

**Mission Bay CAC Meeting Minutes**

**Meeting date:** December 12, 2024

**Item 1: Introductions and Attendance:**

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

**Item 2: Discussion/Action Item: Safer Illinois – 10 minutes**

Description of Item: Presentation about Safer Illinois, a community effort by neighbors to create safer bike lanes on Illinois St. [safe-illinois.org](http://safe-illinois.org).

**Copy of Presentation:**

**Presenter:** Peter Belden and Donovan Lacy

**Q&A Highlights**

- Community members expressed support for the proposal for a north-south continuous path of safe cyclist travel.
- Members of SFMTA staff and Supervisor Dorsey have ridden this route with Safer Illinois proponents to experience it firsthand.
- The project would be completed under SFMTA’s Quick Build budget, which would be approved by action by the SFMTA Board. SFMTA may be able to incorporate the plan into its Bike and Rolling Plan, which could fast-track its implementation.
- Safer Illinois staff requested formal Mission Bay CAC support of their proposal and permission to add the MB CAC logo to its list of supporters.

Action: A motion was made and all present Mission Bay CAC members unanimously voted to write a letter of Mission Bay CAC support for the Safer Illinois proposal.

**Item 3: Discussion/Action Item: San Francisco Recreation and Parks Request for Proposals for Mission Creek Pavilion – 10 minutes**

Description of Item: The San Francisco Recreation and Parks Department is planning to solicit proposals for an operator to lease the Mission Creek Pavilion.

## Copy of Presentation:

**Presenter:** Neal Patel, San Francisco Recreation and Parks Department

## Q&A Highlights

- RPD's selection process will focus on what will be a good fit for the neighborhood and they will give priority to San Francisco businesses. Examples in its portfolio include Fly Wheel Coffee and the café near the Carousel in Golden Gate Park, both of which cater to the needs of the surrounding neighborhoods. Currently, RPD is planning for a food service tenant versus other community services.
- Outreach for potential respondents will include Spark Social vendors.
- Given complications with dividing and managing multiple spaces, the RFP will be for a single user of the space.
- RPD will review signage for the new tenant which will also need to meet SF Park Code.
- The RFP will include a section on periodic community use for the Pavilion to retain that aspect of its current operations and respondents will be asked to include a proposal for community use in their responses.
- The future tenant will be responsible for the build-out of the interior of the space. In some cases, RPD may offer rent credits as an incentive. Given the high costs of adding a full commercial kitchen, RPD staff expects food preparation to occur off-site with deliveries made to the Pavilion site. There will be a need for commercial unloading on Channel Street during days of operation.
- Staff has not yet determined the length of the lease. RPD issues leases as short as 3 years or as long as 15 years. Any lease that is worth more than \$1M or is longer than 10 years must go to the Board of Supervisors for approval.
- RPD allows liquor licenses in its leased spaces. It is the responsibility of a future tenant to obtain the license. RPD can add specificity on maintenance and keeping premises and surrounding areas orderly and clean.
- RPD will continue to maintain the public restrooms at the Pavilion. The tenant will be responsible for garbage collection.
- RPD leases are generally based on market rates and may also include a percentage of sales.

Discussion item - no action taken.

## Item 4: Announcements and Updates – 10 minutes

- **OCII** – Gretchen Heckman provided an update.
  - Mission Bay Block 9A, an OCII-sponsored affordable housing building, is aiming to get its final certificate of occupancy by late December / early next year.
- **Mission Bay Development Group** Luke Stewart provided an update.
  - Park P19 is currently the only open space under construction. Construction will pause in January as the contracting team waits for equipment to arrive.

- **San Francisco Recreation and Parks Department** Brandon Young provided an update.
  - RPD staff heard community concerns regarding cleanliness of pavers on the promenade, seasonal-related cutting of shoreline plantings and its effects on bird populations, vandalism on dogbag dispensers, the need for more Ranger pedestrian patrols, and better communication between dispatch and on-site Rangers.
  - Espirit Park in neighboring Dogpatch will be opening soon and will be under RPD's purview.
  - RPD staff continue to work on in-house production of replacement garbage cans on the promenade.
  
- **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) The first Entertainment Zone event at the Chase Center (holiday tree lighting) went smoothly and no issues were reported. Other happenings at the Chase Center include an ice rink for holidays, college basketball, and the opening of the newest food service space, Baked Bear.
- b) Mission Bay community-led clean-ups continue.
- c) Caltrain is offering discounted passes to income-eligible households.

**Meeting Closure** – 6:05 PM