MISSION BAY CITIZENS ADVISORY COMMITTEE
Thursday, May 9, 2019 - 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. Action Item: Designating Vice-Chair Terezia Nemeth as Acting Chair of the Mission Bay CAC and electing an Acting Vice-Chair – 5 minutes
   Description of Item: Due to the passing of the Chair, current Vice-Chair Terezia Nemeth will take on the role as Acting Chair of the Mission Bay CAC. There is no vote necessary for this action. The CAC will vote to elect an Acting Vice-Chair. A formal election for both Chair and Vice-Chair will be held during the December 12, 2019 meeting.

3. Action Item: Approval of Proposed Amendments to the Mission Bay Signage Master Plan - 10 minutes
   Description of Item: OCI is proposing amendments to the Mission Bay Signage Master Plan to increase the limit of residential signage on each parcel; decrease the fin sign height standard for Commercial/Industrial, Hotel and Mixed Use Retail uses; and establish directional signage standards for Residential and Mixed Use Retail uses. Presentation by Nikki Henry (OCI).

4. Action Item: Approval of Secondary Use designation for a dental office on the ground floor of 1200 Fourth Street (Block 5), between Long Bridge Street and China Basin Street – 10 minutes
   Description of Item: Potrero Hill Dental, a general and specialized dental group practice, is proposing to operate out of the 1,980 square foot ground floor space at MB360. Approval of this use requires a Secondary Use Finding from OCI per the MBS Redevelopment Plan. This is an action item – the MBCAC will vote on Secondary Use designation.

5. Action Item: Approval of Secondary Use designation for an aerobics studio at 1345 4th Street, on the ground floor of 588 Mission Bay Boulevard North (Block 7W) – 10 minutes
   Description of Item: Row House, a rowing gym offering instructor-led synchronized classes, is proposing to operate out of the 1,849 square foot ground floor space at MBS Block 7W. Approval of this use requires a Secondary Use Finding from OCI per the MBS Redevelopment Plan. This is an action item – the MBCAC will vote on Secondary Use designation. Presentation by Emile Kfouri, owner.

6. Information Item: Overview of Scoot – 10 minutes
   Description of Item: Scoot, a dockless electric scooter and moped share company is one of two scooter companies selected to operate in a one-year pilot program in the City. Scoot will introduce their service and gather feedback from the CAC and Mission Bay residents and employees about the specific needs of the area. Presentation by Bob Walsh, Senior Manager for Government Affairs.

7. Announcements and Updates – 15 minutes
   - OCI
   - MBDG
   - Mission Bay Parks

8. Chair Update - 5 minutes

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