

Present: Sarah Davis, Alfonso Felder, Donna Dell’Era, Michael D. Freeman, Catherine Sharpe, JoAnn Locke, Terezia Nemeth, Yoyo Murphy, Kevin Beauchamp

Excused Absence:

Absent: Toby Levine

1. Discussion/Action Item: Mission Bay School (Block 14) Update - 5 minutes

Description of Item: San Francisco Unified School District will present an update on design and construction of the elementary school on Block 14, bounded by Owens Street to the west, Nelson Rising Lane to the south, Mission Bay Boulevard South to the north and Sixth Street to the east.

Copy of Presentation: <https://sfocii.org/sites/default/files/inline-files/Item%20%20-%20Mission%20Bay%20School%20%28Block%2014%29%20Update.pdf>

Presenter: Tiffany Gong, San Francisco Unified School District (SFUSD) Project Manager

Discussion highlights

Construction Update

- Notice to Proceed was issued to the contractor in November. Along with sitework, the contractor is also potholing for existing utilities.
- After sitework, the site will sit untouched for 8 months to allow soil to equalize and solidify.
- In late 2023, the test pile program will begin.

Design Update

- SFUSD has finished design development documents and has moved into construction documents.
- Design changes have been made, including the removal of the white ribbon banding on the egress stairs and a change to a more neutral gray color palette.
- The exterior siding was changed to aluminum, which provides a similar aesthetic to the prior specified material but is easier to maintain and clean.

Q&A Highlights

- Community member feedback included:
 - Disappointment that the school’s color palette was changed given its location as a gateway into Mission Bay. SFUSD replied that the gray palette is a warmer gray which will be highlighted by various textures, including a wood-looking texture at the main entry areas. There will also be colorful accents across the site, including the mural and the school yard play equipment.
 - Concern regarding traffic queuing on Owens during drop off and pick up times. SFUSD said that this was addressed in the project’s EIR.
 - Suggestion that the school have prominent signage. SFUSD acknowledged the suggestion.
 - A desire to have more information regarding construction and schedule disseminated to the public. SFUSD acknowledged the suggestion.

2. Discussion / Action Item (Continued): Chair and Vice Chair Elections - 20 minutes

Description of Item: The CAC will vote to elect a Chair and Vice Chair. This item was continued from December 8, 2022.

Copy of Presentation: Not applicable

Presenter: Terezia Nemeth, Chair

Presentation highlights

- Member Freeman nominated members Davis and Sharpe for Chair and Vice Chair positions, respectively. Member Sharpe requested that the Vice Chair position be a Vice Co-Chair position and nominated Chair Terezia for the Vice Co-Chair role. The Mission Bay CAC By-laws are silent regarding Co-Chair roles.
- Vice Chair Dell’Era made motion to elect Davis for Chair and Sharpe and Nemeth for Vice Co-Chairs. Member Felder seconded the motion. All members present were in favor.
- Sarah Davis is now Chair and Catherine Sharpe and Terezia Nemeth are Vice Co-Chairs.
- Marc Slutzkin, OCII Mission Bay Project Manager, announced that Governor Newsom is rescinding the pandemic related order allowing virtual public meetings and thus the CAC meetings will return to in-person in March. There is currently no option to conduct in-person meetings less frequently than once per month (they will remain on a monthly schedule and must be in-person).

Q&A Highlights

- There was discussion / suggestions on various in-person CAC meeting locations including Mission Creek Senior, the public safety building, the Mission Bay library, 1180 4th Street and UCSF’s campus.
- A CAC member stated it would be ideal to have a room that was set up with technology to allow for presentations and a possible hybrid set up.
- Member Locke stated that she is ready to relinquish her seat and has found a replacement. Discussion ensued as to how new members are elected (they fill out an application to the Chair, who then submits to the Mayor for review).

3. Announcements and Updates – 10 minutes

- **OCII** – Update provided by Marc Slutzkin, OCII Mission Bay Project Manager. Staff is undergoing CAC outreach with affordable housing as a priority, as it has been in the past.
- **MBDG** – Concrete has been poured and mock-ups set up in Park P22. The bioswales in Park P3 worked well through the winter storms. Park P2/P8 is close to being fully designed and permitting and construction will start this year.
- **Mission Bay Parks** – The park portfolio did well through the winter storms, only one tree fell down. The P5 dog park panels that were hit by a car are now repaired. The lighting in the tennis courts is currently being upgraded.

4. Chair Update – There was no chair update.

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

- New Chair Davis inquired about 12W and P7 and the design and construction schedule for those parcels as it relates to the SFUSD site and its stakeholder group. These parcels will be covered at a subsequent meeting.
- Chair Davis also suggested OCII staff and members create a Frequently Asked Questions sheet for new CAC member on-boarding.
- Member Freeman requested future CAC meeting agenda items include: a return of Supervisor Dorsey, another update on the Downtown Rail Extension and another update on the Port’s Waterfront Resilience Plan. Vice Co-Chair Sharpe requested an update on the Mission Bay Ferry. An update on the Mission Bay Parks transition to the San Francisco Port and San Francisco Recreation and Parks Department was also requested.

6. Meeting Closure – 6:20 PM