

Mission Bay CAC Meeting Minutes

Meeting date: August 14, 2025

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	Excused
Alfonso Felder	San Francisco Giants representative (Jen San Juan) was present
Michael D. Freeman	Present
Adelaide Hulbert	Present
Yoyo Murphy	Present

Item 2: Discussion/Action Item: Bayfront Park Temporary Art Installation (Waterfront Walk Initiative) – 10 minutes

Description of Item: In Spring 2025, the Port received an unsolicited proposal from the Sijbrandij Foundation and Building 180 to install up to 20 temporary large-scale sculptures by emerging artists. The first phase, planned for Fall 2025 and Summer 2026, will feature installations along the Central and Northern Waterfront, including Bayfront Park, as the start of the large-scale Waterfront Walk initiative. Presentation by San Francisco Port staff.

Copy of Presentation: <https://sfocii.org/sites/default/files/2025-08/Item%20%20-%20Bayfront%20Park%20Temporary%20Art%20Installation%20%28Waterfront%20Walk%29.pdf>

Presenter: Cathy Hickey (Port of San Francisco)

Q&A Highlights

- Both options are being studied for placement, with the Louis piece as the preferred option. Should there be conflicts with the placement with the preferred piece, Louis, the backup piece will be pursued.
- Branding and marketing activation events are being planned, including exploring transportation options for visitors.
- The first phase will begin with the Mermaid at Pier 1/2. Installation is planned for end of September.

Action: No Action was taken

Item 3: Discussion/Action Item: Approval of a Secondary Use Designation for an Animal Care use on Block 5 (1200 Fourth Street) – 15 minutes

Description of Item: Sunshine Dogs Club, a dog grooming and dog daycare with overnight boarding business, is proposing to occupy approximately 2,495 sq. ft. of ground-floor retail space at Mission Bay South Block 5 (MB360 Apartments). Approval of this use requires a Secondary Use Determination from OCII per the Mission Bay South Redevelopment Plan. This is an action item – the MBCAC will vote.

Copy of Presentation: <https://sfocii.org/sites/default/files/2025-08/Item%203%20-%20Approval%20of%20a%20Secondary%20Use%20Designation%20for%20an%20Animal%20Care.pdf>

Presenter: Greg Backstrom (Sunshine Dogs Club)

Q&A Highlights

- The previous tenant, Healthy Spot, closed its Mission Bay Location
- Animal liquid waste will be disposed of through the sanitary sewer system. All other items will be discarded through regular trash service.
- Sound mitigation measures, including sound-absorbing material, will be incorporated into the build out as well as non-porous cleanable finishes.
- Projected opening is anticipated in early 2026.

** Please note the overnight boarding component of the business was removed following the CAC meeting.*

Action: All CAC members present voted to support the issuance of a Secondary Use Determination for Sunshine Dogs Club.

Item 4: Announcements and Updates – 10 minutes

- **OCII** – Gretchen Heckman provided an update.
 - It is anticipated September meeting will be held, with an update from Amazon on 7th Street facility, an action item for Block 4 East design and introduction of the Railyard/Prologis project. (please note this is subject to change based on scheduling)
 - SFPD Southern Station Captain Amy Hurwitz will all be present to introduce herself.
- **Mission Bay Development Group** – Updated by Luke Stewart.
 - Park P19
 - Planting is wrapping up in Park 19 and the contractor is starting punchlist work.
 - Entering plant establishment period.

Storm Water Pump Station #3

Copy of Presentation: https://sfocii.org/sites/default/files/2025-08/Item%204%20MBDG%20Stormwater%20Pump%20Station%203%20Construction%20Update%208.14.25_0.pdf

Questions and Discussion:

- Construction is anticipated to be a two-year duration beginning in mid- Sept 2025.
 - The pump equipment lead time is one year from order to arrival of the equipment.
 - A more detailed schedule from the contractor is expected by end of the month.
 - The majority of the facilities (pumps and wells) are underground with access panels above ground.
 - The details of the traffic control plan are working with MTA, however, expect significant challenges and closures when the pumps are installed.
 - There will be some work that will occur at night due to requirements for the adjacent MUNI T- rail line.
 - Loud pile driving is expected for 2 weeks, community will be notified in advance.
 - Trees will be removed and replaced with additional trees. Tree applications submitted to BUF.
 - Upon completion, PUC manages below-ground work; RPD manages above-ground improvements. Pumps are checked annually by PUC (one week of work).
 - The construction will be timed with Giants and Chase Center events, workers must be off roadways two hours before and after events. All other City restrictions apply for working limits
 - For additional questions contact Tolio Ybarro at tolio-ybarro@tmi-cm.com
- **San Francisco Recreation and Parks Department**
Mission Creek Park Pavilion RFP Update – Brandon Young
 - A new Mission Bay Parks manager, Taylor Cheatham, has been assigned and will be present to introduce herself at the next CAC meeting.
 - A large volunteer project occurred with Hands On Bay Area and the Golden State Warriors. Over 200 volunteers renovated areas and replaced plantings. RPD staff will announce future large volunteer events at the CAC.
 - RPD wants to increase community involvement and organize more local volunteer events. Please contact Brandon Young for suggestions for events, programing and funding partnerships and volunteer opportunities.
 - The Community express concerns of drug use along the promenade. Rangers are available 24 hours a day and 7 days a week. A Mission Bay is assigned ranger is on duty Wednesday–Sunday, 7 a.m.–9 p.m. Should you witness any incidents please call dispatch (415) 242-6390.
 - New trash can bases were ordered to replace damaged the trash cans in the Parks.
 - **San Francisco Port.** See item 2.

Item 5: Chair Update – A community cleanup is held at 9am the second Saturday of the month at Spark Social.

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

Meeting Closure – 5:58 PM