

## Mission Bay CAC Meeting Minutes

Meeting date: February 9, 2023

### 1. Attendance:

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

Excused Absence: Yoyo Chan Murphy

Absent: Alfonso Felder, Toby Levine

### 2. Discussion Item: Mission Bay Open Space Transition – 15 minutes

Description of Item: Update on the transfer of Mission Bay Open Space maintenance and oversight to the Port and Recreation and Parks Department.

**Copy of Presentation:** [https://sfocii.org/sites/default/files/inline-files/Agenda%20Item%202%20-%20Mission%20Bay%20Open%20Space%20Transition\\_0.pdf](https://sfocii.org/sites/default/files/inline-files/Agenda%20Item%202%20-%20Mission%20Bay%20Open%20Space%20Transition_0.pdf)

**Presenter:** David Beaupre (SF Port), Antonio Guerra (SF Recreation & Parks)

#### Discussion highlights

- A high-level outline of the future Memorandum of Understanding between Office of Community Investment, SF Port, and SF Recreation & Parks and work completed to date was described.
- The future division of management of the parks was shown, waterfront parks are to be operated by SF Port and remaining parks operated by SF Recreation and Parks.
- The schedule of transfer was presented with management of the parks by SF Port and SF Recreation and Parks beginning July 1, 2023.

#### Q&A Highlights

- Additional funding and service sources are to be investigated including the Mission Bay Transportation Infrastructure Fund.
- At the March meeting SF Park and Recreations and SF Port will be providing information on their operational services.
- Information on the transfer of Mission Bay Open Space will continue to be shared at the CAC along with meeting minutes upon request.

### 3. Announcements and Updates – 10 minutes

- **OCII** – Update provided by Marc Slutzkin. The CAC meeting are going back in person meetings in March pursuant to the Governor removing emergency order. We will notify the CAC once a location has been determined. Form 700’s are due for CAC members. OCII staff is busy working on the budget process and open space transition.
- **MBDG** – Update provided by Tolio Ybarra of Townsend Management. Park P22 is delayed 3-4 weeks by the rain. Foundations are underway and great progress is being made. Two more subcontractors will begin work next week with an additional two others starting in two

weeks. Sod will go in this summer and structural steel and furnishings will be installed between August to September. No unforeseen delays are expected to push back the schedule beyond the original date. The community should not see any impacts from construction activities.

- **Mission Bay Parks** – Cathy Hickey from Mission Park provided an update indicating park staff has adjusted the sports courts lights to reduce glare for drivers, tree trimming is under way, and they have seen an increase in homeless individuals starting fires, which they are managing.
- **SF Port** –David Beaupre from SF Port: The RM3 funding has been resolved in the courts in favor of MTC. This will allow SF Port to advance the Mission Bay Ferry Landing.

4. **Chair Update** – Chair Davis has tasked CAC members to find new members and six have been identified.

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

- The criteria for new members is they are residents of the neighborhood, potential new members come to meetings, and the community gets to know them. The CAC Chair recommends new members and the Mayor appoints them. The membership period is continual.

6. **Meeting Closure** – 5:51 PM