

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

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

**THURSDAY, September 8, 2022
5:30 P.M.**

Chris Jaksa, Chair

Members:

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/3RIJHFU> (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: 2486 135 2932

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 (60 min)**
 - a. **CAC Officer Elections (Action Item)** – *Transbay Project Manager, Ben Brandin, will administer the vote by CAC members to elect a new Chair and Vice-Chair of the committee (10 mins)*
 - b. **HomeRise Question and Answer session regarding Rene Cazenave operations (Info Item)** – *Gerald Turner, HomeRise Chief Strategy and Operating Officer, and other HomeRise staff will address CAC questions regarding Rene Cazenave operations (10 mins)*
 - c. **Transbay Block 2 Schematic Design, Redevelopment Plan Amendment, and Development Controls and Design Guidelines (“DCDG”) Amendments (Action Item)** – *OCII Senior Development Specialist, Kim Obstfeld, and the Transbay Block 2 developers and design teams will present the Block 2 Schematic Designs and explain the Redevelopment Plan and DCDG amendments needed to facilitate the project (40 mins)*
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**