



MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, February 8, 2018 - 5:00 PM

Mission Creek Senior Community 225 Berry Street – Creek Room

AGENDA

Please see attached map for location of projects

MBCAC MEMBERS

Corinne Woods,
Chair
Terezia Nemeth
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Milena Elperin
Alfonso Felder
Michael D. Freeman
Tom Hart
Toby Levine
JoAnn Locke
Gracie Mercado
Catherine Sharpe

1. **Introductions – 5 minutes**
2. **Information Item: Update on the Block 1 Hotel development-** 15 minutes
Description of Item: *Block 1 Hotel is beginning construction in March. A representative from SOMA Hotel Inc. will present designs of the hotel and provide a timeline for construction.*
3. **Discussion Item: Changes to the By-Laws-** 20 minutes
Description of Item: *To assure quorums at the meetings, there have been requests to update the By-Laws to provide for designated seats (i.e...bioscience, MB North and South neighbors, Warriors, UCSF, affordable housing) and allow for substitutions when a member cannot attend a meeting. There is also a desire to clarify the language in the Meeting Attendance section of the By-Laws. MBCAC Chair Corinne Woods will lead the discussion on updating the By-Laws with the goal of voting on the revisions at the March 8th meeting.*
4. **Announcements and Updates – 15 minutes**
 - OCII
 - MBDG
 - Mission Bay Parks
4. **Chair Update - 5 minutes**
5. **Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes**



LEGEND:

- Public Facility
- Parks
- Residential / Market Rate
- Residential / Affordable
- Hotel
- UCSF Campus
- Commercial

**MISSION BAY
LAND USE PLAN**

DECEMBER 2014

