Mission Bay CAC Meeting Minutes

Item 1: Introductions and Attendance:

Sarah Davis (Chair)	Excused
Terezia Nemeth (Co-Vice Chair)	Present
Catherine Sharpe (Co-Vice Chair)	Excused
Donna Dell'Era	Present
Fernando Enciso-Marquez	Excused
Alfonso Felder	Excused
Michael D. Freeman	Present
Adelaide Hulbert	Present
Yoyo Murphy	Golden State Warriors representative (Miguel Guerrero) was present for Yoyo Murphy

Item 2: Discussion/Action Item: San Francisco Transportation Plan 2050+ – 15 minutes <u>Description of Item:</u> The San Francisco County Transportation Authority will provide an overview of the San Francisco Transportation Plan (SFTP), the city's long-range blueprint for developing an equitable, effective, and sustainable transportation system over the next 30 years. This presentation will focus on the current plan update, known as SFTP+, which incorporates post-pandemic travel trends, updated revenue projections, and evolving community needs.

Meeting date: July 10, 2025

Copy of Presentation:

Presenter: Daniela Rible and Suany Chough (San Francisco Country Transportation Authority)

Q&A Highlights

- Transit ridership data is generated by people counters, not the farebox.
- Fare evasion was discussed, and community members noted that they see some individuals pay while others evade the fare. Fare evasion is not a key factor in the transit operations budget shortfall.

Action: No Action was taken

Item 3: Discussion/Action Item: Pier 70 Elevation XR Site Activation Overview – 10 minutes <u>Description of Item</u>: Elevation XR will provide a brief overview of its planned immersive entertainment venue and site at Pier 70, where the company has signed a five-year lease and will erect four structures. The brief presentation will cover cultural programming concepts such

as live music, film, wellness events and educational experiences, as well as project logistics, and coordination with the larger Brookfield Properties waterfront redevelopment.

<u>Item 3 was cancelled due to presenter scheduling conflicts. No presentation was made.</u>

Item 4: Discussion/Action Item: San Francisco Police Boundary Analysis – 10 minutes <u>Description of Item:</u> SB | R | MB NA is seeking MBCAC endorsement and support for the Southern District boundary map as recommended in the Boundary Analysis Final Report.

Q&A Highlights

After a brief discussion on the unknown outcome of the Police Commissioners' request to
revise the Police Boundary Map for Southern Station, the CAC members motioned to write a
letter supporting the South Beach, Rincon, and Mission Bay Neighborhood Associations'
recommendation to adopt the boundary map outlined in the Boundary Analysis Final
Report. The Police Commission meeting during which boundary map was discussed occurred
on July 16, 2025, and is available to view here.

<u>Action</u>: The CAC members present voted unanimously to write a letter in support of the South Beach, Rincon, and Mission Bay Neighborhood Association's letter to the Police Commission.

Item 4: Announcements and Updates – 10 minutes

- **OCII** Gretchen Heckman provided an update.
 - Block 9A, OCII's newest affordable homeownership development, is currently in the
 process of selling its units to qualified homebuyers. The Mayor's Office of Housing is
 currently working with lenders and the development team to approve buyers'
 eligibility and expects to be able to close about 20 units per quarter in 2025, with
 the building fully occupied by early 2026.
 - OCII is undergoing a procurement process for survey work related to the Certificate
 of Preference holder population. All OCII contracting opportunities can be found
 here: https://sfocii.org/rfps-rfqs-bids
- Mission Bay Development Group Updated by Luke Stewart.
 - Planting has been installed at Park P19, which is currently under construction. Other
 infrastructure items related to the park are still pending.
 - Construction of Storm Water Pump Station #3 will begin soon. A more detailed overview will be provided at the August 14, 2025, CAC meeting.

• San Francisco Recreation and Parks Department

Mission Creek Park Pavilion RFP Update - Neal Patel

- The Recreation and Parks Department released a Request for Proposals to operate a café or recreational concession at Mission Creek Pavilion.
- Three proposals were received, and the selection committee chose Zócalo. The
 proposed lease is for three years, with two three-year extension options, and will go
 before the Recreation and Parks Department Commission on July 17, 2025, at 2:00

- p.m. The proposal includes coffee and café service, featuring pastries, salads, and sandwiches. Proposed hours are 8:00 a.m.–6:00 p.m. on weekdays and 8:00 a.m.–9:00 p.m. on weekends.
- If Zócalo is approved, construction will take a few months, and they will submit signage and design plans for the space at a later date.

Park Maintenance Update - Carlos Arellano Cuadro provided an update and was accompanied by Ruth Darlington (Park Ranger)

- A new park supervisor has been assigned to Mission Bay and will be introduced at a future meeting.
- The community reported an ongoing rat issue along the esplanade. The Recreation and Parks Department's Integrated Pest Management team has been scheduled to perform abatement.
- For issues related to off-leash dogs in Mission Bay Parks managed by SF Recreation and Parks, please contact Park Ranger dispatch at (415) 242-6390.
- San Francisco Port. No Port representative was present.

Item 5: Chair Update - No chair update

Item 6: Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

A CAC member suggested that sea level rise be discussed at a future meeting.

Meeting Closure - 6:10 PM