

MBCAC MEMBERS

Terezia Nemeth Chair

Donna Dell'Era Vice Chair

Kevin Beauchamp Yoyo Chan Sarah Davis Alfonso Felder Michael D. Freeman Toby Levine JoAnn Locke Catherine Sharpe

MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, January 13, 2022 - 5:00 PM

Remote Meeting

HOW TO PARTICIPATE REMOTELY

WATCH LIVESTREAM:

(Watch Livestream Here)

https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e19388210e386718ab6e005e4d18cfb30

(Stream will go live at 5pm)

ENTER NAME, EMAIL ADDRESS ENTER PASSWORD: mbcac

(Instructions to Watch Livestream)

LISTEN TO THE LIVE MEETING BY PHONE / PROVIDE PUBLIC COMMENT:

DIAL: (415) 655-0001

ENTER ACCESS CODE / EVENT NUMBER: 2491 466 7010 Press #, then # again to enter the call (you will be muted)

During the public comment portion or when you are called on to speak:

- You will be prompted to press *, then 3
- You will be unmuted once it is your turn to speak; please see detailed instructions here and on OCII's website https://sfocii.org/mission-bay under the CAC section
- You can remain on the line and continue listening to the meeting



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REMOTE MEETING

AGENDA

Please see attached map for location of projects

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- 1. Introductions 5 minutes
- 2. Discussion/Action Item: San Francisco Arts Commission Public Art Project 15 minutes <u>Description of Item:</u> San Francisco Arts Commission Public Art Project Manager Jackie von Treskow will present the conceptual design proposals of the three artist finalists for the Mission Creek Park Extension Public Art Project to be located in Mission Bay South Park P2.
- 3. Discussion/Action Item: Mission Bay Open Space Management 30 minutes <u>Description of Item:</u> Presentation on the future oversight and management of the Mission Bay open space. Proposed assignment of the existing open space management contract with MJM Management to Parklab Open Space Management and extending the contract by a year.
- 4. Announcements and Updates 10 minutes
 - OCII
 - MBDG
 - Mission Bay Parks
- 5. Chair Update 5 minutes
- 6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) 5 minutes

