



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

AGENDA

September 3, 2015

5:45 pm

City Hall 1 Dr Carlton B Goodlett Place, Room 416

Order of Business

1. Call to Order/Roll Call

Rob Gitin, Chair (Seat 8)

Stephen Tennis, Vice Chair (Seat 11)

Vacant (Seat 1)

Peter Masiak, (Seat 2)

Vacant (Seat 3)

John Bogacki (Seat 4)

Brad Paul (Seat 5)

Sam (Sarah) Dennison (Seat 6)

Julian Dash (Seat 7)

Vacant (Seat 9) – Commercial real estate and lending within CMTA

Antoinetta Stadlman (Seat 10)

Prohibition of sound producing devices during the meeting

2. Approval of Minutes [Action] –March 5, May 7, August 6 2015

3. Approval of Excused Absences [Action]

August 6, 2015 – Eva Piring, Peter Masiak, Steven Suzuki, Brad Paul, Julian Dash, John Bogacki

4. Displacement in CMTA Presentation (10minutes)

Brian Cheu, with the Mayor's Office of Housing and Community Development (MOHCD), to give a brief informational presentation on strategies that the city are incorporating to help stem displacement of nonprofits in the CMTA and in SF in general. See link to May 2014 report:

http://sfgov.org/arts/sites/sfgov.org.arts/files/Nonprofit%20Displacement_Report_FIN_AL_with_appendix.pdf

5. Presentation by Community Liaisons [Discussion]

This section of the agenda allows companies to present on their monthly progress for August 2015.

6. Vacant Seats and renewal process [Discussion]

Vacant seat 1, succeeding Eva Pirring, term expiring on August 2, 2015, must represent low-income families who lives with his or her family in the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019.

Vacant seat 3, succeeding Steven Suzuki, term expiring on August 2, 2015, must have expertise in job creation and/or workforce development (either seat 2 or seat 3 must be a member who represents labor), for a four-year term ending August 2, 2019.

Vacant seat 4, succeeding John Bogacki, term expiring on August 2, 2015, must be a senior or disabled resident of the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019. (**John expressed interest in renewing**)

Vacant seat 5, succeeding Brad Paul, term expiring on August 2, 2015, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for a four-year term ending August 2, 2019. (**Brad has expressed interest in renewing**)

(Seat 9) Commercial real estate & leading within the Central Market and Tenderloin Area

Vacant seat 10, succeeding Antoinetta Stadlman, term expiring on August 2, 2015, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019. (**Antoinetta has reapplied**)

7. CAC Framework Amendment [Discussion/Possible Action]

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

- Discussion on amending the framework touched on displacement issues. Also discussion on having the next CAC meeting dedicated to discuss any amendments members would like to draft.
- Each member should talk with their respective communities to seek input on what edits the framework should be included, as well as speak with community liaisons and discuss the framework with them.

- Questions for liaisons:
How has the cost of housing affected hiring at your company?
How has the cost of housing affected employee retention at your company?
How has the cost of real estate affected your plans for expansion? If not how do they think the framework should change to address the goals they've been seeking to achieve?

8. 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).)

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

10. Committee Members' Comments and Announcements

11. Next Meeting Schedule [Discussion/Action]

The next regularly scheduled meeting September 3, 2015.

12. 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.

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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.

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