



MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, April 12, 2018 - 5:00 PM

Mission Creek Senior Community 225 Berry Street – Creek Room

AGENDA

Please see attached map for location of projects

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

1. **Introductions – 5 minutes**
2. **Action Item: CAC Bylaws Amendment - 10 minutes**
Description of Item: Changes to the MBCAC by-laws were discussed at the February 8, 2018 meeting, including allowances for substitutions when a business representative member cannot attend and clarification of the language in the Meeting Attendance section. This is an action item - the MBCAC will vote on the previously discussed revisions.
3. **Action Item: Approval of Secondary Use designation for a dental office on the ground floor of 1355 3rd Street (Block 10), between China Basin Street and Mission Bay Blvd North – 15minutes**
Description of Item: Esthetics Dental, a family and cosmetic dentistry practice, is proposing to operate out of the 1,500 square foot ground floor space on 1355 3rd Street, below the Madrone residences on Block 10. Presentation by Dr. Vo, DMD (Esthetics Dental). Approval of this use requires a Secondary Use Finding from OCII per the MBS Redevelopment Plan. This is an action item - the MBCAC will vote on Secondary Use designation.
4. **Informational Item: Mission Bay Shuttle System and Transit Management Association - 15 minutes**
Description of Item: Presentation on the Mission Bay Shuttle system by Wendy Silvani, Mission Bay TMA.
5. **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**



- LEGEND:**
- Public Facility
 - Parks
 - Residential / Market Rate
 - Residential / Affordable
 - Hotel
 - UCSF Campus
 - Commercial

MISSION BAY LAND USE PLAN

DECEMBER 2014

