MISSION BAY
CITIZENS ADVISORY COMMITTEE

Monday, October 20, 2014 - 5:00 PM

Mission Creek Senior Community
3rd Floor Community Room
930 4th Street
(Enter between Philz Coffee and Library)
NOTE DIFFERENT ROOM LOCATION

AGENDA

Please see attached map for location of projects

1. Discussion Item: Waterfront Transportation Assessment Update – Peter Albert, SFMTA, and Liz Brisson, SF County Transportation Authority – 45 minutes
   Description of Item: Peter Albert and Liz Brisson will provide an overview of the work done to date on the Waterfront Transportation Assessment (WTA), which is a study to identify and address transportation needs along the eastern waterfront to accommodate planned growth. Accomplishments for Phase 1 of the WTA and next steps for Phase 2 will be discussed.

2. Action Item: Proposed Schematic Design for the Block 1 Hotel, Representatives from the Block 1 Hotel Design Team - 30 minutes
   Description of Item: Stanford Hotels is planning on developing a 250-room hotel at the corner of Channel and 3rd Streets, on Block 1. The design team will present the proposed schematic design. The proposed date for OCII Commission review of the schematic design is November 4, 2014.

3. Action Item: Proposed 2015 Park Budget — Catherine Reilly, OCII, and Nicole Agbayani, MJM Management Group – 20 minutes
   Description of Item: OCII and MJM Management Group will present the proposed 2015 budget and capital projects for the Mission Bay Park System.

4. OCII/MBDG Updates – 5 minutes

5. Chair Updates - 5 minutes

6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 10 minutes

Opportunities for Public Comment are provided after CAC member discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

Room Directions: Please note that we meet at Mission Creek Senior Community, 225 Berry Street at 4th Street. The entrance to the 3rd Floor Community Room is on 4th Street between the entrance to Philz Coffee and the public library. Parking is limited to on-street parking, so we strongly encourage that you walk, bike, or use transit (the closest transit is the N-Judah or K/T-Third to 4th and King).

Contact: Lila Hussain, Asst. Project Manager at 415-749-2431 or at lila.hussain@sfgov.org for more information about Mission Bay
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