

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

**TRANSBAY CITIZENS ADVISORY COMMITTEE
FULL COMMITTEE MEETING
AGENDA**

**THURSDAY, December 9, 2021
5:30 P.M.**

Chris Jaksa, Chair
Adrian Caratowsa, Vice
Chair

HOW TO PARTICIPATE REMOTELY

Members:

Reed Bement
Gabiella Folino
James Haas
Peter Hartman
John Holtzclaw
Katina Johnson
Richard Mlynarik
Mike Sizemore

ONLINE LIVESTREAM:

<https://bit.ly/3DmooCw> (Stream will go live 5 minutes before the event)

ENTER NAME, EMAIL ADDRESS

ENTER PASSWORD: tbcac

([Instructions for watching livestream](#))

OR

LISTEN TO THE LIVE MEETING BY PHONE/PROVIDE PUBLIC COMMENTS: DIAL:

1 (415) 655-0001

ENTER EVENT NUMBER: 2493 579 0055

Press #, then # again to enter the call (you will be muted)

During the public comment portion:

- **You will be prompted to press *, then 3.**
- **You will be unmuted once it is your turn to speak.**
- **You can remain on the line and continue listening to the meeting.**

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- 1. Recognition of a Quorum**
 - 2. Report of the Chair (5 min)**
 - 3. Report of the OCII Staff (35 min)**
 - a. **Transbay Block 2 Project Massing Presentation** (*Informational Item*) – OCII Housing Development Specialist, Kimberly Obstfeld, representatives of Chinatown CDC and Mercy Housing and their respective design teams will present an overview of the massing and general programming of the Transbay Blocks 2W and 2E projects (**15 mins**)
 - b. **Under Ramp Park Term Sheet for Operations Agreement between the Transbay Joint Powers Authority, East Cut Community Benefits District, and OCII** (*Voting Item*) – Project Manager, Ben Brandin, will provide project updates and take questions from CAC members (**10 mins**)
 - c. **Transbay Projects status updates** (*Informational Item*) – Project Manager, Ben Brandin, will provide project updates and take questions from CAC members (**10 mins**)
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**