



OFFICE OF THE CITY ADMINISTRATOR



Edwin M. Lee, Mayor
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CITIZENS' ADVISORY COMMITTEE FOR THE CENTRAL MARKET & TENDERLOIN AREA

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MEETING MINUTES

February 4, 2015

5:45 pm

City Hall 1 Dr Carlton B Goodlett Place, Room 416

Order of Business

1. Call to Order/Roll Call

Members Present:

Peter Masiak, Chair (Seat 2)
John Bogacki (Seat 4)
Rob Gitin (Seat 8)
Vacant (Seat 9)
Antoinetta Stadlman (Seat 10)
Brad Paul (Seat 5)
Stephen Tennis (Seat 11)

Members Absent:

Robert Marquez, Vice Chair (Seat 6)
Julian Dash (Seat 7)
Eva Pirring (Seat 1)
Steven Suzuki (Seat 3)

2. Approval of Minutes – December 4, 2014

Motion to approve (P. Masiak) and seconded (A. Stadlman) – 6 approved, 0 opposed.

3. Approval of Excused Absences

Brad Paul and John Bogacki were not able to make it to the meeting.

Motion to approve Brad and John's absence (P. Masiak) and seconded (S. Tennis) –
Approved 6-0.

4. Presentation by Community Liaisons [Discussion]

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

Liaisons presented:

Zendesk, Zoosk, Yammer, Twitter, Spotify (One King's Lane absent)

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. P. Masiak – would like to step down from chair, seeking a replacement from CAC members. Discussion of what chair's responsibilities are. Hours vary between 1 hour a month to 5-10 hours depending on what is before the CAC. Motion to table until a subsequent meeting (S. Tennis) and seconded (Brad Paul) – 6 approved, 0 opposed.

6. CAC Framework Amendment [Discussion/Possible Action]

The CAC to revisit the Framework of their committee and make possible changes to reflect current priorities. Motion to table until a March meeting (P. Masiak) and seconded (Brad Paul) – 6 approved, 0 opposed.

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]

P. Masiak – expressed interest about CAST informational Community Arts Stabilization Trust.

9. Committee Members' Comments and Announcements

10. Next Meeting Schedule [Discussion/Action]

Motion to hold the next regularly scheduled meeting March 5, 2015. (P. Masiak) and seconded (S. Tennis) – 6 approved, 0 opposed

11. Adjourned 7:06pm.

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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

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