MISSION BAY
CITIZENS ADVISORY COMMITTEE
Thursday, February 8, 2018 - 5:00 PM

Mission Creek Senior Community
225 Berry Street – Creek Room

AGENDA
Please see attached map for location of projects

1. Introductions – 5 minutes

2. Information Item: Update on the Block 1 Hotel development- 15 minutes
   Description of Item: Block 1 Hotel is beginning construction in March. A representative from
   SOMA Hotel Inc. will present designs of the hotel and provide a timeline for construction.

3. Discussion Item: Changes to the By-Laws- 20 minutes
   Description of Item: To assure quorums at the meetings, there have been requests to update
   the By-Laws to provide for designated seats (i.e...bioscience, MB North and South neighbors,
   Warriors, UCSF, affordable housing) and allow for substitutions when a member cannot
   attend a meeting. There is also a desire to clarify the language in the Meeting Attendance
   section of the By-Laws. MBCAC Chair Corinne Woods will lead the discussion on updating the
   By-Laws with the goal of voting on the revisions at the March 8th meeting.

4. Announcements and Updates – 15 minutes
   • OCII
   • MBDG
   • Mission Bay Parks

4. Chair Update - 5 minutes

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

MBCAC MEMBERS
Corinne Woods, Chair
Terezia Nemeth, Vice-Chair
Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell’Era
Milena Elperin
Alfonso Felder
Michael D. Freeman
Tom Hart
Toby Levine
JoAnn Locke
Gracie Mercado
Catherine Sharpe

Contact: Marc Slutzkin, Project Manager at (415) 749-2516 or marc.slutzkin@sfgov.org for more information about Mission Bay
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