



Edwin M. Lee, Mayor
Naomi 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

AGENDA

March 5, 2014
5:45 pm
City Hall, Room 416

Order of Business

1. Call to Order/Roll Call

Peter Masiak, Chair (Seat 2)
Vacant (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)

2. Approval of Minutes [Action] – Special Meeting February 5, 2015

3. Approval of Excused Absences [Action]
February 4, 2015 – Robert Marquez, Julian Dash, Steven Suzuki

4. Presentations from Moy Eng - Community Arts Stabilization Trust (CAST) [DISCUSSION]
The mission of CAST is to create stable physical spaces for arts and cultural organizations to facilitate equitable urban transformation by acquiring properties to sustain arts in selected San Francisco neighborhoods; building the capacity of

cultural organizations to lease or own property; and by bundling leases to sustain affordable rents for those not prepared to buy leveraging funding to achieve the goal

5. Presentations by Community Liaisons [DISCUSSION]

This section of the agenda allows companies to present on their progress.

6. Seats 6 and 9 currently vacant [DISCUSSION]

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/POSSIBLE ACTION]

The next regularly scheduled meeting is May 7, 2015

11. Adjournment

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Andrea Ausberry, Administrator
Sunshine Ordinance Task Force
415-554-7724

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