



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

October 1, 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] –September 3 2015

3. Approval of Excused Absences [Action]

September 3, 2015 – Peter Masiak, Julian Dash (Seat 7)

4. Follow-Up on Displacement Affordability discussion

- CAC members and CBA liaisons take inventory on what organizations/forums they participate in or are aware of that are already addressing the affordability issue and housing crisis. For example SPUR. <http://www.spur.org/events/2015-09-08/family->

[flight-and-sf-s-affordable-housing-policies](#) (perhaps Zendesk could give a summary of the forum they co-hosted)

- Where the CAC might be able to fit in, is it helping host a forum (this would have to be an official meeting to avoid violation of the Brown Act).
- Find out where city agencies fit in when it comes to putting together a forum of this type.
- What topics does the CAC would want to tackle within this complex issue, and how do they want to engage their respective communities including co-workers that would be empowering and not divisive.

5. Presentation by Community Liaisons [Discussion]

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

6. Clarify schedule for CBA agreements

- a. Figure out when will Zoosk and Spotify submit proposal to the CAC; ask for it to be emailed to members at least a week before the meeting where it is presented for feedback
- b. Figure out when will we review Twitter, Zendesk, and Yammer, hear how the year went, see if they want to modify, strengthen, or go beyond the upcoming year of the agreement
- c. Clarify if any new businesses are entering the agreement, and if so, what the timelines will be for them.

7. Vacant Seats and renewal process [Discussion]

Two members need to reapply. The date for Rules is tentatively scheduled for October 22nd.

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**)

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**)

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 November 5, 2015.

- a. Inquire about moving it to November 12

12. Adjournment

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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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