



OFFICE OF THE CITY ADMINISTRATOR



Edwin M. Lee, Mayor
Naomi M. Kelly, City Administrator

CITIZENS' ADVISORY COMMITTEE FOR THE CENTRAL MARKET & TENDERLOIN AREA

The agenda packet is available for review at the City Administrator's Office (City Hall, 1 Dr. Carlton B. Goodlett Place, Room 362) and at the meeting

SPECIAL MEETING AGENDA

February 5, 2015

5:45 pm

City Hall 1 Dr Carlton B Goodlett Place, Room 416

Order of Business

1. Call to Order/Roll Call

Peter Masiak, Chair (Seat 2)
Robert Marquez, Vice Chair (Seat 6)
Eva Pirring (Seat 1)
Steven Suzuki (Seat 3)
John Bogacki (Seat 4)
Brad Paul (Seat 5)
Julian Dash (Seat 7)
Rob Gitin (Seat 8)
Vacant (Seat 9)
Antoinetta Stadlman (Seat 10)
Stephen Tennis (Seat 11)

Prohibition of sound producing devices during the meeting

2. Approval of Minutes [Action] –December 4, 2014

3. Approval of Excused Absences [Action] December 4, 2014 – Brad Paul, John Bogacki

4. Presentation by Community Liaisons [Discussion] This section of the agenda allows companies to present on their monthly progress for November and December 2014.

5. Election of Chair and Vice Chair [Discussion/Possible Action]

Discussion and possible action for the election of a new Chair and Vice Chair for 2015.

6. CAC Framework Amendment [Discussion/Possible Action]

The CAC to revisit the Framework of their committee and make possible changes to reflect current priorities.

7. General Public Comment

- a. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- briefly responding to statements made or questions posed by members of the public, or
- requesting staff to report back on a matter at a subsequent meeting, or
- directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

8. Committee Members' Proposed Future Agenda Items [Discussion]

9. Committee Members' Comments and Announcements

10. Next Meeting Schedule [Discussion/Action]

The next regularly scheduled meeting March 5, 2015.

11. Adjournment

RINGING AND THE USE OF CELLPHONES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Victor Young
Sunshine Ordinance Task Force
1 Dr Carlton B Goodlett Place Room 244
San Francisco, CA 94102-4689
Phone: 415-554-7724, Fax: 415-554-5784
Email: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Administrator of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

DISABILITY ACCESS

City Hall, 1 Dr. Carlton B Goodlett Place, is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and MUNI Metro Station is Civic Center, about three blocks away. Accessible MUNI lines nearest City Hall are: 42 Downtown Loop, 49 Van Ness-Mission and F-Market & MUNI Metro (Civic Center Station). There is accessible parking available in the vicinity of City Hall.

For more information about MUNI accessible services, call (415) 923-6142.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the City Administrator's Office at 415-554-4148 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00pm the previous Friday.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.