

Mission Bay CAC Meeting Notes

Meeting date: October 13, 2022

Present: Yoyo Chan Murphy, Kevin Beauchamp, Sarah Davis, Alfonso Felder, Michael D. Freeman, Catherine Sharpe, Toby Levine, JoAnn Locke and Terezia Nemeth

Excused Absence: Donna Dell'Era

Absent: None

1. Discussion Item: Downtown Rail Extension Project – 15 minutes

Description of Item: Update by Transbay Joint Powers Authority staff on the Downtown Rail Extension project, which is currently in design and would connect the Salesforce Transit Center with the 4th and King Caltrain station.

Copy of Presentation:

<https://sfocii.org/sites/default/files/Agenda%20Item%203%20TJPA%20Downtown%20Extension.pdf>

Presenter: Adam Van de Water, Executive Director of the Transbay Joint Powers Authority (TJPA)

Presentation highlights (please see slides above for additional information)

- Project is currently at 30% design
- Next 3-5 years will be spent applying for funding; following 2 years will be spent acquiring public right of way
- Cut and cover operations will occur for a 5-year period on 2nd Street
- Train turnback does not cross 16th Street based on community feedback

Q&A Highlights

- 2nd Street route was selected over 7th Street as the Moscone Center interrupts the 7th Street route
- Public outreach won't happen until a few years. At that time, TJPA staff may consider the recommendation of circulating at 1 pager regarding the cut and cover operations
- Existing Community Facilities District funds in the Transbay district are being used in part to finance the project (no new assessments)
- TJPA staff will work with the Mission Bay Transportation Management Association (TMA) shuttle on any potential impacts to Mission Bay Boulevard or 7th Street.

*Please reach out to Lily Madjus Wu Lmadjuswu@tjpa.org for any needed clarifications to the above highlights.

2. Discussion Item: Mission Bay Open Space – Parklab Open Space Management Personal Services Contract Amendment – 15 minutes

Description of Item: Amendment to the Parklab Open Space Management Personal Services Contract to add the P2 Parking Lot bioswales and landscaping to the scope of work.

Copy of Presentation:

<https://sfocii.org/sites/default/files/Agenda%20Item%202%20MB%20Parks%20Contract%20Amendment%20POSM%20CAC%20PPT.pdf>

Presenter: Marc Slutzkin, Project Manager, OCII

Presentation highlights (please see slides above for additional information)

- Amendment
 - Adds Park P3 and the Bioswales and Landscaping in Park P2 parking lot.
 - Adds \$70,960 to the budget for additional landscaping services, pest control, increased management fee for above services, and a \$25,000 increase in insurance costs (which, with the increase, still remain \$32,000 lower than last year)

Q&A Highlights

- MBDG, OCII and the City are working towards licensing and opening Park P3 (a part of the proposed contract amendment) by the end of October 2022

Vote: CAC members voted unanimously in support of the amendment to the Parklab Open Space Management Personal Services Contract

*Please reach out to Marc Slutzkin marc.slutzkin@sfgov.org for any needed clarifications to the above highlights.

3. Announcements and Updates – 10 minutes

- **OCII** – Update provided by Marc Slutzkin, Project Manager at OCII. The Parklab Open Space Management Personal Services Contract Amendment will be presented at the 10/18/22 Commission meeting. OCII, the City and MBDG are working together on the licensing and opening of Park P3.
- **MBDG** – Update provided by Luke Stewart of MBDG. Park P3 is looking like it will be open by the end of the month of October. Grading and sitework are happening on Bayfront Park (P22).
- **Mission Bay Parks** – Update provided by Cathy Hickey, General Manager of Parklab Open Space Management (POSM). Off lease dogs creating safety concerns in the parks. Particular owner does not use lease, incidents of dogs attacking other dogs (one killed last year), and POSM staff being assaulted by owner when confronted. **CAC members voted to write a letter to SFPD Southern Station regarding off leash dog walking to urge assistance in Mission Bay Parks.*

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

**Suggestion by CAC member to bring the seawall repairs along Mission Creek and the southeast water to the CAC as an informational item.*