



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

November 19, 2015

5:45 pm

City Hall 1 Dr Carlton B Goodlett Place, Room 416

Order of Business

1. Call to Order/Roll Call

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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] – October 1, 2015

3. Approval of Excused Absences [Action]

Meeting of October 1, 2015 – Stephen Tennis

4. Public Hearing [Discussion/Possible Action]

Review DRAFT Community Benefit Agreements for companies renewing their CBAs where the City Administrator & companies have reached an agreement. These include;

- Spotify
- Zoosk

5. Potential Town Hall Review of CBAs [Discussion]

Members to discuss and potentially set a time for a town hall meeting at a public venue

6. Forum on displacement update[Discussion]

What topics does the CAC 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.

a. Update from the CAC working group on narrowing the scope of the forum

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. CAO Update

Review progress under existing CBAs at December's CAC meeting

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 is December 3, 2015

12. Adjournment

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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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