

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

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

**THURSDAY, May 12, 2022
5:30 P.M.**

Chris Jaksa, Chair

Members:

Gabriella Folino
James Haas
Peter Hartman
John Holtzclaw
Katina Johnson
Gloria Li
Jessica Lum
Mike Rieger
Mike Sizemore
Seema Sri
Ashley Sun

HOW TO PARTICIPATE REMOTELY

ONLINE LIVESTREAM:

<https://bit.ly/3MR7kK0> (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: [2497 977 8728](#)

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 (85 min)**
 - a. **Transbay Citizens Advisory Committee Mayoral Appointments (Info Item)** – *Transbay Project Manager, Ben Brandin, will introduce Mayor Breed’s five new appointments to the committee. (15 mins)*
 - b. **Transbay Block 4 Disposition & Development Agreement / Schematic Design approvals and related actions (Voting Item)** – *OCII Housing Development Specialist Kim Obstfeld will provide a summary of the project program, the DDA and its key terms, and the Schematic Design and needed Redevelopment Plan and Development Controls amendments. Next, the development team, Hines, Urban Pacific, and Mercy Housing California, and their design team, will provide an overview of the project’s design. (70 mins)*
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**

San Francisco Office of Community Investment and Infrastructure • One South Van Ness Avenue, 5th Floor • San Francisco, CA 94103

Contact: Ben Brandin, Transbay Project Manager, 415.749.2533, benjamin.brandin@sfgov.org
www.sfocii.org