Mission Bay CAC Meeting Minutes

Item 1: Introductions and Attendance:

Sarah Davis (Chair)	Present
Terezia Nemeth (Co-Vice Chair)	Present
Catherine Sharpe (Co-Vice Chair)	Excused
Donna Dell'Era	Present
Fernando Enciso-Marquez	Present
Alfonso Felder	Present
Michael D. Freeman	Present
Adelaide Hulbert	Present
Yoyo Murphy	Present

Item 2: Discussion / Action Item: Arena Entertainment Zone – 10 minutes <u>Description of Item</u>: San Francisco Office of Economic and Workforce Development and Chase Center will present on the proposed Arena Entertainment Zone ordinance at Thrive City. The ordinance would enable restaurants and bars in the zone to sell alcoholic beverages to-go for outdoor consumption during events and activations.

Copy of Presentation: https://sfocii.org/sites/default/files/2024-10/Item%202%20-%20Arena%20Entertainment%20Zone.pdf

Presenters: Ben Van Houten, Kelly Varian (Office of Economic and Workforce Development) and Yoyo Murphy (Golden State Warriors)

Q&A Highlights

• The Management Plan outlining the operational details is forthcoming at a future CAC meeting (planned for November), which will include sustainability, clean up, and security.

Meeting date: October 10, 2024

- The Management Plan can be refined at any time to respond to items as they come up and a "look back" process is being developed, which will include at least annual reviews to adapt and improve based on longer term trends.
- It was suggested an Entertainment Zone cohort be created to share knowledge and exchange information.
- Public vending was a concern brought up and it was noted the City has been more aggressive in its enforcement and this is an item to bring up at the Mission Bay Transportation Improvement Fund Advisory Committee.
- The Entertainment Zone will be limited to the Thrive City site with controlled perimeters.. The Terry Francois frontage is still being evaluated.

- The Entertainment Zone program's intent is to support small businesses and economic recovery.
- Existing Thrive City event hours will apply to the Entertainment Zone.
- The first event will be the holiday tree lighting in December 2024.
- For Chase Center related items in the neighborhood that require immediate support contact the Neighborhood Hotline at (415)496-0820.

Discussion item - no action taken.

Item 3: Discussion / Action Item: 900 7th Street (Amazon) Project Update – 10 minutes <u>Description of Item</u>: Update on the proposed Amazon Fulfillment Center at 900 7th Street, including refined project details and plans.

Copy of Presentation: https://sfocii.org/sites/default/files/2024-10/Item%203%20-%20900%207th%20Street%20%28Amazon%29%20Project%20Update.pdf

Presenters: Stephen Maduli-Williams, Kathy Duong, and Mike Miranda (Amazon)

Q&A Highlights

- Amazon will be holding individual meetings with Homeowners Associations, nearby businesses and institutions by year-end.
- A town hall is planned for January (notifications will be sent in early November).
- The Preliminary Project Assessment has restarted, and next steps includes a CEQA study, which is expected to take 12–18 months.
- Local hire is a key focus of Amazon, within their existing facilities 70% of employees are from San Francisco zip codes.
- No changes are being proposed to the infrastructure of 7th Street.
- The forthcoming traffic study will be a future CAC topic.

Discussion item - no action taken.

Item 4: Announcements and Updates – 10 minutes

- **OCII** Gretchen Heckman provided an update.
 - The Port Commission approved the acceptance legislation for Bayfront Park on 10/8. A
 ribbon-cutting with the Port and Mayor's Office is scheduled for 10/22, with fences to
 be removed that morning, marking the park's opening.
 - An update on SFUSD's Mission Bay school was presented to the OCII Commission on 10/1, detailing the play yard's development.
 - MBDG will be hosting a Future Parks Community Workshop on Tuesday, 10/29 at 6pm, with details to follow via email and Eventbrite.
- Mission Bay Development Group No MBDG representative was present.

- San Francisco Recreation and Parks Department Lena Orlando, Head Gardener, provided an update.
 - 70 volunteers planted over 100 native plants at Park P2.
 - Efforts to address rodent issues in the Kids' Park are ongoing.
 - Elm trees at P17 were pruned.
 - Esprit Park in the Dogpatch is set for reopening December.
 - Members of the public recognized Park Rangers for their efforts to prohibit camping in the parks.
 - It was requested the bench and pavers at the promenade fronting the public library be cleaned.
- San Francisco Port. No Port representative was present.
- 1) Chair Update No Chair Update
- 2) Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) 5 minutes
 - **a)** Thrive City will be hosting Thrilloween on October 26th. In addition, Chase Center's first preseason basketball game is on October 11th.

Meeting Closure – 6:24 PM