

MISSION BAY CITIZENS ADVISORY COMMITTEE

May 16, 2013 - 5:00 PM

Mission Creek Senior Community - Creek Room
225 Berry Street

Entrance located on creek side of building, past library

AGENDA

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jemifer Pratt Mead
Catherine Sharpe
Milena Elperin

Please see attached map for location of projects

1. **Presentation on SFPUC Storm Drain Art Proposal** – Lindsay Goodwin, SF Public Utilities Commission (SFPUC) – 20 minutes
2. **Presentation on the Block N4P3 Project - an Owner Participation Agreement (OPA) Amendment to allow a rental, mixed income residential development** – MBDG/Agency – 20 minutes
3. **Review of Upcoming Successor Agency Commission Approvals** – Catherine Reilly and Lila Hussain – 20 minutes
 - a) **Block 1 Project and Park P3 Design** – a mixed use residential/hotel project on Block 1 and Park P3 design – reviewed by CAC on March, 14, 2013
 - Commission actions include a Redevelopment Plan and OPA Amendment, Block 1 Major Phase, and Park P3 Schematic Design
 - b) **Block 7 Project** – reviewed by CAC on September 8, 2011
 - Commission actions include a OPA Amendment to allow Family House to developed temporary housing on Block 7 East for families of UCSF patients; and
 - Approval of agreements to allow Related Company to build affordable housing on Block 7 West
4. **Agency/MBDG Updates** - 10 minutes
5. **Chair Updates** – Corinne Woods – 10 minutes
 - **Future Agenda Topics** – Mission Bay Drive and Circle, bike share, on-street parking, Mission Rock/Giants Lot A, and #22 Fillmore interim bus service
6. **Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes