

# SPECIAL JOINT MEETING OF THE MISSION BAY CITIZENS ADVISORY COMMITTEE AND THE CENTRAL WATERFRONT ADVISORY GROUP

**\*\*Note Special Meeting Time\*\***

**January 9, 2014 - 5:30 PM**

**Mission Creek Senior Community - Creek Room  
225 Berry Street**

**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  
Jennifer Pratt Mead  
Catherine Sharpe  
Milena Elperin*

**Entrance located on creek side of building, past library**

## **AGENDA**

Please see attached map for location of projects

- 1. Informational Presentation on the Sea Wall Lot 337 and Pier 48 Development Project** – Port staff and Seawall Lot 337 Associates, LLC, the Port's development partner– 40 minutes
- 2. Agency/Mission Bay CAC Chair/MBDG Updates** –Lila Hussain, Catherine Reilly, Corinne Woods and Luke Stewart – 10 minutes
  - Upcoming OCII Commission Items
  - Meetings of interest to Mission Bay CAC
  - Construction Status
- 3. Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) – 10 minutes