

MBCAC MEMBERS

Sarah Davis Chair

Catherine Sharpe
Co-Vice Chair

Terezia Nemeth Co-Vice Chair

Donna Dell'Era Kevin Beauchamp Yoyo Murphy Alfonso Felder Michael D. Freeman

MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, September 14, 2023 - 5:00 PM

State Room at the Generation Thrive Space – Chase Center Site (north part of the site, closest entry is stairs near parking garage on Warriors Way)

AGENDA

Please see attached map for location of projects

- 1. Introductions 5 minutes
- 2. Discussion/Action Item: Mission Bay Open Space Transition 10 minutes <u>Description of Item:</u> OCII staff will provide details of the Agency Ground Lease termination and Funding Agreement which are the next stages of the transition of the long-term ownership and management of Mission Bay Open Space from OCII to San Francisco Recreation and Park Department and the Port of San Francisco. This is an action item for the CAC.
- 3. Discussion/Action Item: Request for Qualifications for Development of MBS 4E 5 minutes

Description of Item: OCII staff will provide an overview of a Request for Qualifications to be released in Fall 2023 for predevelopment, financing, and construction of affordable housing to be located at MBS Block 4E, located between Third, Mission Rock and China Basin Streets.

- 4. Announcements and Updates 10 minutes
 - OCII
 - MBDG
 - San Francisco Recreation and Parks
- 5. Chair Update 5 minutes
- 6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) 5 minutes

