay did anybody really want to address anything that was said, maybe some something that Thomas Edison maybe maybe somebody has a better answer than I did, for her.

456

01:01:48.720 --> 01:01:49.050

Okay.

457

01:01:51.360 --> 01:01:57.120

Michael Ahrens: I think I think you answered correctly john, and that is that, as I understand it, Thomas sita.

458

01:01:58.650 --> 01:02:05.370

Michael Ahrens: We sunset at the end of this month and the former supervisor had said that there might be a move to.

459

01:02:06.450 --> 01:02:16.650

Michael Ahrens: renew the CAC during the period of construction, but I understand at least our our new Supervisor is not seen fit to go that way.

460

01:02:17.130 --> 01:02:22.950

Michael Ahrens: So far, at least, and she has decided that she will try to get the input in a different way.

461

01:02:23.490 --> 01:02:27.120

Michael Ahrens: And, as I understand it from the presentation made tonight is a two step process.

462

01:02:27.480 --> 01:02:38.280

Michael Ahrens: One would be the Community based Task Force in which they will include a lot of the members of the cic and more people expanding it to city college and district 11.

463

01:02:38.760 --> 01:02:48.180

Michael Ahrens: And then second also have a new type of communication with the public with the what they call an item number four in the agenda.

464

01:02:49.260 --> 01:02:57.600

Michael Ahrens: The structured format for ongoing engagement so it's it's a new and expanded thing that our new supervisor thinks is appropriate.

01:02:59.040 --> 01:03:03.270

Michael Ahrens: So I hope that answers your question john does that about what you understand, too.

466

01:03:05.700 --> 01:03:12.390

jon winston: yeah that's how I understand it as well and there's a message here from Janet said is true that they are the sunset was actually scheduled to happen back in May.

467

01:03:12.870 --> 01:03:18.660

jon winston: But we extended it we got we asked the board to extend it up until now, but you know we.

468

01:03:19.290 --> 01:03:28.920

jon winston: I think I think it's time to continue to look forward to a new format that would actually bring the public into it in a in a better way, because these two minute hitting that timer.

469

01:03:29.310 --> 01:03:41.700

jon winston: and telling people, they have to shut up after two minutes is is not a good way to be inclusive, so I think it'll be great to to have a new format and Bridget you're raising your hand, yes, and I will take it down now.

470

01:03:43.230 --> 01:03:46.410

Brigitte Davila - She set: Okay, so I just wanted to mention, yes I.

471

01:03:47.580 --> 01:03:58.860

Brigitte Davila - She set: I can understand that point that we, since we have been here and we have been through this process for so long, some of us thought we were only going to be here 18 months but it's turned in five years.

472

01:03:59.970 --> 01:04:20.730

Brigitte Davila - She set: But I do like the idea of having more people involved I don't really understand, as many of our questions were how this is exactly going to evolve i've heard there's a model with JFK I do hope that works, but I think that it would be good to have more voices from CC SF.

473

01:04:21.990 --> 01:04:26.850

Brigitte Davila - She set: You know CSF, in particular, for me, but also from district 11 too.

```
01:04:28.050 --> 01:04:40.620
Brigitte Davila - She set: And I don't think that that's a bad thing I just still
have questions on how this is all going to work, but I understand it's something
that we're we're doing right now, as we speak.
475
01:04:42.720 --> 01:04:45.000
jon winston: yeah I was gonna say we did we do need a.
476
01:04:46.230 --> 01:04:58.560
jon winston: Student representative on the board from CCS ucsf and how that student
is chosen, maybe by the Board of Trustees maybe by someone else i'm not sure how
that would work but they would have to be hashed out over the next month or two.
477
01:05:01.530 --> 01:05:03.690
jon winston: Is there anything else on this matter than.
478
01:05:07.110 --> 01:05:08.130
going to the next item.
479
01:05:10.740 --> 01:05:18.240
jon winston: Okay Item number for Community engagement during project
implementation, this is a discussion item and.
480
01:05:19.800 --> 01:05:24.930
jon winston: I guess that Nora has an order Collins from the developer team has a
presentation.
481
01:05:27.930 --> 01:05:28.560
Nora Collins: Yes.
482
01:05:29.400 --> 01:05:31.680
John Francis: This is Jonathan bring it up.
483
01:05:37.200 --> 01:05:37.440
John Francis: Can you.
484
01:05:39.270 --> 01:05:48.840
Nora Collins: Perfect thanks john and before getting started and all of this should
```

I say on behalf of our team for thank you first foremost for.

485

01:05:49.170 --> 01:05:56.160

Nora Collins: All the work that you guys have done over the last couple years we're really excited to take the next step and to continue working through the design.

486

01:05:56.790 --> 01:06:10.230

Nora Collins: And we're also really excited about the future and continue to focus on transportation at a neighborhood level and excited to attend a number of those meetings presented them speak at them, but also also be listeners, as we understand how.

487

01:06:11.640 --> 01:06:23.520

Nora Collins: How ocean avenue is going to continue to change over the years to come, so want to do a brief overview, we talked pretty extensively about our long term Community timeline at our meeting last month.

488

01:06:24.480 --> 01:06:32.460

Nora Collins: And kind of at a high level what you're going to see over the next couple of years is you'll be seeing a quarterly update.

489

01:06:33.060 --> 01:06:41.610

Nora Collins: Where we'll be sending out a newsletter letting everyone know what's going on what's happening, where we are in the design process as we get closer to construction any big.

490

01:06:42.060 --> 01:06:51.270

Nora Collins: events that will be happening in the near future and in the next couple years but you'll really be seeing his continued design meetings were not expected to start construction till.

491

01:06:52.050 --> 01:07:01.410

Nora Collins: Mid 2022 so for the next kind of 18 months we'll have a number of design meetings to walk through both park design, as well as building design.

492

01:07:03.000 --> 01:07:12.210

Nora Collins: And then we'll have a pre construction meeting to let everyone know what the construction schedule looks like and for the years following that will be really diving into.

493

01:07:12.870 --> 01:07:21.570

Nora Collins: By annual construction meetings and then, as we get ready closer to the park starting we'll start with our open space advisory committee.

494

01:07:21.960 --> 01:07:32.190

Nora Collins: And that committee is really going to be continuing to work with all of of the future residents of the reservoir to make sure that the park is is doing what are.

495

01:07:32.610 --> 01:07:46.380

Nora Collins: Our goal is to really create a park that is loved and owned by the Community and is managed by the Community and that it's being run in a way that that feels great to everyone so.

496

01:07:47.940 --> 01:08:05.220

Nora Collins: We spoke about that pretty extensively in our main meeting, so I just wanted to do a quick overview on what that schedule looks like and then do deep dive into or deeper dive into this these next couple months and some of the outreach will be doing so.

497

01:08:07.980 --> 01:08:21.960

Nora Collins: As we just spoke about in our last meeting, we are creating a new public listserv since the original listserv from planning will be eventually sun setting where all of the outreach for those quarterly newsletters will be coming from us.

498

01:08:23.040 --> 01:08:28.740

Nora Collins: I can actually put that in the chat for anyone who wants to sign up and.

499

01:08:30.360 --> 01:08:38.460

Nora Collins: And our first few newsletters will actually be sent to the original planning listserv so that we can make sure that everyone gets them and everyone has plenty of time to sign up.

500

01:08:40.020 --> 01:08:43.980

Nora Collins: we're also going to be starting our first social media presence, the fact that we've gotten through this far, without.

501

01:08:44.340 --> 01:08:58.710

Nora Collins: Having an active Twitter presence, though i've seen john has posted a handful of things at babbo reservoir before we're kicking off our social media presence, so we can make sure that we're really reaching out to people that way as

well.

502

01:08:59.880 --> 01:09:08.100

Nora Collins: And that's really going to be our main source of kind of Internet communication will be through that and that will also be telling folks.

503

01:09:08.490 --> 01:09:20.460

Nora Collins: we're also in the process of going through updating our website and all of those things will kind of work together to make sure that y'all know exactly when our next meeting is what's going on what the big updates look like.

504

01:09:21.900 --> 01:09:24.600

Nora Collins: And things along those lines, and what we're really excited about.

505

01:09:25.140 --> 01:09:31.950

Nora Collins: Is we've been working with our design team to figure out what's the best way to have this first design kickoff meeting you know.

506

01:09:32.280 --> 01:09:40.020

Nora Collins: All of all of you here have spent so much time working with us on the design standards and guidelines and thinking through the park and we've been.

507

01:09:40.470 --> 01:09:50.400

Nora Collins: Listening to some of the the meetings we've had over this year and I think there was a pretty strong interest in figuring out, is there a way to have another meeting in person and what we're working through right now and.

508

01:09:51.030 --> 01:10:02.820

Nora Collins: I think we'll be able to communicate, but this is the plan and in the next coming coming weeks is having a larger event, either at the reservoir or in unity Plaza.

509

01:10:03.720 --> 01:10:15.000

Nora Collins: Outside where we have our architects and our landscape designers and we're gonna have a bunch of boards set up that really show what the buildings are going to start to look like where the park design is going.

510

01:10:15.480 --> 01:10:19.800

Nora Collins: And really be available for questions and conversations and.

511

01:10:20.310 --> 01:10:27.660

Nora Collins: You know, get off the the zoom presentation, a little bit will still be sending out what the Boards will look like and we'll be posting them online.

512

01:10:27.900 --> 01:10:33.960

Nora Collins: So that anyone who can't make our presentation can let us know how they feel, and let us know their thoughts and let us know if they have questions.

513

01:10:34.770 --> 01:10:46.620

Nora Collins: But we'd love to go back to an opportunity where we can say hey like do you want to understand a little bit more about how we're thinking about the playground, or how this building interacts with the Brighton seo.

514

01:10:48.270 --> 01:10:55.170

Nora Collins: So the hope is that that will be in late July i'm hoping to be able to send some information out once we get a few more details.

515

01:10:55.680 --> 01:11:07.440

Nora Collins: finalized in the next couple of weeks, but we're really excited about it and really excited to to interact with you all again in person and outside, and hopefully and safely.

516

01:11:08.190 --> 01:11:15.540

Nora Collins: With the the new mandate for tomorrow for June 15 so that's what we're really excited about.

517

01:11:16.020 --> 01:11:25.680

Nora Collins: That will be this summer, once we do that will be submitting applications to planning, so that they can make sure that everything looks in line in their mind with what we put together the D s g.

518

01:11:27.780 --> 01:11:41.040

Nora Collins: And yeah and then from a listserv standpoint, we have this year I realized these links don't quite work through the screen, so I think I saw a couple people post, the link in the chat.

519

01:11:41.820 --> 01:11:49.170

Nora Collins: And then, from a liaison standpoint, you know, one of our requirements and one of the things we'd like to make sure we do is we have.

520

01:11:49.530 --> 01:12:01.440

Nora Collins: steady and easy communication between our team, and anyone who has any questions on the project over the next couple years, and so we want to give you two liaisons from our team myself and then Claire.

521

01:12:01.830 --> 01:12:11.700

Nora Collins: At bridge and we are here anytime whenever you have a question to shoot us an email, we can send find some time to get on a phone call and talk to you through anything.

522

01:12:12.390 --> 01:12:17.250

Nora Collins: Or if there's materials that you wanted to better understand happy to walk you through.

523

01:12:17.910 --> 01:12:32.430

Nora Collins: and happy to walk everyone through the Community any anything that's going on, and then I also included john's email on here, who I know all of you know at this point, but to the extent you have questions that are more for the city, he would be the right point of contact there.

524

01:12:34.920 --> 01:12:46.470

Nora Collins: So we're really excited about the next couple months the design process is really exciting right now, to be honest, where you know thinking through how the buildings all interact with each other and how they interact with the park.

525

01:12:47.610 --> 01:12:50.850

Nora Collins: And look forward to sharing with that sharing that all with you soon.

526

01:12:52.890 --> 01:13:00.360

John Francis: And I would just add on to what number so new, we will work with the planning department, you know the plenty of our minority, how to serve.

527

01:13:01.470 --> 01:13:06.240

John Francis: That is for the neighborhood so we'll make sure that the.

528

01:13:07.800 --> 01:13:20.730

John Francis: link that Nora has come up on the screen now, and you know Laura and Claire and my contacts are sent out so people can make sure to stay tuned to.

529

01:13:22.290 --> 01:13:29.820

John Francis: The project specific updates, you know the planning department was still be involved in, you know letting people know about certain.

01:13:31.050 --> 01:13:42.720

John Francis: But we do want to make sure that you know everyone's as as many opportunities to to be informed as possible, so just wanted to give everyone a heads up that this is the time to to just sign up right now.

531

01:13:45.750 --> 01:13:53.130

jon winston: I think you're me show way back when set up a Google discussion group that nobody uses but it's it's still there.

532

01:13:56.190 --> 01:14:03.450

jon winston: it's there it's been I don't think anybody's using a few years but it's it kind of fell out of favor but there it's there if we want to utilize it.

533

01:14:05.100 --> 01:14:11.250

John Francis: And the other thing I want to say just to reiterate Morris point you know I i'm with office back on the.

534

01:14:11.250 --> 01:14:24.300

John Francis: workforce development and just reiterate what I said last month may know, a big part of my job is to you know be working with the developer, and all of our city agencies to make sure that.

535

01:14:25.290 --> 01:14:39.570

John Francis: Our collective vision and your collective vision that you know were developed over the last you know five plus years for this site or realize as they, as they are intended and as they were approved in.

536

01:14:40.860 --> 01:14:48.000

John Francis: The entitlement for the project last year, so now please reach out to me with questions comments.

537

01:14:49.170 --> 01:14:55.260

John Francis: And you know, let me know you know don't be a stranger I guess my point, please, please reach out.

538

01:14:59.550 --> 01:15:01.800

jon winston: Okay questions from the committee.

539

01:15:03.750 --> 01:15:09.810

Michael Ahrens: i'll lead off, once again, thank you for your information, this is Mike aronson member of the committee.

540

01:15:12.240 --> 01:15:17.760

Michael Ahrens: I understand from the documents that you've given us the bullet points that there is a timing.

541

01:15:18.660 --> 01:15:25.740

Michael Ahrens: i'd like to know, really much more about the structure and format of the ongoing engagement, because I really haven't heard much about that.

542

01:15:26.490 --> 01:15:37.890

Michael Ahrens: we're going to sunset and until we sunset it members knew that there's either a monthly or quarterly meeting and they could come and they could ask all questions, especially under I remember five general public comment.

543

01:15:38.730 --> 01:15:46.950

Michael Ahrens: But right now, they don't know what to do, and so I suggest that we should have depend I know this is all coming on it's very fast, I appreciate that.

544

01:15:47.340 --> 01:16:00.090

Michael Ahrens: But I think we ought to expedite a discussion as to how there can be continued communication, maybe with a couple of members of the community that would communicate with the developers and maybe even.

545

01:16:01.110 --> 01:16:01.830 Michael Ahrens: give those.

546

01:16:03.000 --> 01:16:12.180

Michael Ahrens: comments from the developers someplace to the public and go to to say what's going on here, for instance let's just discuss what we've seen tonight.

547

01:16:12.660 --> 01:16:25.170

Michael Ahrens: milestones we have milestones that I just learned about on public design meetings i'd like to know what is that public design meeting where where is it do I have a right to come as a member of the public and talk to you about it.

548

01:16:27.030 --> 01:16:39.600

Michael Ahrens: I hear that that's in July of 2021 I hear there's other meetings that are coming up on affordable housing and design on public area designs, this is really crucial to those people that are right next to the development.

01:16:41.040 --> 01:16:52.260

Michael Ahrens: Especially westwood park and sunny side not other areas that are close so can we have a continuing dialogue, as I know, is important, with the Community on this development.

550

01:16:52.770 --> 01:17:00.480

Michael Ahrens: And not only just development but everybody's stressed tonight and i've been saying that, for the past five years that i've been involved in this city college is so crucial to our Community.

551

01:17:01.050 --> 01:17:11.070

Michael Ahrens: And city college also should have a voice in this more of a voice, I agree with what Bridget said more of a voice in just one Member but.

552

01:17:11.910 --> 01:17:19.320

Michael Ahrens: they're right in the middle of all of it, and so I know you're having continuing discussions with city college that was told to me at the last minute.

553

01:17:19.830 --> 01:17:29.310

Michael Ahrens: But what is the continued discussions with the Community members, how is it going to be formed and I suggested we have an immediate dialogue on that and.

554

01:17:30.810 --> 01:17:34.020

Michael Ahrens: My real question is, what is this public design meeting because i'd like to know about it.

555

01:17:35.310 --> 01:17:52.650

Michael Ahrens: In the past we've had design meetings presented to the CAC but there won't be a CAC anymore, so what how we proceed on this, I hope, i'm not two gentlemen, that the questions but that's I think everything is to general tonight, and I, I guess, I wanted more certainty before we sunset.

556

01:17:55.620 --> 01:18:00.270

John Francis: And I can I can take the first part of that question, and maybe our console.

557

01:18:02.790 --> 01:18:09.390

John Francis: I you know, I think that and i'll put it up on the screen there's

we've sort of laid out.

558

01:18:10.410 --> 01:18:23.100

John Francis: And I think we said this at a memo before the last meeting we've laid out our plans for meetings, and you know this schedule that you see up on the screen, while you know it's it's a bit.

559

01:18:24.180 --> 01:18:29.910

John Francis: tentative in terms of like the exact date in the next five years, but we actually have.

560

01:18:31.620 --> 01:18:47.400

John Francis: Put a schedule together that a projected meetings that are baked into the da exhibit related to Community engagement, and so we have a really good idea of when those meetings are going to be based on the current schedule for the project.

561

01:18:48.810 --> 01:18:57.870

John Francis: So Nora and her team are going to be on your revamping their website to really focus in on.

562

01:18:58.620 --> 01:19:05.610

John Francis: The implementation of the project right now look the website is a little bit more focused on the pre entitlement work that was done.

563

01:19:06.300 --> 01:19:22.650

John Francis: So that's going to be a really important resource for folks to know about upcoming meetings in addition to ask our mentioned, you know the listserv that we're creating the planning department, will continue to send out notices related to when design meetings happen.

564

01:19:23.670 --> 01:19:38.520

John Francis: So you know we I hope and i'm pretty sure that are on the same page with me that they're this some version of this schedule will be available for folks so so you kind of have a general sense of when meetings are going to be.

565

01:19:39.660 --> 01:19:54.180

John Francis: You know, and, of course, you know, based on marketing our economic conditions, these things might change to a certain degree, but you know we'll we'll make sure to keep that schedule reasonably up to date as to the best we can, so that you know people know what's coming.

01:19:54.990 --> 01:20:02.760

Michael Ahrens: But john john I use some terms that I don't understand what is the design meetings, and when you go before the planning Commission and present something.

567

01:20:03.390 --> 01:20:15.660

John Francis: Sorry yeah thanks for that great question so public design meetings are places where you know in on the schedule, you can see it's called being a republican public design meeting or public open space design meeting.

568

01:20:16.320 --> 01:20:20.640

John Francis: So those are literally those are open meetings that anyone in the public can come to.

569

01:20:21.090 --> 01:20:28.050

John Francis: To give their input on on either a building design open space design or sometimes we might combine those because.

570

01:20:28.410 --> 01:20:36.900

John Francis: You know the building and an open space, you know, we want to make sure those things are interacting all together, so there might be some combined meeting to build into space.

571

01:20:37.680 --> 01:20:48.480

John Francis: So those are meetings are will absolutely be public and advertised ahead of time to make sure that the widest number of Community Members are available to.

572

01:20:49.530 --> 01:21:04.500

Michael Ahrens: Show are you gonna are you going to have an advanced that meeting say here's the design, we want you to take a look at him to give your input, how do these things work, I mean i'm really, this is not my expertise, but I am a neighbor of the project.

573

01:21:06.420 --> 01:21:11.970

John Francis: Good question, I mean you know it, it depends a little bit on the project typically.

574

01:21:13.050 --> 01:21:14.340 John Francis: What happens is.

01:21:15.720 --> 01:21:26.880

John Francis: That there's a presentation of the design, at the meeting and then there's an opportunity for input afterwards, and you know, and many of these, and particularly related to the open spaces.

576

01:21:27.810 --> 01:21:34.980

John Francis: there's a requirement for to public meetings for each of the open spaces, so you know you get you sort of get the introduction.

577

01:21:35.370 --> 01:21:44.010

John Francis: first meeting and there's no opportunity for to post questions there you know will be sometime between that moving in a second meeting where Community Members can.

578

01:21:44.340 --> 01:21:58.170

John Francis: reach out to the developer, to reach out to you know city staff to give input and ask questions you know and then there's a second you know, a meeting where you know a lot of that input has been taken into consideration, you know the design is typically.

579

01:22:00.420 --> 01:22:06.420

John Francis: You know tweaked in some ways to reflect that feedback and then we go forward from there.

580

01:22:06.840 --> 01:22:14.520

Michael Ahrens: So avalon before they got the approval approval met with the number of representatives of westwood park.

581

01:22:15.270 --> 01:22:22.380

Michael Ahrens: Over a period of a year or so and talked about designs, especially those in the backyard of Plymouth and what it would look like.

582

01:22:23.010 --> 01:22:39.600

Michael Ahrens: And they actually came in, with some drawings and gave them to us at westwood park and is that what it is this design meeting held just like we held a bit weird in high school and in a conference room or apartment in the classroom.

583

01:22:40.800 --> 01:22:52.410

Michael Ahrens: And are these design meetings just held with the developer, and some representatives of the public, or they held before the planning Commission in a formal basis is it a formal meeting, like this one, or is it.

01:22:52.920 --> 01:23:03.180

Michael Ahrens: More informal and and then what happens after these design meetings do you come back to those same people and say you've raised this point and here and negotiate what the design should look like.

585

01:23:03.420 --> 01:23:08.850

Michael Ahrens: just maybe educate me more on what's going on, because right now everything so general for me I don't understand what's going on.

586

01:23:09.210 --> 01:23:16.110

John Francis: Or you know i'm happy to have an offline conversation to really get into the details, but i'm happy to sort of give you a.

587

01:23:17.130 --> 01:23:27.690

John Francis: driver me right now, so the meetings that I talked about with a public you know I wouldn't call them informal because you know they will be noticed.

588

01:23:29.070 --> 01:23:37.500

John Francis: You know, an advertised, and they will be at publix typically a public setting like it could be rude in high school, you know more, I mentioned that the meeting in July.

589

01:23:38.670 --> 01:23:40.500

John Francis: outdoors just given the.

590

01:23:41.520 --> 01:23:48.090

John Francis: Current current situation but yesterday their public meeting in a public place and they're advertised.

591

01:23:49.920 --> 01:24:04.200

John Francis: there's typically unless unless the project sponsor the developer proposes some sort of major change to design there's typically not additional.

592

01:24:05.760 --> 01:24:11.490

John Francis: meetings at the planning Commission for approval the entitlement for the project kind of included.

593

01:24:13.170 --> 01:24:24.510

John Francis: overall design and design parameters which are included in that in that design standards and guidelines, which are intended to guide the design of all the ability to open spaces and so as long as the project sponsor.

594

01:24:25.410 --> 01:24:36.960

John Francis: meets the guidelines you know as evaluated by the planning department and other agencies that have you know authority over the review, then they don't necessarily need additional.

595

01:24:38.850 --> 01:24:49.440

John Francis: approval at the planning Commission but That said, you know there's you know there's a lot of you know, guidelines or you know, there is subject to media guidelines.

596

01:24:49.800 --> 01:25:07.200

John Francis: And so that's why we want to make sure that the public, you know, had an opportunity to sort of see what is being proposed and make sure that in their minds, I may you know envision this project that it's you know, consistent with what the project sponsor is the program so.

597

01:25:07.290 --> 01:25:11.370

Michael Ahrens: john is this meeting orchestrated by your office or by the developers office.

598

01:25:12.270 --> 01:25:28.890

John Francis: The developer organizes the meeting, but you know the planning staff, and you know, a web will be there and we do help you know, with some of the advertising and noticing, to make sure that has brought up a number of people are there as possible.

599

01:25:29.490 --> 01:25:37.650

Michael Ahrens: Well, it seems to me like this is a fluid thing that's in development and being developed so i'm sure your office, and also the developer.

600

01:25:38.010 --> 01:25:44.940

Michael Ahrens: would be amenable hopefully to some thoughts as a way to have a maybe a committee of some residents.

601

01:25:45.360 --> 01:25:53.400

Michael Ahrens: meet with you and negotiate or discuss these these designs because it's very important, I think, to both us and to city college I would imagine.

01:25:53.820 --> 01:26:00.690

Michael Ahrens: Who is going to be right next door to this development, but I think you already have set up developments with city college, so my suggestion is.

603

01:26:01.140 --> 01:26:12.810

Michael Ahrens: That maybe we can discuss over the next period of time next weeks or months some way to get the input of both representatives of the Community and the Community itself.

604

01:26:16.410 --> 01:26:17.610

Michael Ahrens: Does that sound logical.

605

01:26:19.320 --> 01:26:28.230

John Francis: Yes, let's let's continue with that, I mean you know I guess i'm not exactly sure what representatives that you're referring to, I mean I don't know if you're tired.

606

01:26:28.440 --> 01:26:36.270

Michael Ahrens: So i'll start off with with my example we have people living on Plymouth avenue if that's right on to this development, and there are.

607

01:26:36.690 --> 01:26:50.640

Michael Ahrens: windows they're going to be overlooking their backyards and they're going to want some input into that and so I just like to be able to set up a discussion point on that in addition to that there's going to be noise that is going to be.

608

01:26:52.050 --> 01:27:02.070

Michael Ahrens: Probably bothersome and I know there's already in the in the contracts things that cover that but if there's a problem we want to be able to be have a communication.

609

01:27:03.150 --> 01:27:08.910

Michael Ahrens: With the developers and anybody else who is involved in this, because, as I said earlier.

610

01:27:09.540 --> 01:27:15.960

Michael Ahrens: we've already had some meetings on this design and on what's going to happen with avalon with representatives of avalon.

611

01:27:16.380 --> 01:27:26.880

Michael Ahrens: And we just like to make sure we can continue this so, then we have an input into it and all of a sudden, we don't find that there's been an approval of something that we haven't seen that's my main concern.

612

01:27:28.680 --> 01:27:39.990

John Francis: I mean I I can promise you there won't be any of you have seen, because you know we're going to there's going to be a lot of you know, as you can see on our schedule there's lots of opportunities for public.

613

01:27:40.950 --> 01:27:44.820

Michael Ahrens: And, and also, I mentioned the last meeting and somebody said yes that's not a problem.

614

01:27:45.300 --> 01:27:52.380

Michael Ahrens: If some of the neighbors want to receive notice of all of these meetings and everything if they send a document, and I think you might.

615

01:27:52.710 --> 01:28:03.210

Michael Ahrens: I just got this Doc somebody documents you know, an hour before the meeting, so I haven't had time to review all of them, but if they send what's called a request for notice they'll be able to get notice of all these meetings Is that correct.

616

01:28:06.000 --> 01:28:08.760

John Francis: For the future public meetings.

617

01:28:08.910 --> 01:28:16.560

Michael Ahrens: Yes, like a neighbor on Plymouth really concerned, they want to see, they want to be able to go to the public meeting so will they be able to do that.

618

01:28:16.710 --> 01:28:21.300

John Francis: They you know I would direct them to the listserv that that is going to be.

619

01:28:22.950 --> 01:28:31.590

John Francis: run by the developer, and I would also recommend that they stay sign up for the planning department, will serve related to this Community process that is already existing.

01:28:31.740 --> 01:28:38.640 Michael Ahrens: Okay that's that's my question and I I assume there's an answer and some document I haven't seen yet okay that's all I have. 621 01:28:40.260 --> 01:28:51.600 jon winston: yeah I think we can make sure that all the information follows the same channels that it's been going through so everybody who knows about these meetings will often about the future meetings anybody else from the committee who wants to. 622 01:28:52.410 --> 01:28:54.360 Amy O'Hair: ask a question, I guess, a. 623 01:28:54.840 --> 01:28:56.940 Amy O'Hair: few questions. 624 01:28:57.690 --> 01:28:57.960 Or you. 625 01:29:00.180 --> 01:29:04.320 jon winston: Know i'm asking people to speak up, would you like to be next step for that widget. 626 01:29:04.680 --> 01:29:17.430 Brigitte Davila - She set: yeah, I just wanted to get the clear protocol here, because I know that in other meetings I see people taking hands, and they can see when a hand was raised, but if it's speaking out then i'll speak out. 627 01:29:17.970 --> 01:29:24.120 jon winston: Okay let's do that let's do amy and then Bridget and then we'll go to the public if there isn't anybody else from the committee that wants to speak.

628

01:29:25.770 --> 01:29:28.620 Amy O'Hair: Up I just can.

629

01:29:30.030 --> 01:29:41.310

Amy O'Hair: want to note that this is a obviously it's a change in process, but it will also results in a change in the sort of public record that's.

630

01:29:41.880 --> 01:29:51.120

Amy O'Hair: Results from meetings that are around the Community meetings kak is a very different thing than what's being proposed as a developer run.

631

01:29:52.050 --> 01:29:58.200

Amy O'Hair: Community engagement, so a listserv is I mean you know, an email newsletters what it really is.

632

01:29:58.920 --> 01:30:06.330

Amy O'Hair: As Laura said in the in the chat it's a one way communication it tells you about things that are happening, but it's not a forum it's not a place.

633

01:30:06.690 --> 01:30:14.010

Amy O'Hair: For people to post comments it's not a place to listen to other people's comments and one of the advantages, one of the the.

634

01:30:14.490 --> 01:30:22.050

Amy O'Hair: blessings of the CAC has been to hear other people's concerns It makes you think differently about things in.

635

01:30:22.500 --> 01:30:30.720

Amy O'Hair: So that um I just want to know whether that's going to be lost, whether these Community meetings I mean I remember the one that was in the the.

636

01:30:31.590 --> 01:30:43.110

Amy O'Hair: In the gym at the has cherry Presbyterian church with the big boards and we all walked around and we looked at the boards and we left posted in the post it's went up on the boards.

637

01:30:43.890 --> 01:30:52.800

Amy O'Hair: But there was no way in which I in that setting had a sense of what other I mean I could read the posts but i'm not listening to people give their.

638

01:30:54.390 --> 01:31:03.210

Amy O'Hair: feedback on things it's not a shared space it's a kind of one way thing then posted are all taken, and you know correlated and.

639

01:31:03.750 --> 01:31:16.830

Amy O'Hair: made into some kind of document but it it's a different process when you're listening to people speak about their concerns, so if that's going to be lost, I just want to note that, and if it's there's some way to continue to include.

01:31:18.150 --> 01:31:24.450

Amy O'Hair: That level of Community engagement which is live and interactive, then I would like to.

641

01:31:25.860 --> 01:31:29.190

Amy O'Hair: say that that has an important place in Community engagement.

642

01:31:31.380 --> 01:31:43.440

Amy O'Hair: I would also like to know how the meetings will be archived or recorded or whether people who can't attend, what kind of interface that they're going to have with.

643

01:31:43.980 --> 01:31:52.890

Amy O'Hair: me what's what's the what's the residue left from the meeting and how is it available to be made available to people and those are my questions.

644

01:31:54.870 --> 01:32:05.220

Nora Collins: Thank you amy I can start on those and john if you have anything you want to fill in, you know as we think about the design meetings, in particular, I just wanted to clarify, you know at.

645

01:32:06.540 --> 01:32:19.410

Nora Collins: The design meetings are really to have the conversation with the Community about what the building and park is going to look like and we, as we suspend submit our design review applications to the planning department.

646

01:32:21.390 --> 01:32:36.450

Nora Collins: are going to include all of that information of like here's the feedback that we received from the Community here is the guidance we got here is how our conversations went it's all a part of our application so they want to let folks know that off the BAT.

647

01:32:37.620 --> 01:32:50.280

Nora Collins: That there it's it's a different conversation than a csv conversation, but your thoughts and feedback and the feedback we get is is an important part of our application and the next piece of our design process.

648

01:32:51.150 --> 01:32:55.500

Nora Collins: When it comes to how these meetings are going to be held and how they'll be recorded.

01:32:57.120 --> 01:33:07.110

Nora Collins: i'm going to be honest, like when the world of coke like pre coven and post coven things look a little bit different, and so I think that there's going to be a little bit of a work in progress there.

650

01:33:07.470 --> 01:33:17.640

Nora Collins: You know, when we if we are just if we decide that we want to have all the meetings on zoom and that's that's the preference of of the Community, I think it's a really easy easy thing to record.

651

01:33:18.870 --> 01:33:20.490

Nora Collins: When it comes to the meetings we used to have.

652

01:33:21.420 --> 01:33:36.840

Nora Collins: We can see see if there's a good way to to have a note taker again or and and post real notes afterwards if we're going to move to kind of a more you know both virtual and in person space.

653

01:33:37.620 --> 01:33:42.450

Nora Collins: I think we need to figure that out a little bit amy and I appreciate your thoughtfulness on it and.

654

01:33:44.130 --> 01:33:51.150

Nora Collins: Your questions on it, and I think that that's something we're still going to figure out, and as we have a number of different types of meetings like this first meeting.

655

01:33:51.810 --> 01:33:57.420

Nora Collins: That I was discussing about kind of park design and building design of that that's more meant to be a conversation.

656

01:33:58.260 --> 01:34:03.150

Nora Collins: I don't envision that the rest of our meetings will be like that what we wanted to do was find a.

657

01:34:03.750 --> 01:34:11.490

Nora Collins: To us, and to our design team find a way to to talk about the park and the design kind of more cohesively and not.

01:34:12.420 --> 01:34:20.400

Nora Collins: kind of sit and have everyone sit in front of you, and have 20 minute presentation after 20 minute presentation to talk through the different pieces of design, there will be.

659

01:34:20.850 --> 01:34:26.490

Nora Collins: Other meetings that will have different space for public comment and things along those lines in a more.

660

01:34:27.450 --> 01:34:34.650

Nora Collins: More traditional manner, so I think we're going to see a lot of different types of meetings over the next I mean they're more or less for a year for the next.

661

01:34:35.280 --> 01:34:45.630

Nora Collins: number of years and we'll see what works better and we'll see what we've learned from the CAC in terms of how we can can best run them moving forward, but appreciate your thoughts on that any.

662

01:34:47.760 --> 01:34:54.240

John Francis: The only thing I would add is that we did you know our last meeting note that the plan is to.

663

01:34:56.010 --> 01:35:03.450

John Francis: To basically have a meeting notes, you know that cover major themes major topics comments from the Community.

664

01:35:04.680 --> 01:35:15.990

John Francis: And those would be you know completed and posted on the planning department website on the you know the project page, along with any presentations and you know.

665

01:35:16.530 --> 01:35:33.240

John Francis: Design boards, or you know pdfs or anything so that there is, you know, a written record of you know, the major topics and in comments that were that were getting those would be posted you know I think we think we said within 10 to 14 days after the.

666

01:35:42.090 --> 01:35:43.620

John Francis: Pope john you're on mute.

667

01:35:47.130 --> 01:35:48.180

jon winston: rigid, you have the floor.

668

01:35:48.630 --> 01:35:49.050

Okay.

669

01:35:51.390 --> 01:36:09.990

Brigitte Davila - She set: Yes, as as I hear these conversations go on about this, I guess i'm gonna put a put it more bluntly i'm wondering if this new version is more window dressing or how do we actually give input into.

670

01:36:11.250 --> 01:36:22.320

Brigitte Davila - She set: All the meetings that I saw there that design meetings, the this meeting that that meeting, how are we going to give input into that how are we going to structure ourselves.

671

01:36:22.650 --> 01:36:28.170

Brigitte Davila - She set: We can barely do this as a CAC I mean I never know whether to raise my hand on the little.

672

01:36:28.710 --> 01:36:42.810

Brigitte Davila - She set: thingy here or to just shout it out, so I can see in a larger group how we're going to do that I don't think that it's impossible, but I also want to know, and I say this also on behalf of the other Members to because.

673

01:36:43.290 --> 01:36:53.640

Brigitte Davila - She set: I don't want to just be window dressing, in order to satisfy the developers need to have a public process here, I want to know that.

674

01:36:54.150 --> 01:37:04.500

Brigitte Davila - She set: We are going to actually be able to weigh in on some of these very important things, my colleague Mr errands brought up, for example, with the neighbors.

675

01:37:05.040 --> 01:37:12.870

Brigitte Davila - She set: that are going to be looking at a certain view I am, of course, bringing up things that city College will be experiencing.

676

01:37:13.290 --> 01:37:19.200

Brigitte Davila - She set: And I just want to know if we're actually going to be able to have some impact on it.

01:37:19.560 --> 01:37:34.950

Brigitte Davila - She set: Now we did as a CAC and it's arguable again how much, but we were able to vote on different things and decide on things and get certain things push through like affordable housing and principles and parameters so.

678

01:37:36.210 --> 01:37:52.500

Brigitte Davila - She set: Will we have that same opportunity as this newly envisioned board and i'll just end by saying this, I knew we were going to end, but I want to know that this new beginning is really just that a new beginning, where we actually have input.

679

01:37:56.730 --> 01:37:58.110

Brigitte Davila - She set: i'll let anybody take that one.

680

01:37:59.280 --> 01:38:05.100

John Francis: I mean, I would just say that you know as city staff, you know i've been at the city for.

681

01:38:06.390 --> 01:38:23.610

John Francis: five and a half years, I personally take community and very seriously, and you know i'm you know part of my job is to make sure that Community voices are heard, and you know incorporated into you know, the future of the project again to make sure that our collective vision is implemented.

682

01:38:25.470 --> 01:38:43.500

John Francis: For this project, so you know I can, I can tell you my own personal view, and you know i'm part of my job is to kind of make sure door and her team are listening so I knew that coming from myself, you know, having worked with Nora, for you know about a year now, and I can tell you that.

683

01:38:44.820 --> 01:38:52.080

John Francis: she's she's also committed and let her speak for itself, but you know I I feel really good about partnership with her, she.

684

01:38:54.210 --> 01:38:56.400

Nora Collins: we're committed to being long term sorry go ahead.

685

01:38:57.330 --> 01:39:09.840

Brigitte Davila - She set: Okay, I just still doesn't really answer my question about what are the actual mechanics of how we're going to be involved and what kind

of input and I do appreciate that you.

686

01:39:10.410 --> 01:39:26.760

Brigitte Davila - She set: want public involvement in that you want people to speak, I guess, as part of a larger group and i'm just wondering what we will bring to this as part of the CAC and is it more than just window dressing.

687

01:39:29.100 --> 01:39:37.620

John Francis: Well, I you know, I think that the task force the transportation Task Force is is going to be a different you know going to have a different focus.

688

01:39:38.550 --> 01:39:46.350

John Francis: Transportation will be will be the major focus of course this project, you know will have impact on the transportation of this.

689

01:39:46.740 --> 01:40:02.580

John Francis: This neighborhood and that mission cord or and so you know there's got to be you know a lot of collaboration and coordination between this project, and you know the folks who will will be a part of that and see staff staff that but you're right, it is going to be a different.

690

01:40:05.010 --> 01:40:10.590

John Francis: kind of coordination, then, then what the CCC has spent the last two years.

691

01:40:11.640 --> 01:40:18.840

John Francis: You know we're willing to frankly what is a time work, typical in you know other development projects throughout the sweet.

692

01:40:20.130 --> 01:40:30.060

John Francis: You know where there's you know, honestly, I would say the the amount of readings and you know requirements on this developer, a bit more than what is typical.

693

01:40:30.390 --> 01:40:37.050

John Francis: In terms of the frequency in the types of meetings I never really to enable construction meetings and such.

694

01:40:37.740 --> 01:40:53.190

John Francis: So there's gonna be a lot of a lot of opportunity for folks to chime in and you know how to raise her and again i'm always here I talk with our

regular me and her do regularly so i'm I want to be a resource for as many folks as possible.

695

01:40:55.350 --> 01:40:56.040

jon winston: Okay.

696

01:40:57.990 --> 01:41:11.460

jon winston: Does anybody else have any comments or questions about this item for which has to do with Community engagement during project and implementation so we're not actually talking so much about the task force anymore, but we're an item for which is about.

697

01:41:13.230 --> 01:41:15.330

jon winston: Our meetings with the developer team.

698

01:41:16.020 --> 01:41:18.810

Brigitte Davila - She set: Well, I do have to say that that was.

699

01:41:18.900 --> 01:41:23.190

Brigitte Davila - She set: My question and it's kind of slopping over into both areas.

700

01:41:25.980 --> 01:41:26.790

Those meetings.

701

01:41:29.310 --> 01:41:37.650

jon winston: Great well, I will just say that the you know it's everything's fuzzy because we're still setting things up, with the task force.

702

01:41:39.150 --> 01:41:52.140

jon winston: The Community engagement during project implementation with the developers is a different animal and it will be interesting to see how that works out, I mean, I hope that we all know about all the meetings they all go through the same channels that we've heard about these meetings through.

703

01:41:54.840 --> 01:42:01.770

jon winston: The task force will have some teeth, whatever it wants to do, because it will be working with the ta the task force will actually have.

704

01:42:02.610 --> 01:42:08.070

jon winston: Some influence on what happens in the neighborhood as a whole and so i'm looking forward to.

705

01:42:08.580 --> 01:42:20.640

jon winston: Making sure that that oversees not just not just traffic, not just transportation, but also the nexus between transportation and housing and planning, I think that they they kind of work together.

706

01:42:21.270 --> 01:42:32.670

jon winston: You know in this neighborhood obviously they do because we're adding 1100 units and we have to learn how to move all those people around, as well as all the students at at city college so okay.

707

01:42:34.740 --> 01:42:41.370

jon winston: Are we done with this item does anybody have any last comments about this Idaho well there's there's.

708

01:42:42.780 --> 01:42:45.570

jon winston: there's public comment is anybody raising their hand.

709

01:42:49.920 --> 01:42:51.000

jon winston: saying you know I guess.

710

01:42:52.110 --> 01:42:58.230

jon winston: We have supervisor Jen low from supervisor mobilize offices in theater read open Christine hanson herbal.

711

01:43:00.270 --> 01:43:02.370

seung yen hong: Jen Jen do you go first.

712

01:43:03.900 --> 01:43:04.560

Jen Low, Supevisor Melgar's Office: I thank you.

713

01:43:05.130 --> 01:43:10.380

Jen Low, Superisor Melgar's Office: Thank you for all those conversations and I think you know I think I hear a loud and clear, the concerns that you know.

714

01:43:10.500 --> 01:43:20.340

Jen Low, Superisor Melgar's Office: it's really uncertain how public engagement will continue through this next iteration through the developer phase and john,

thank you for that distinction are tasked versus tackling that bigger broader comprehensive.

715

01:43:20.970 --> 01:43:27.090

Jen Low, Supevisor Melgar's Office: Things that we've been hearing over and over again, and just like talking about big picture long term planning and why left hands not talking to the right hand.

716

01:43:27.420 --> 01:43:32.640

Jen Low, Supevisor Melgar's Office: And this issue about the development, how you guys will continue being engaged in that is getting handed off to the project sponsor.

717

01:43:33.000 --> 01:43:42.030

Jen Low, Superisor Melgar's Office: And I do have to say, like, as you know, this is your last meeting I do want to empower encourage you guys to provide you know, an actual like recommendation.

718

01:43:42.990 --> 01:43:48.750

Jen Low, Supervisor Melgar's Office: I was with supervisor us office when disconnect was formed and through the development agreement process, and I think.

719

01:43:48.990 --> 01:43:55.710

Jen Low, Supevisor Melgar's Office: there's always been in our intention that while the CAC would dissolve that the engagement would still have some level.

720

01:43:56.100 --> 01:44:04.260

Jen Low, Supevisor Melgar's Office: Of that this baseline level right that we anticipate of like making sure we hear people that there's robust outreach and i'm emceeing you're nodding.

721

01:44:04.620 --> 01:44:12.810

Jen Low, Superisor Melgar's Office: And I think i'm hearing loud and clear to like the concern that we're going to revert back to kind of this one sided dialogue, whereas here at the CAC you kind of hear public comment.

722

01:44:13.050 --> 01:44:21.270

Jen Low, Supevisor Melgar's Office: you hear different perspectives and I think, maybe that's something that we can take action on today and ensure that the developer here's loud and clear that that's the format you guys want to see.

01:44:22.440 --> 01:44:29.010

Jen Low, Superisor Melgar's Office: And I think that's something that we can agree upon because I do feel a little bit of anxiety, right now, and I feel it too and that's why i'm putting it out there.

724

01:44:29.220 --> 01:44:35.730

Jen Low, Superisor Melgar's Office: That, I think, putting it out there, you know in writing would be helpful that there is an agreement and a commitment that there's certain.

725

01:44:36.180 --> 01:44:44.790

Jen Low, Superisor Melgar's Office: there's a certain baseline of Community engagement that we want to see in these upcoming design meetings, even though they're not necessarily getting decisions made.

726

01:44:45.030 --> 01:44:51.420

Jen Low, Superisor Melgar's Office: They need your feedback and we want to make sure that we hear kind of a 360 kind of view of what we're folks are so.

727

01:44:51.750 --> 01:45:01.080

Jen Low, Supevisor Melgar's Office: that's what i'm suggesting here and I hope Nora you're okay with that and the cats okay with that, but as your last meeting I don't want us to walk away feeling like.

728

01:45:01.470 --> 01:45:15.600

Jen Low, Supevisor Melgar's Office: There really is a lot of uncertainty and no way to to wait in so that's just my my two cents, is to maybe take some type of formal action tonight's provide some recommendations on to the developer, and to ensure that this conversation is somehow documented.

729

01:45:18.570 --> 01:45:19.110

Nora Collins: We are.

730

01:45:20.460 --> 01:45:21.600 Nora Collins: And I said yeah.

731

01:45:22.710 --> 01:45:33.240

Nora Collins: we're definitely 100% committed to continuing to document all the feedback we got and figuring out the right way in each meeting to either provide space for like a full public comment I my only.

01:45:34.020 --> 01:45:40.080

Nora Collins: Thought and and continue to provide space for public comment and every way we can as we're planning this next meeting let's.

733

01:45:40.500 --> 01:45:51.510

Nora Collins: i'm going to spend some time and think with john about what what is the right way to get public comment from a design standpoint when we're trying to have a more interactive presentation, but we are, we are committed to having.

734

01:45:53.070 --> 01:46:04.710

Nora Collins: to making sure that everyone doesn't just feel heard but also gets to hear what other people in the Community are thinking about so we're very much excited to continue to be a long term neighbor and continue to hear what what people think.

735

01:46:09.120 --> 01:46:15.630

jon winston: about her challenge and make a motion that we do a resolution.

736

01:46:16.200 --> 01:46:20.190

Christine Hanson: That I will write off the seat of my pants right now that we would like.

737

01:46:20.220 --> 01:46:23.280

Michael Ahrens: army john I hate to interrupt but I can't hear a word you're saying, are you.

738

01:46:23.280 --> 01:46:23.850 Michael Ahrens: sleeping in.

739

01:46:25.350 --> 01:46:26.700

jon winston: My house, this is better.

740

01:46:26.880 --> 01:46:28.530

Michael Ahrens: Much better, much better.

741

01:46:28.740 --> 01:46:40.650

jon winston: Take my hand away from him, I guess, I would like, I guess, I will take jen's challenge and and ask that we resolve by boat to to.

742

01:46:41.880 --> 01:46:44.700

jon winston: resolve that that we have a future.

743

01:46:45.780 --> 01:47:01.170

jon winston: process that brings the Community together into this process into the process of of integrating this new development into the neighborhood and and overseeing planning and transportation in the neighborhood and connection with the.

744

01:47:02.310 --> 01:47:06.000

With the developers as as they move forward on their development.

745

01:47:07.200 --> 01:47:15.570

jon winston: Does anybody have any Indian women want to add to that we could we just put something in formal together, but a vote on it together as a resolution.

746

01:47:18.120 --> 01:47:25.950

Michael Ahrens: Well, I I think there's a consensus of those who have spoken so far that we need some more certainty as to.

747

01:47:25.950 --> 01:47:26.880 Michael Ahrens: This process.

748

01:47:27.720 --> 01:47:34.590

Michael Ahrens: I understand that it's difficult to night to develop that certainty, but I think we should try to develop it.

749

01:47:36.660 --> 01:47:46.770

Michael Ahrens: In the near term my idea would be to have some type of group of people on some type of committee not as formal as this one, which requires brown at.

750

01:47:48.480 --> 01:47:51.990

Michael Ahrens: measures, but it is some type of committee that's like a sounding committee.

751

01:47:53.100 --> 01:48:01.080

Michael Ahrens: That can meet with the developers and then sort of orchestrate the meeting with the developers, because I agree 100% with the other comments that.

752

01:48:01.800 --> 01:48:12.630

Michael Ahrens: newsletter is one side and so i'm not sure what the wording is of

the resolution, but I think we're in agreement that we need some type of concrete.

753

01:48:14.550 --> 01:48:30.270

Michael Ahrens: structure, maybe a committed five 610 people, but to negotiate with the developer, and I hear the developer tonight is ready to do things like that, so I would support the resolution i'm not sure what how it's going to be worded, though.

754

01:48:30.840 --> 01:48:50.430

jon winston: Just as a general idea that we will, we would like to see a feature to this to engagement in the Community, and then a task force some form of CSE slash Task Force slash whatever continues into the future, that the Community and the Community is engaged with the way the neighborhood.

755

01:48:50.460 --> 01:49:01.650

Michael Ahrens: Well that's that that's a good word, but the task forces for the Community engagement to discuss with the developer, as opposed to transportation it's a separate Task Force, I think that works.

756

01:49:03.690 --> 01:49:08.790

jon winston: Okay well if anybody wants to second that I mean it's just a general idea that we'd like that, we would like to.

757

01:49:08.910 --> 01:49:10.140 Michael Ahrens: end and I think.

758

01:49:11.640 --> 01:49:16.350

Michael Ahrens: that's subject to negotiation with the developers not true, I mean that's what I heard you.

759

01:49:17.760 --> 01:49:23.130

jon winston: discuss it and vote on it, you don't want to do it, we don't have to but.

760

01:49:23.190 --> 01:49:26.610

Michael Ahrens: You know it's not you know i'll i'll second that motion okay.

761

01:49:28.350 --> 01:49:29.100

Brigitte Davila - She set: There first.

762

01:49:33.210 --> 01:49:37.230

Michael Ahrens: Oh, I think we need to dominate public comment on this we haven't had Baba coming yet.

763

01:49:37.410 --> 01:49:46.830

jon winston: yeah let's have the public comment on on this item item for and then we'll go to the item for and then we'll go to the resolution.

764

01:49:48.210 --> 01:49:51.900

seung yen hong: Okay, I think, Christine and Theodore okay.

765

01:49:52.470 --> 01:49:55.980

jon winston: Sorry, I threw a little wrench in the works there okay.

766

01:49:56.130 --> 01:50:03.060

Christine Hanson: um, I would like to just say yeah go for if you guys can put a resolution together, whatever you can.

767

01:50:04.260 --> 01:50:17.310

Christine Hanson: Go for it just to let you know, for example, did you guys know that the development agreement is being updated and that will be in front of six different it'll go again.

768

01:50:18.120 --> 01:50:35.190

Christine Hanson: The amendments will go again in front of six different agencies, I don't know if Mr Francis it john did you put that on your meeting schedule that's on that isn't in the presentation, but that will be included in the future on the website.

769

01:50:36.810 --> 01:50:52.560

Christine Hanson: And as far as a representative years ago the board of trustees at city college said that they wanted communications to go through the schools participatory participatory governance facilities committee.

770

01:50:53.550 --> 01:51:06.120

Christine Hanson: And i've spoken to someone on the facilities committee they had no idea that the developers were meeting with a city college representative, so that kind of goes to show you.

771

01:51:06.690 --> 01:51:22.230

Christine Hanson: How the communication so far has gone in this process, so there

should be, I think, somebody or two people from that facilities Committee, and that is made up of a lot of different constituents in the school.

772

01:51:24.990 --> 01:51:27.150

Christine Hanson: yeah I guess that's about it.

773

01:51:28.890 --> 01:51:36.810

Christine Hanson: at how are you guys at it, make it very clear that you want the information coming from the Community captured.

774

01:51:39.030 --> 01:51:46.590

Christine Hanson: in some way, I think that that needs to be in the resolution, because otherwise we're just talking in the wind, which truthfully.

775

01:51:46.980 --> 01:51:56.190

Christine Hanson: This is the last meeting a lot of time that's what this is felt like, but at least we're saying some things and some things are getting into the record.

776

01:51:56.730 --> 01:52:05.160

Christine Hanson: So thank you and thank you guys all for what you've done, I know you guys that have served on this committee have worked hard, thank you, Christine.

777

01:52:06.000 --> 01:52:07.050 jon winston: And Theodore.

778

01:52:09.150 --> 01:52:17.430

Theodore Randolph: Sorry theater theater and off, so my concern less about when planning these public outreach design meetings.

779

01:52:18.900 --> 01:52:26.910

Theodore Randolph: How do we make sure that the that the language is accessible and that the that the thing that the things that the public says.

780

01:52:28.200 --> 01:52:34.740

Theodore Randolph: They want to actually get interpreted into actions that that that the public wants so.

781

01:52:35.940 --> 01:52:43.140

Theodore Randolph: Like, for example, a very common complaint in public comments is

buildings being bulky and.

782

01:52:44.550 --> 01:52:52.650

Theodore Randolph: And I think a lot of that has to do with the street experience of street level experience of loss of blank faces.

783

01:52:53.130 --> 01:53:03.090

Theodore Randolph: But when it comes to designing off often, it seems to me that bulky gets interpreted to mean we need articulation and numerous facade materials and.

784

01:53:03.990 --> 01:53:12.150

Theodore Randolph: And I don't think that really I don't think that really works to make the to make a building with limited feet presence to make that not bulky.

785

01:53:13.830 --> 01:53:19.530

Theodore Randolph: I think that that still makes the billing still seem bulky but now, with all those articles nations, then.

786

01:53:20.580 --> 01:53:30.630

Theodore Randolph: That that litters of building with crevasses and thermal bridges that that make the maintenance more expensive and reduces the energy efficiency those the thermal religious will.

787

01:53:31.800 --> 01:53:38.100

Theodore Randolph: conduct heat in and out of the building when it doesn't even work to make it seem less bulky so.

788

01:53:39.150 --> 01:53:48.480

Theodore Randolph: So I think architecture is an art so so people should have input, but the building should still appear to have stability utility and beauty.

789

01:53:50.160 --> 01:53:50.640

Theodore Randolph: and

790

01:53:53.340 --> 01:53:54.090 Theodore Randolph: And the.

791

01:53:55.740 --> 01:53:57.450

Theodore Randolph: And then the design of the building should.

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792
01:53:58.530 --> 01:54:06.630
Theodore Randolph: should focus a lot on the street level experience with the
building and not just what does it not just was a book like.
793
01:54:07.830 --> 01:54:08.520
Theodore Randolph: Right, thank you.
794
01:54:09.270 --> 01:54:17.310
jon winston: Thank you, Peter I didn't set the timer, so I think you kept within
two minutes there anybody else from the public about item three.
795
01:54:19.110 --> 01:54:19.680
Okay.
796
01:54:22.320 --> 01:54:27.630
jon winston: let's discuss in the committee, I and I brought up this isn't even on
the agenda, I don't know if we can really.
797
01:54:28.980 --> 01:54:35.190
jon winston: Do a resolution that's not on the agenda if that's available if it's
possible to do, but I.
798
01:54:35.250 --> 01:54:38.040
Harry Bernstein: want you to do item five first and then do what you want.
01:54:45.930 --> 01:54:51.300
jon winston: Okay let's do that let's do public comment and then we'll discuss
this.
800
01:54:52.920 --> 01:54:54.270
jon winston: Resolution or whatever it is.
801
01:54:56.610 --> 01:55:00.750
jon winston: Who wants to do public comment anybody want to say anything about
anything it's not on the agenda.
802
01:55:02.640 --> 01:55:04.410
seung yen hong: I see christine's and.
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803
01:55:07.950 --> 01:55:10.860
seung yen hong: And for first name last name.
804
01:55:12.720 --> 01:55:14.280
seung yen hong: Maybe Kristen you should go first.
805
01:55:15.300 --> 01:55:15.750
jon winston: Thanks.
806
01:55:16.380 --> 01:55:23.400
Christine Hanson: um so it it just occurred to me there's really nothing that would
stop the Community.
807
01:55:24.750 --> 01:55:32.910
Christine Hanson: from getting together as the Community separate from the
developers and sitting down setting times and talking to each other.
808
01:55:33.270 --> 01:55:48.660
Christine Hanson: For example, the different neighborhood associations, I would
imagine as construction starts happening issues are going to come to those
neighborhood associations so that's also something as well, I mean as citizens, we
can.
809
01:55:48.690 --> 01:55:56.160
Christine Hanson: Just start meeting so that just that's you know possible.
810
01:55:57.330 --> 01:55:57.690
Okay.
811
01:56:01.440 --> 01:56:02.070
seung yen hong: Thanks.
812
01:56:04.020 --> 01:56:04.500
seung yen hong: Harry.
813
01:56:09.000 --> 01:56:09.720
Harry Bernstein: Yes.
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814

01:56:11.250 --> 01:56:12.870

Harry Bernstein: i'd like to give the long view.

815

01:56:15.600 --> 01:56:17.820

Harry Bernstein: My concern start with the PC.

816

01:56:18.960 --> 01:56:32.250

Harry Bernstein: PC suicide, the story the beauty is negotiating right now with city college over the PC owned property and 1550 Evans in the southeast part of the city.

817

01:56:32.910 --> 01:56:40.440

Harry Bernstein: To propose education building there had a legitimate process with a request for information put out to ferret out a builder.

818

01:56:40.860 --> 01:56:52.110

Harry Bernstein: But there was no written reply to city colleges 10 page response took a long time for me to learn that the negotiations were done orally in private a backroom deal.

819

01:56:52.770 --> 01:57:06.390

Harry Bernstein: months later, the College project lists suddenly showed CCS F had a commitment for \$30 million, but no explanation, where it came from who negotiated for the College, who for the PFC.

820

01:57:07.710 --> 01:57:14.310

Harry Bernstein: Why treat a public institution this way the Chancellor, who might have had answers.

821

01:57:15.570 --> 01:57:25.710

Harry Bernstein: was sent away and paid off, so no clarification there, so a bear in mind, this is the same PSC the engineer the bellboy reservoir project.

822

01:57:26.250 --> 01:57:36.930

Harry Bernstein: In 2020 the PC claimed they've been trying to develop the lower reservoir for years, what is the significance of the general manager of the PC being at the helm.

823

01:57:37.440 --> 01:57:48.570

Harry Bernstein: Of that utility from 2012 at least until he was had to step down

and is under federal investigation there's something doesn't smell right.

824

01:57:49.440 --> 01:57:57.510

Harry Bernstein: So as often as possible during the the planning city colleges left out, such as the impacts of public impacts for sequel.

825

01:57:58.440 --> 01:58:11.400

Harry Bernstein: For years, as Christine said there was private meetings between the seeds PC City Hall entities and city college administrators who didn't say a word, but then there were surprises like.

826

01:58:11.760 --> 01:58:28.470

Harry Bernstein: 1100 units, instead of 550 that everybody expected is not made clear that the surplus declaration will be at the tail end the process, but making it a public offer was in 2016 so it's not a legitimate process but we're stuck with.

827

01:58:30.750 --> 01:58:31.650 jon winston: Thank you Harry.

828

01:58:33.450 --> 01:58:33.870

jon winston: Anybody.

829

01:58:36.480 --> 01:58:43.710

seung yen hong: singing I don't see any other hands, but if anyone wants to speak now please call it out to my sister.

830

01:58:45.990 --> 01:58:52.740

Tomasita Med?l: After this meeting i'm not clear with somebody please explain my understanding is that there's two.

831

01:58:54.120 --> 01:58:59.400

Tomasita Med?l: committees that are going to be continuing Am I correct and one of them.

832

01:59:00.990 --> 01:59:09.480

Tomasita Med?l: Is you know which somebody clarify it was on the items on the agenda, but what, what are the two committees that are being created.

833

01:59:10.500 --> 01:59:26.580

Tomasita Med?1: Now, and who is going to belong to each of these committees and how do people get elected, or volunteer or get appointed to each of these two committees that were on the agenda and now i'm all confused like which is switching.

834 01:59:27.810 --> 01:59:29.250 Tomasita Med?1: So we please clarify. 835 01:59:32.100 --> 01:59:32.580 Okay. 836 01:59:34.200 --> 01:59:36.030 jon winston: Thomas either the last person to speak. 837 01:59:38.340 --> 01:59:40.050 seung yen hong: It looks like it okay. 838 01:59:40.320 --> 01:59:47.610 jon winston: i'll just say that the there is a proposal to form a task force or some kind of committee. 839 01:59:48.120 --> 01:59:55.140 jon winston: it's not completely baked we haven't figured it out yet exactly how it's going to happen it's going to be decided, I guess, a. 840 01:59:55.680 --> 02:00:07.290 jon winston: supervisor and belgrade's office will propose something, and it will go before the transportation authority this item number four is not a committee it's just Community engagement. 841 02:00:08.190 --> 02:00:18.600 jon winston: How we will work with the developers to to discuss the design elements in the process and the process of building the the project in the reservoir. 842 02:00:22.380 --> 02:00:26.880 jon winston: Does anybody from the committee want to respond to public comment. 843 02:00:28.260 --> 02:00:29.010 Besides me.

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844
02:00:30.360 --> 02:00:32.010
jon winston: Okay, so, then I know i've.
845
02:00:33.240 --> 02:00:35.670
jon winston: thrown everything everybody in myself into a tizzy with.
846
02:00:35.730 --> 02:00:37.560
Michael Ahrens: john I hate to interrupt again but.
847
02:00:37.650 --> 02:00:39.660
Michael Ahrens: you're I can't hear you.
848
02:00:40.470 --> 02:00:41.730
jon winston: I wonder why that is.
849
02:00:41.760 --> 02:00:43.620
Michael Ahrens: It was, as you get closer to the computer.
850
02:00:44.160 --> 02:00:47.070
Michael Ahrens: I don't look away it generally is much better.
851
02:00:47.430 --> 02:00:48.390
jon winston: Okay we'll do that.
852
02:00:48.870 --> 02:00:50.100
Michael Ahrens: That is much better, thank you.
853
02:00:50.250 --> 02:00:53.190
jon winston: There we have this talk loud to we have this.
854
02:00:55.200 --> 02:00:55.530
jon winston: We.
855
02:00:56.790 --> 02:01:05.550
jon winston: don't even want to call it a resolution because it's not on the
agenda, the Board of Supervisors but go to the city attorney and ask well, what can
we do now, we allowed to have a resolution it's not on the agenda.
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856
02:01:07.020 --> 02:01:07.680
jon winston: Maybe.
857
02:01:08.100 --> 02:01:11.010
Michael Ahrens: Someone has, I have a I have a subject I have a suggestion.
858
02:01:11.820 --> 02:01:13.560
jon winston: you're an attorney but you're not the city attorney.
859
02:01:13.770 --> 02:01:15.420
Michael Ahrens: I know, but I have a suggestion.
860
02:01:15.870 --> 02:01:17.730
jon winston: You don't want to hear the suggestion you it.
861
02:01:18.000 --> 02:01:19.620
Michael Ahrens: you're not looking for suggestions Sean.
862
02:01:20.070 --> 02:01:20.310
Yes.
863
02:01:22.410 --> 02:01:23.370
jon winston: I just wonder if we can.
864
02:01:23.580 --> 02:01:32.610
Michael Ahrens: We can do a we have an obligation to do an annual report we've done
one a while back, and we are now concluding, and I would think.
865
02:01:33.180 --> 02:01:47.400
Michael Ahrens: Somebody would want to know what our views are at the conclusion of
when we sunset so we could do a report to the board of supervisors under the
provision of the bylaws that allows us to do an annual report and we're still in
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866

02:01:49.350 --> 02:01:56.370

existence for the next.

Michael Ahrens: Two weeks, and so we could do that in your report and I don't think we need another meeting to finalize it because I think we know our general consensus right now.

867

02:01:56.760 --> 02:02:11.340

Michael Ahrens: And by email, we could just draft one and send it off now if that's valid under the brown act I don't know that will require the city attorney, but I think we have the general consensus and I think we can agree upon what that general consensus is.

868

02:02:11.910 --> 02:02:12.570

Brigitte Davila - She set: A second.

869

02:02:13.950 --> 02:02:15.420 jon winston: Is is that kosher.

870

02:02:16.320 --> 02:02:23.520

Michael Ahrens: I well i've read the bylaws no i'm not a city attorney but i've read the bylaws and it says that we have to not.

871

02:02:25.500 --> 02:02:26.760

Michael Ahrens: We want may we have.

872

02:02:26.820 --> 02:02:42.000

Michael Ahrens: Given annual report and it's about time and and what I when you conclude your when you conclude, we can do an annual report, so I suggest we drafted and report, the next week or two and we document which your words, which I agree with were, and I think everybody else agrees with.

873

02:02:42.240 --> 02:02:52.920

jon winston: It would have to be an unofficial annual report because it wouldn't be approved by the committee in an open meetings, but we can we can we can write a letter as individual members of the committee, to say that we would.

874

02:02:52.980 --> 02:03:01.170

Michael Ahrens: Well then, I think we can we can do emotion, have a second and approved based on something relating to Item number four we.

875

02:03:02.400 --> 02:03:20.070

Michael Ahrens: started to do, emotion and I don't see why to be illegal or invalid to pass emotion, with respect to the Community engagement that's that's been noticed for over a week it's been on the public records why can't we do emotion and document the Minutes, and what that motion is.

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02:03:21.030 --> 02:03:21.360
Brigitte Davila - She set: I think.
877
02:03:21.390 --> 02:03:21.930
Michael Ahrens: I think that.
878
02:03:23.190 --> 02:03:23.550
Michael Ahrens: For me.
879
02:03:23.940 --> 02:03:25.770
Brigitte Davila - She set: I think we can do that.
880
02:03:26.160 --> 02:03:29.850
jon winston: Yes, all right, and I guess amy had an idea.
881
02:03:31.740 --> 02:03:32.880
jon winston: Would you did you want to.
882
02:03:35.100 --> 02:03:47.670
jon winston: say anything about it, you mean to put you on the spot, but you had a
good idea that was in a chat somewhere, but it wasn't it wasn't part of the
meetings I can't I rather you just said it in the meeting, if you if you if you
want to.
883
02:03:49.470 --> 02:03:50.580
Amy O'Hair: write I just.
884
02:03:52.560 --> 02:04:05.610
Amy O'Hair: I just thought we could make a motion that we would we have consensus
that we as a Group support the principle of interactive and open public dialogue
for the Community engagement process.
885
02:04:06.690 --> 02:04:15.870
Amy O'Hair: Whenever as a project as will now be led and designed by reservoir
Community partners going forward into the future.
886
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Amy O'Hair: I don't know that we've ever had teeth, but you know we can get

together and say that we support an interactive and open public dialogue that was

02:04:17.340 --> 02:04:28.740

my idea.

```
887
02:04:29.250 --> 02:04:30.030
jon winston: That emotion.
888
02:04:31.980 --> 02:04:32.220
Amy O'Hair: Yes.
889
02:04:33.000 --> 02:04:48.180
Amy O'Hair: That we declare our support for the principle of interactive and open
public dialogue for the Community engagement process for the reservoir project, as
it will now be led and designed by our CP going forward into the future.
890
02:04:48.930 --> 02:04:50.100
jon winston: Anybody want a second that.
891
02:04:52.050 --> 02:04:52.800
Michael Ahrens: Oh seconds.
892
02:04:53.040 --> 02:04:55.200
Brigitte Davila - She set: Does that include the final project.
893
02:04:55.890 --> 02:04:56.490
jon winston: i'm sorry.
894
02:04:57.330 --> 02:05:00.660
jon winston: For discussion i'm sorry discussion.
895
02:05:01.560 --> 02:05:06.480
Brigitte Davila - She set: Does that include the final report that we would just
were just discussing or is it only a statement.
896
02:05:07.980 --> 02:05:13.200
Amy O'Hair: can't do a final report because it's only at these meetings that we
can.
897
02:05:14.220 --> 02:05:14.730
Amy O'Hair: Take action.
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898

02:05:16.860 --> 02:05:19.830 Michael Ahrens: I don't think amy's probably right I don't know. 899 02:05:20.850 --> 02:05:31.470 Michael Ahrens: But at least that resolution, hopefully, will be strong enough so that we can use it to continue to have dialogue with the developer. 900 02:05:35.730 --> 02:05:37.860 Brigitte Davila - She set: Why meet in two weeks. 901 02:05:41.880 --> 02:05:47.730 jon winston: You would have to ask the planning department if they would like to step up another meeting and I don't think they'd be up for it, but maybe they would. 902 02:05:47.790 --> 02:05:48.990 Brigitte Davila - She set: Well, let me ask them. 903 02:05:53.010 --> 02:05:54.180 jon winston: And I don't know. 904 02:05:55.500 --> 02:05:57.180 jon winston: CNN is that's a good answer now. 905 02:06:00.150 --> 02:06:02.760 Michael Ahrens: i'd be willing to beat in two weeks yeah. 906 02:06:04.680 --> 02:06:11.010 seung yen hong: yeah make it city city staff resources issue, so we need to check with our management yeah. 907 02:06:11.670 --> 02:06:13.170 jon winston: I know it will be. 908 02:06:13.770 --> 02:06:24.120 Leigh Lutenski: Happy folks this is Lee I just want to jump in and say that this, this will be the final meeting, we need more than two weeks to to plan for subsequent meetings.

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02:06:25.650 --> 02:06:31.950
Leigh Lutenski: But I think it would be absolutely fine to pass the emotion as amy
suggested yeah.
910
02:06:32.400 --> 02:06:39.900
ion winston: So let's have some discussion on that motion and then we'll entertain
michaels second thing of the motion, and then we'll vote on it.
911
02:06:42.660 --> 02:06:48.750
jon winston: Does anybody have anything to say other than the amy did a great job
of just writing emotion, a resolution on the flight, it was great.
912
02:06:48.840 --> 02:06:49.710
Brigitte Davila - She set: Yes, thank you.
913
02:06:53.700 --> 02:06:55.830
jon winston: Okay, seeing no comment.
914
02:06:56.970 --> 02:07:00.360
jon winston: Michael would you like to re re second that motion.
915
02:07:00.930 --> 02:07:01.470
Michael Ahrens: A second.
916
02:07:01.890 --> 02:07:05.220
jon winston: Okay let's vote of Michael errands.
917
02:07:05.970 --> 02:07:10.620
jon winston: Yes, Richard davila yes amy your hair.
918
02:07:11.340 --> 02:07:13.440
jon winston: Yes, Maurice rivers.
919
02:07:14.010 --> 02:07:14.640
Yes.
920
02:07:16.290 --> 02:07:18.540
jon winston: Working he left.
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921
02:07:20.460 --> 02:07:20.970
Peter Tham: Yes.
922
02:07:21.570 --> 02:07:26.850
jon winston: Okay, and I booked yes as well, so it's unanimous, we have a as as.
923
02:07:28.290 --> 02:07:28.800
jon winston: A state of.
924
02:07:30.060 --> 02:07:36.360
jon winston: affirmation to continue the discussion into the future, so that's
great good thing for the last meeting.
925
02:07:37.890 --> 02:07:50.550
jon winston: So I guess we're at the close of the meeting, and I just really want
to thank everybody each member of the committee, Michael Bridget Christine is not
here amy Maurice mark Peter.
926
02:07:52.680 --> 02:07:53.790
jon winston: Lisa Spinelli.
927
02:07:55.470 --> 02:07:59.490
jon winston: Robert low Bauer, who haven't talked to in a while and.
928
02:08:01.230 --> 02:08:04.260
jon winston: all remember that public Jennifer Ray.
929
02:08:05.310 --> 02:08:06.990
jon winston: Theodore Christine.
930
02:08:08.070 --> 02:08:16.650
jon winston: Alex the members of the staff be john Nora well norris from the
developers Sunday Yang and.
931
02:08:17.850 --> 02:08:18.240
jon winston: Oh.
02:08:20.610 --> 02:08:28.800
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jon winston: I can't even i'm forgetting people there were people that have come and gone in the past that have been five years of people that have come and gone through the planning department.

933

02:08:29.880 --> 02:08:32.370

jon winston: So so many people to thank and.

934

02:08:33.840 --> 02:08:38.970

jon winston: I think we had an effect on this project, the plant, the.

935

02:08:40.050 --> 02:08:49.800

jon winston: Principles and parameters, was it was an amazing document and we basically kept to it and it's pretty amazing that we were able to do that as a as a community and.

936

02:08:50.700 --> 02:09:00.330

jon winston: give ourselves a pat on the back and want to thank everybody for everything they've done and if there's anything anybody wants to say tonight before we adjourn for it finally able go ahead.

937

02:09:01.350 --> 02:09:03.000

jon winston: Go ahead and just speak up, you have to raise your hand.

938

02:09:05.610 --> 02:09:16.980

Brigitte Davila - She set: OK, I will speak up and say thank you to everybody to to the new folks who have been on here for a year or two and the old folks who've been on for five years.

939

02:09:18.840 --> 02:09:30.240

Brigitte Davila - She set: it's been a real learning experience, and I just want to say thank you for your dedication to this process and for keeping your community in mind here wasn't easy.

940

02:09:34.920 --> 02:09:39.270

jon winston: Christina oh i'm seeing some other names hilda and Francine in the chat here.

941

02:09:40.320 --> 02:09:44.610

jon winston: And Madeline, of course, from city college and.

942

02:09:46.500 --> 02:09:54.330

jon winston: All the usual suspects thanks to everybody all right i'm going to close the meeting off and good night everybody, thank you.

943

02:09:55.080 --> 02:09:57.510

Michael Ahrens: Thank you goodbye everybody.

944

02:09:58.140 --> 02:09:59.940

Leigh Lutenski: Everyone thanks everybody.

945

02:10:01.020 --> 02:10:01.800 seung yen hong: Thank you.

946

02:10:02.820 --> 02:10:03.570

Brad Wiblin: goodnight.