

TRANSBAY CITIZENS ADVISORY COMMITTEE
FULL COMMITTEE MEETING
AGENDA

Mike Rieger, Chair
Chris Jaksa, Vice Chair

Members:

James Haas
Peter Hartman
John Holtclaw
Katina Johnson
Mike Sizemore
Seema Sri
Ashley Sun

528 Folsom Street
San Francisco, CA 94105

1. Recognition of a Quorum

2. Report of the Chair (5 min)

3. Report of Office of Community Investment and Infrastructure (“OCII”) Staff (45 mins)

- a. Transbay Under Ramp Park Reimbursement Agreement between OCII and the Transbay Joint Powers Authority (“TJPA”)** (*Action Item [10 mins]*) – *OCII Transbay Project Manager, Ben Brandin, will provide an overview of the proposed agreement for OCII to reimburse the TJPA for its legal and engineering technical reviews of the project up to a not-to-exceed annual amount of \$100,000.*
- b. East Clementina & East Tehama Extensions Naming Process** (*Informational Item [15 mins]*) – *OCII Development Specialist, Phillip Wong, will present an overview of OCII’s need to officially name the Clementina and Tehama extensions bordering Blocks 2 and 4, respectively, as well as a summary of the street naming process.*
- c. Transbay Block 4 Development Plan and Affordable Housing Request for Proposals release** (*Informational Item [20 mins]*) – *OCII Transbay Project Manager, Ben Brandin, and Senior Housing Development Specialist, Kim Obstfeld, will present the development plan for Block 4 and the details of an Affordable Housing Request for Proposals for approximately 325 affordable senior and family housing units at Block 4 West.*

4. Agenda Items for Future Meetings (5 min)

5. Public Comment

6. Adjournment

ACCESSIBLE MEETING POLICY

1. The meeting will convene at 528 Folsom Street, the office of the East Cut CBD. The building is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART stations are Montgomery and Embarcadero. Accessible Muni lines serving this location are: (a) #12 Folsom and (b) the Light Rail to Embarcadero Station and travel south three blocks to 200 Folsom Street. For additional information about Muni accessible services call 311.
3. There is accessible parking on Folsom street.
4. To assist the CAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the CAC to accommodate these individuals.