

Mission Bay CAC Meeting Notes

Meeting date: December 8, 2022

Present: Sarah Davis, Alfonso Felder, Donna Dell’Era, Michael D. Freeman, Catherine Sharpe, Toby Levine, JoAnn Locke and Terezia Nemeth

Excused Absence: Yoyo Chan Murphy, Kevin Beauchamp

Absent: None

1. **Discussion Item: Chair and Vice Chair Elections** – 5 minutes

Description of Item: The CAC will vote to elect a Chair and Vice Chair.

Copy of Presentation: No presentation on this item.

Presenter: Terezia Nemeth, CAC Chair

Discussion highlights

- Chair Nemeth expressed she would like to step down as chair, outlining the CAC is transitioning to be community based and should be more representative of the individuals that live in Mission Bay.
- Vice Chair Dell’Era also indicated she would like step down as vice chair and remain a CAC member.
- After discussion on the need for additional resident members, the item was continued to the next meeting with each member to conduct outreach and come back with a list of potential membership nominees.

Q&A Highlights

- Membership outreach is to be conducted to affordable and market rate residents along with neighborhood-serving retail of Mission Bay and an outreach flyer is to be created.

2. **Discussion Item: SF Port Waterfront Resilience Update** – 15 minutes

Description of Item: Port staff will present an update on the Waterfront Wide Adaption Strategies, which include strategies for Mission Creek and the Mission Bay area.

Copy of Presentation: https://sfocii.org/sites/default/files/inline-files/Mission%20Creek_Mission%20Bay%20Draft%20Adaptation%20Strategies_MBCAC_Rev1_0.pdf

Presenter: Luiz Barata, Port of San Francisco

Presentation highlights (please see slides above for additional information)

- Port of San Francisco with U.S. Army Corp of Engineers and City Department have developed seven waterfront adaptation strategies to address seismic, coastal, and inland flooding.
- Adaptation strategies are being evaluated through technical studies, cost, equity, and public input.

- A draft Waterfront Adaptation Plan will be available in Summer 2023.

*Please refer to the presentation for details on the various strategies.

Q&A Highlights

- The Port and City Departments are studying the Mission Creek pumpstation overflow within the various adaptation strategies and recognize an additional pumpstation may be needed.
- Park P22 elevations are being built to the Port's Seawall project that raised the grades and is designed with a gravity fed overland flow to the bay.

*Please reach out to Luiz Barata luiz.barata@sfport.com for any needed clarifications to the above highlights.

3. Discussion Item: Mission Bay Open Space – Extension of Interim Uses – 15 minutes

Description of Item: MBDG staff will provide an update on the Mission Bay Commons linear parks west of 3rd Street, including P12 – P15, which are currently used as sports courts, a community garden, a food truck park, and miniature golf.

Copy of Presentation:

Presenter: Luke Stewart, Director, Mission Bay Development Group

Presentation highlights (please see slides above for additional information)

- Mission Bay Development Group on behalf of FOCIL-MB is seeking an 18-month extension through June 30, 2023, for all existing interim uses on future parks P12, P13, and P14.
- Throughout the extension term MBDG will be coming back to the CAC to seek feedback for the redesign of the existing approved plans.

Q&A Highlights

- Park redesign will consider the successes of the interim uses, community input, and Mission Bay plan documents definition of public open space.
- The current interim uses are a private enterprise with chain link fences and competes with local business and community consideration needs to be taken into account.

4. Announcements and Updates – 10 minutes

- **OCII** – Update provided by Marc Slutzkin. Park P3 is open to the public. Cathy Hickey from Mission Bay Parks is not present but her and her team are actively supervising the parks.
- **MBDG** – Updated provide by Tolio Ybarra of Townsend Management. The notice to proceed for Park P22 was issued and is actively under construction with hardscape and geofoam finishing in February, grass and sidewalk going in by the end of April, and walkways and planting by August with substantial completion in September. Following substantial completion, the park will move into the acceptance process.
- **Mission Bay Parks** – Not Present for updates.

5. **Chair Update** – There was no chair update.
6. **Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters)** – 5 minutes
 - Affordable housing residents are receiving parking tickets and CAC indicated this is a citizens advisory committee with no authority to help resolve this.
7. **Meeting Closure** – 7:11 PM