

**BAYVIEW HUNTERS
POINT CITIZENS
ADVISORY
COMMITTEE**

**MEETING AGENDA (Draft)
February 2, 2022
Start: 6:04 PM; End: 8:15 PM**

Held virtually via Webex

Order of Business:

1. Call to Order and Roll Call

Members Present:

Devanshu Patel (Chair)
Philip Williams (Vice Chair)
Bakari Adams
Tim Chan
Linda Martley-Jordan
Elaine Redus

Members Absent

Dominica Henderson
Kirk Davis

2. Approval of Minutes from Previous Meetings

Motion to Adopt Draft Minutes from January 5th 2022: Williams; 2nd:
Chan

All in Favor: Adams, Chan, Patel, Redus & Williams

Absent: Davis, Henderson & Jordan

Public Comment: None

3. General Public Comment

No General Public Comment.

4. Report from the City Administrator's Office / San Francisco Planning Department

[Discussion and Possible Action]

Discussion:

- Likely In-Person for March 2, 2022 CAC Meeting. Awaiting further guidance from City Administrator.

a. Resolution Making Findings to Allow Teleconferenced Meetings under California Government Code Section 54953(e).

Motion to Adopt Resolution: Patel; 2nd: Redus

All in Favor: Adams, Chan, Patel, Redus & Williams

Absent: Davis, Henderson & Jordan

Public Comment: None

5. New Business: Department and Project Sponsor Presentations

[Discussion and Possible Action]

a. Southeast Rail Station Study Update: Action Item.

Presenters: Doug Johnson, SF Planning Department; Andrew Heidel, BART

Public Comment:

-Chris Waddling

Motion to Recommend Oakdale Station as Preferred Location for the Southeast Rail Station Study: Patel; 2nd: Chan

All in Favor: Adams, Chan, Patel, Redus & Williams

Absent: Davis, Henderson & Jordan

The CAC Chair Patel and CAC Member Chan will draft a letter to document the CAC Recommendation.

b. 5250 3rd Street: Proposal for new construction of a seven-story residential building with 100 dwelling units under the HOME-SF Program

Presenters: Joey Toboni, Tim Szarnicki & Michael Leavitt

Discussion:

- Vice-Chair Williams expressed support for HOME-SF Project. Noted that development of an empty lot is beneficial and the site is a great location that helps to connect two blocks. Expressed support for the number of units and the lack of

- parking
- Member Adams asked about the AMI levels for the units. Expressed desire for more on-site affordable housing.
 - Member Chan recommended looking at the Transportation Demand Management measures and consider transit passes for future residents.
 - Member Redus expressed support for the Project. Expressed support for AMI levels of 90-120%. Expressed questions on marketing and outreach to community.

Public Comment: None

Motion to Endorse the Project & Include a Condition to Provide Stronger TDM Measures: Williams; 2nd: Patel
All in Favor: Adams, Chan, Jordan, Patel, Redus & Williams
Absent: Davis & Henderson

c. Neighborhood Organization List & Refinements to Bayview CAC Project Questionnaire.

Presenter: Rich Sucre

Discussion:

- Chair Patel noted that the goal of this list is to provide to Project Sponsors. Cited the need to provide additional information on location and the focus of neighborhood associations.
- Member Chan expressed concern on whether we have included all relevant neighborhood groups
- Planning Staff Member Feeney noted that the Planning Department's Community Equity Division is looking to refine the Planning Department's Neighborhood Organization List
- Vice-Chair Williams noted that we should include the Bayview Merchant's Association & Butchertown Merchant's Association
- Chair Patel will assist Planning staff in refining the neighborhood organization list. Any additional organizations should be sent to Rich Sucre.

Public Comment: None

6. Committee Members' Comments and Announcements

[Discussion Only]

Discussion:

- Amazon & 749 Toland – include discussion of traffic impacts (Provide future staff person with expertise in transportation planning)

- Cannabis Taskforce
- Affordable Housing in the Bayview

7. Committee Members' Proposed Future Agenda Items
[Discussion and Possible Action]

None

8. Adjournment

Motion to Adjourn: Williams; **2nd:** Patel

All in Favor: Adams, Chan, Jordan, Patel, Redus & Williams

SUNSHINE ORDINANCE

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:

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.

DISABILITY ACCESS

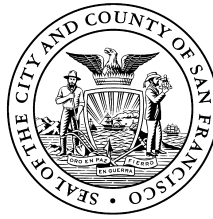
The Southeast Community Facility is on the corner of Oakdale Avenue and Phelps Street (1800 Oakdale Avenue) and is wheelchair accessible. The closest MUNI stop is on Third Street, between Oakdale and Palou Avenues, three blocks away. The nearest MUNI lines are the KT Third St Light Rail. For more information about MUNI accessible services, call (415) 923-6142.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the City Administrator's Office at 415-554-4148 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00pm the previous Friday.

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**BAYVIEW HUNTERS
POINT CITIZENS
ADVISORY
COMMITTEE**

**MEETING AGENDA [DRAFT]
March 2, 2022
Start: 6:05 PM; End: 8:18 PM**

Held virtually via Webex

Order of Business:

1. Call to Order and Roll Call

Devanshu Patel (Chair)
Philip Williams (Vice Chair)
Bakari Adams
Tim Chan
Kirk Davis
Dominica Henderson
Linda Jordan
Elaine Redus

Members Absent

Linda Martley-Jordan

2. Approval of Minutes from Previous Meetings

Discussion:

- Rich Sucre to provide Draft Minutes from February 2, 2022 as part of the April 6th CAC Meeting.

3. General Public Comment

No General Public Comment.

4. Report from the City Administrator's Office / San Francisco Planning Department

[Discussion and Possible Action]

Discussion:

- For April, two items scheduled: Hunter's Point Shipyard Clean-Up & Amazon
- CAC not required to meet in-person based upon advice from City Administrator

a. Resolution Making Findings to Allow Teleconferenced Meetings under California Government Code Section 54953(e).

Motion to Adopt Resolution: Patel; 2nd: Henderson

All in Favor: Adams, Chan, Davis, Henderson, Patel, Redus & Williams

Absent: Jordan

Public Comment: None

5. New Business: Department and Project Sponsor Presentations
[Discussion and Possible Action]

a. Southeast Alliance. Informational Presentation.

Presenter: Kyle Borland, S2 Partners

Discussion:

- Vice Chair Williams: Concern expressed over Amazon entering into the Bayview neighborhood; Expressed support for PDR due to workforce opportunities; however, organization is essential to ensure a robust community benefits package; expressed support for Southeast Alliance.
- Member Chan expressed concern over negotiating better packages community benefit packages, particularly for the Bayview neighborhood.
- Vice Chair Williams: Expressed support for a districtwide strategy towards new Amazon sites; noted that the project at the existing building at 749 Toland never came to Bayview CAC.
- Member Davis asked the Committee and Alliance to define in advance the types of community benefits needed; look beyond Amazon and the immediate projects.
- Member Chan noted concern about Amazon projects in other cities and expressed support for mitigating impacts to the neighborhood.
- Borland noted that the text of the CBA (Community Benefits Agreement) is vital

Public Comment: None

b. SFMTA & Mobility Solutions in Bayview-Hunters Point [Bayview Community Based Transportation Plan].

Informational Presentation.

Presenter: Christopher Kidd, SFMTA

Discussion:

- Kidd shared information on three projects: Active Communities Plan; Our Community, Our Shuttle Grant; Bayview Multimodal Community Corridor Grant
- Member Henderson asked what types of bike lanes and their safety? Will any streets be closed?
- Kidd noted that no streets would be closed to vehicle access; however, SFMTA wants to create certain streets where people would move slowly on.
- Member Henderson asked about the type of grant.
- Kidd noted that it is state program (California Air Resources Board).
- Vice-Chair Williams noted that Bayview CAC should be involved in Grant Oversight for “Our Community, Our Shuttle Community Congress.” The Programs sounds like an “Uber Pool.”
- Kidd noted that there are a few companies (Ea, Rideco, etc.) run similar programs.
- Member Davis asked resident engagement on the bike routes and who is using these routes.
- Kidd noted that the bike lanes are part of a pedestrian access and safety project; it is a community traffic calming project.
- Member Chan expressed strong support of the effort to date.

Public Comment: None

c. Transportation Element Update. Informational Presentation & Possible Action

Presenter: Tam Tran

Discussion:

- Vice-Chair Williams expressed concern about Amazon traffic (or heavy traffic) through the residential districts and whether the Transportation Element could address this scenario.
- Tran responded and discussed work on the 3rd Street Corridor and future conceptual studies. Subsequent to outreach, new policies will be developed in coordination with

community working group.

Public Comment: None

6. Committee Members' Comments and Announcements

[Discussion Only]

Discussion:

- Chair Patel and Member Chan drafted letter for the selection of the new Caltrain Station in Bayview [Follow-Up to Southeast Rail Station Study]. Will provide update at April 2022 meeting.
- Members Chan, Redus and Adams expressed concern over the process for outreach with the Bayview CAC on the Southeast Rail Station Study.
- Member Williams expressed that the Bayview CAC should be more proactive and garner more broad community support for the favored Caltrain station [Southeast Rail Station Study]. Will provide an update at the April 2022 meeting.

7. Committee Members' Proposed Future Agenda Items

[Discussion and Possible Action]

Discussion:

- Member Chan wants to agendize outreach and engagement with community members. The in-person meetings were better attended than the online meetings.
- Member Davis wants to establish standards for community benefits. Consider scale (medium, large and small).
- Member Chan suggested that Planning provide sample projects in our neighborhoods.
- Member Davis will take lead on the community benefit standards.

8. Adjournment

Motion to Adjourn: Patel; 2nd: Davis

All in Favor: Adams, Chan, Davis, Patel, Redus & Williams

Absent: Henderson & Jordan

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**RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED
MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION
54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; those orders remain in effect, so City law currently allows policy bodies to meet remotely if they comply with restrictions in State law regarding teleconference meetings; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and

WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City’s Department of Public Health, in coordination with the City’s Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks (as required by Health Officer Order No. C19-07), using physical distancing where the vaccination status of attendees is not known, and considering holding the meeting remotely if feasible, especially for long meetings, with any attendees with unknown vaccination status and where ventilation may not be optimal; and

WHEREAS, On July 31, 2020, the Mayor issued an emergency order that, with limited exceptions, prohibited policy bodies other than the Board of Supervisors and its committees from meeting in person under any circumstances, so as to ensure the safety of policy body members, City staff, and the public; and

WHEREAS, [Insert name of Board/Commission] has met remotely during the COVID-19 pandemic and can continue to do so in a manner that allows public participation and transparency while minimizing health risks to members, staff, and the public that would be present with in-person meetings while this emergency continues; now, therefore, be it

RESOLVED, That [insert name of Board/Commission] finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, [Insert name of Board/Commission] has considered the circumstances of the state of emergency.
2. As described above, State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.

3. As described above, because of the COVID-19 pandemic, conducting meetings of this body [and its committees] in person would present imminent risks to the safety of attendees, and the state of emergency continues to directly impact the ability of members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days meetings of [insert name of Board/Commission] [and its committees] will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of [insert name of Board/Commission] [and its committees] that occur by teleconferencing technology will provide an opportunity for members of the public to address this body [and its committees] and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

FURTHER RESOLVED, That the [clerk/secretary/staff] of [insert name of Board/Commission] is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of [insert name of Board/Commission] within the next 30 days. If [insert name of Board/Commission] does not meet within the next 30 days, the [clerk/secretary/staff] is directed to place a such resolution on the agenda of the next meeting of [insert name of Board/Commission].



SFMTA

Bayshore Boulevard Quick-Build Project

Bayview CAC
May 4, 2022

Bayshore Boulevard Today

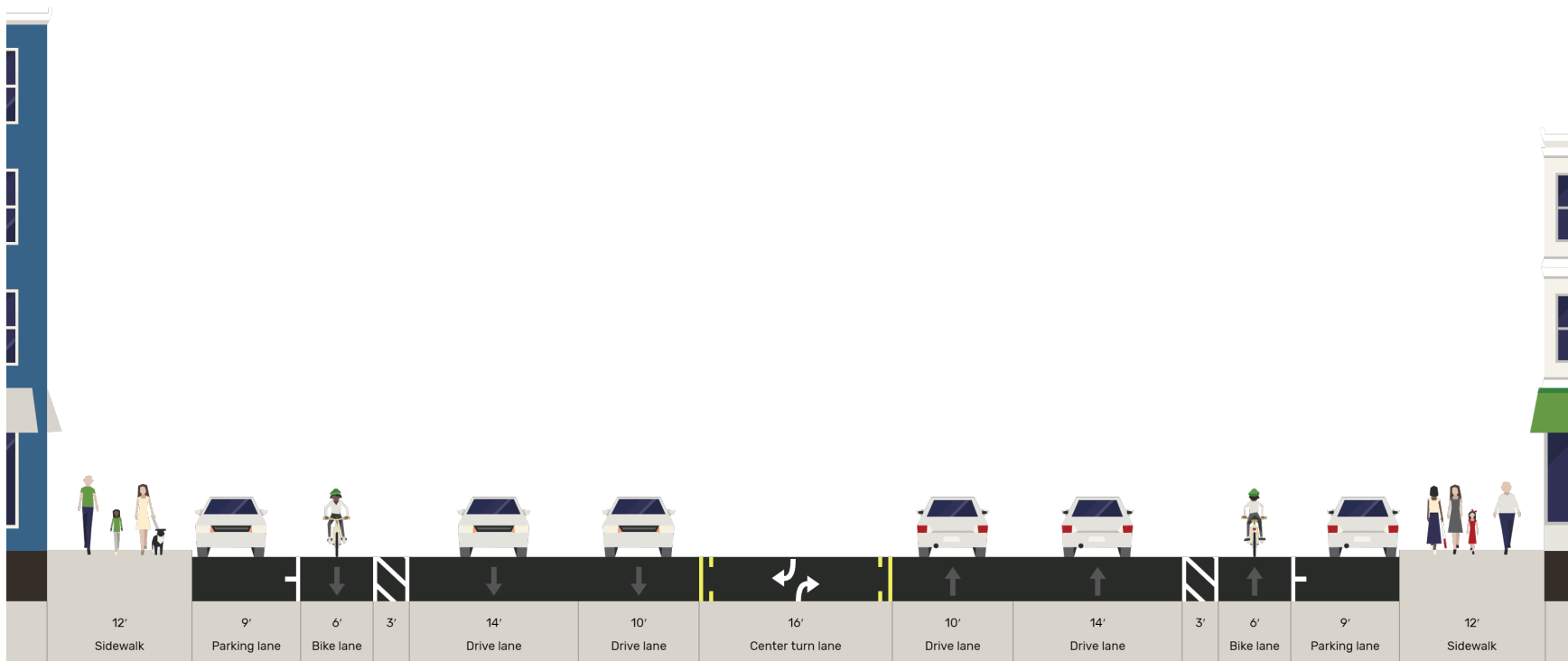
Jerrold to Silver avenues = 1.08 miles

Light/heavy industrial and commercial retail activities



Bayshore Boulevard Today

- Two northbound and southbound vehicle lanes
- A center two-way left turn lane
- A northbound and a southbound bike lane



Bayshore Boulevard Today

Bayshore Blvd. is part of **San Francisco's Vision Zero High Injury Network (HIN)**, which highlights that 75% of the city's traffic injuries and fatalities occur on 13% of San Francisco streets.



Nine total collisions with four severe injuries.



Eight total collisions with one severe injury.



Bayshore Collisions_2016 to 2021

- Low
- High
- Muni Stops
- Muni Route

1:5,572
0 0.05 0.1 0.2 mi
0 0.07 0.15 0.3 km

Bayshore Boulevard Quick-Build Project

Objectives include:

Improvements within the project area will provide a greater sense of safety while cycling/walking and support the City's Vision Zero goals. Most of this segment is also included in the Bayview Community-Based Transportation Plan to include a protected bikeway.

Typical quick-build type improvements include:

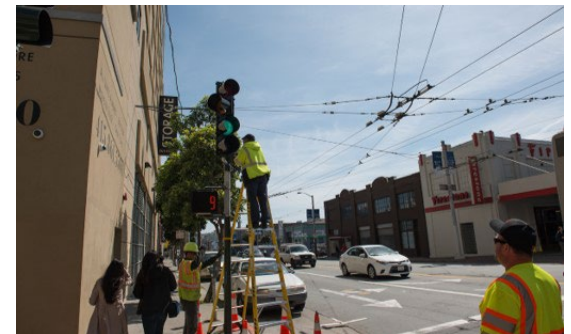
Paint, traffic delineators, and street signs



Parking and loading adjustments

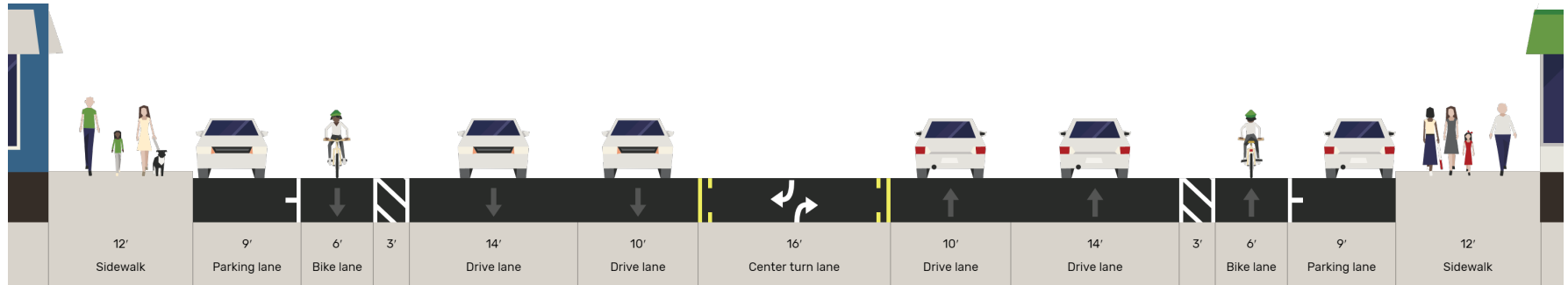


Traffic signal timing



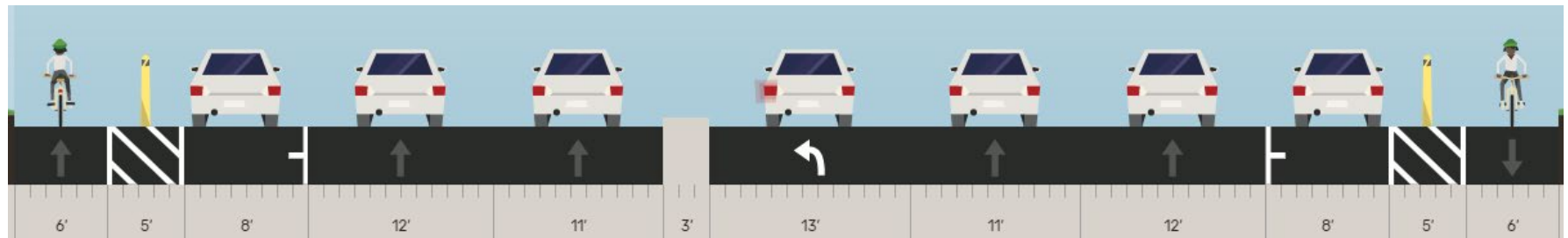
Proposed Project Scope (Section 1 – Silver to Oakdale)

Existing



Proposed

- Upgrade existing Class II bikeway to Class IV
- Removes ~34 parking spaces
- Maintains existing number of vehicle lanes
- Maintains middle two-way left turn lanes
- Concrete median b/w Flower and Cortland



Design Key Points (Section 1)



Parking

- Retains on-street parking where needed
- RVs and food trucks can park without severe displacement

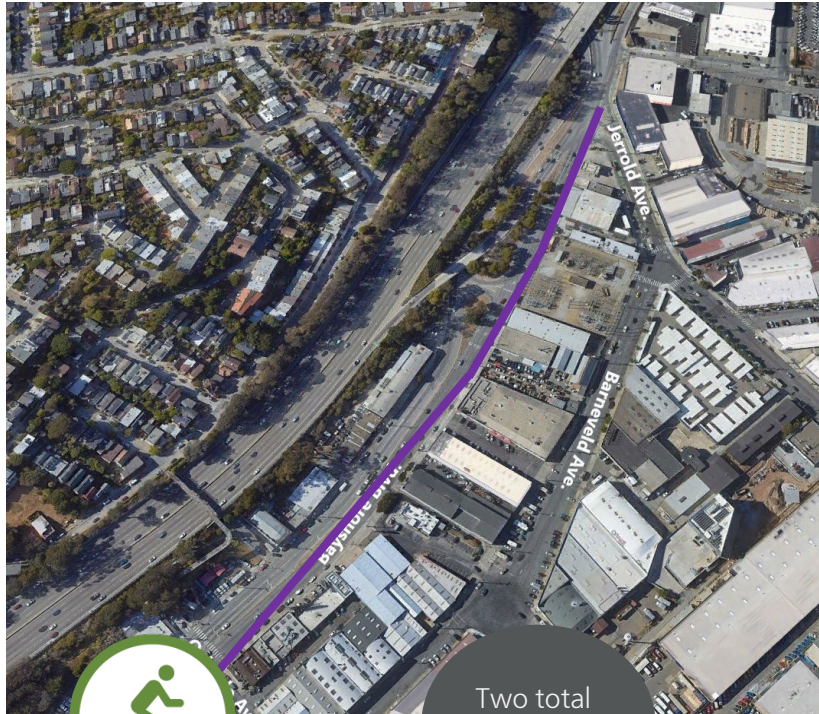
Ped Infrastructure

- Painted Safety Zone at Bayshore/Augusta
- Adjust traffic signal timing
- Include daylighting red zones
- ADA accessible infrastructure

Bike Lanes

- Protected lanes: Along most of the corridor

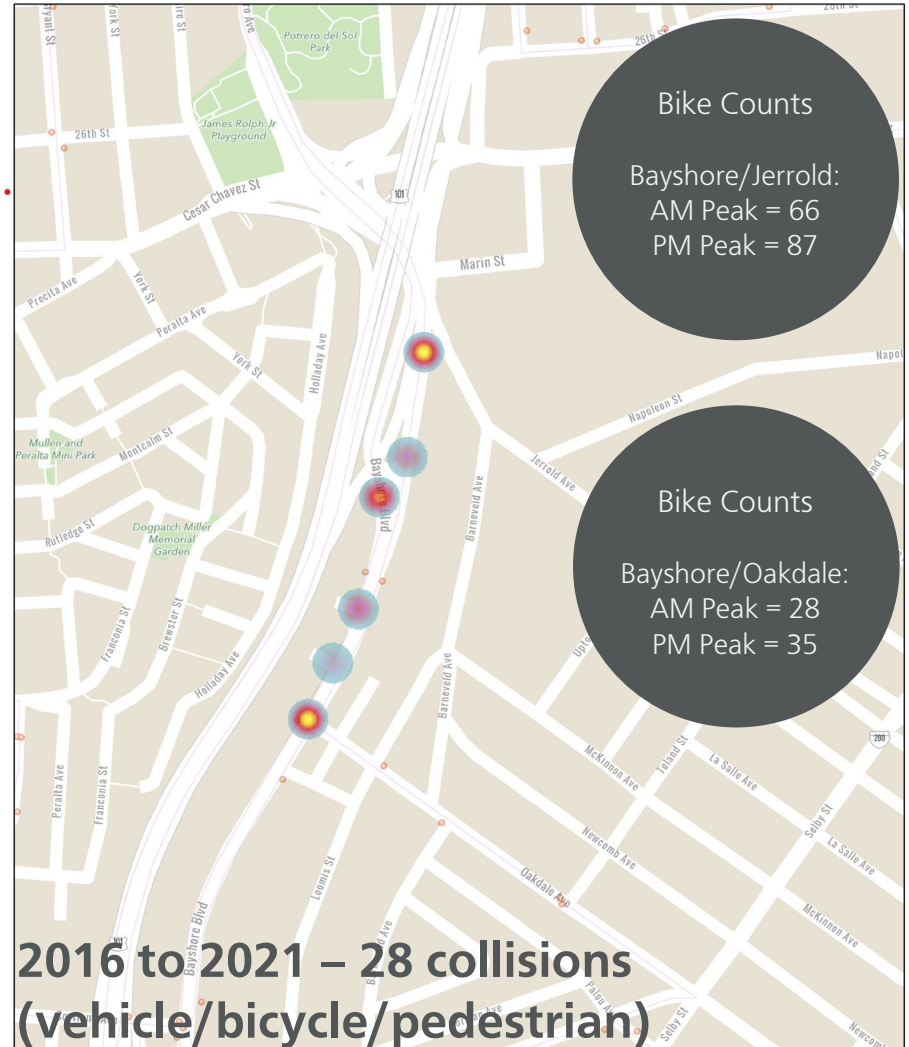
Section 2 - Bikeway Connection on Bayshore Oakdale to Jerrold



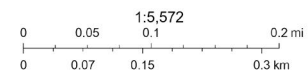
Two total collisions.



Two total collisions with one severe injury.

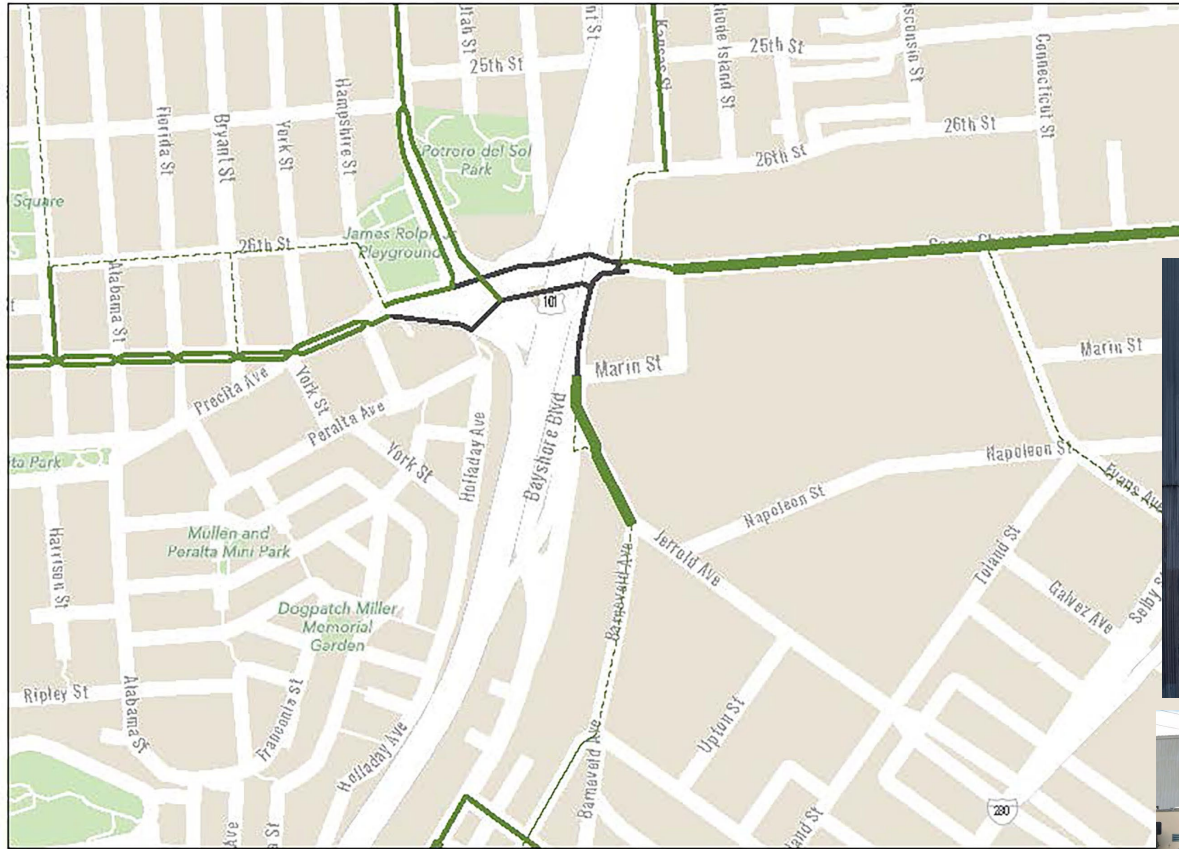


● Muni Routes and Stops
— Muni Routes and Stops



Section 2 - Bikeway Connection on Bayshore Oakdale to Jerrold

San Francisco Bikeway Network



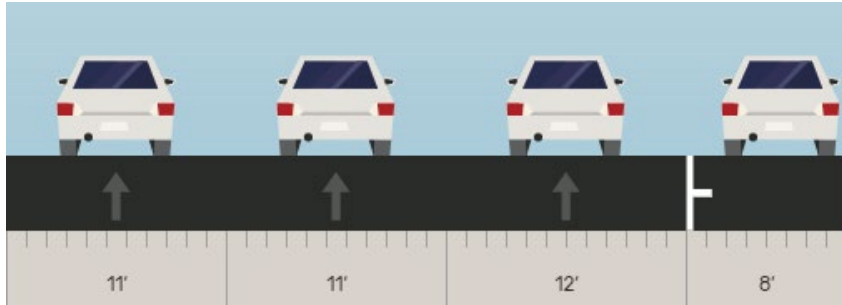
Bikeway Network

- Bike Lane
- Bike Path
- - - Separated Bikeway
- - - Bike Route



Proposed Project Scope (Section 2 – Oakdale to Jerrold)

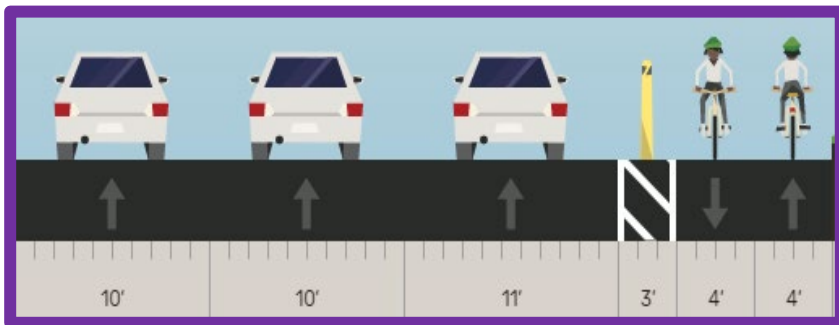
Existing



Proposed

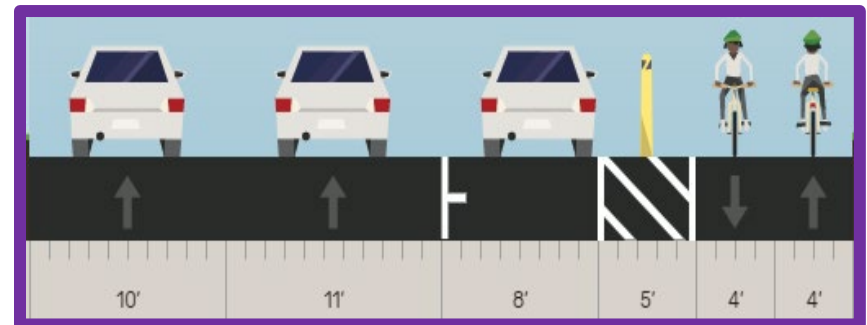
Option 1, Install new Class IV Bikeway and Remove Parking along NB Bayshore

- Removes ~23 parking spaces
- Maintains existing number of vehicle lanes
- Two-way parking protected bikeway on east side of Bayshore



Option 2, Install new Class IV Bikeway and Remove One NB Traffic Lane

- Removes ~16 parking spaces
- Removes one NB vehicle traffic lane on Bayshore
- Two-way parking protected bikeway on east side of Bayshore



Anticipated Community Outreach

Community Groups and CBOs

- Boomerang Housing Corporation
- Coalition on Homeless
- Bayview CAC
- B'Magic
- Economic Development on Third
- SF Produce Market
- Bernal Heights Neighborhood Center
- SFBC
- WalkSF

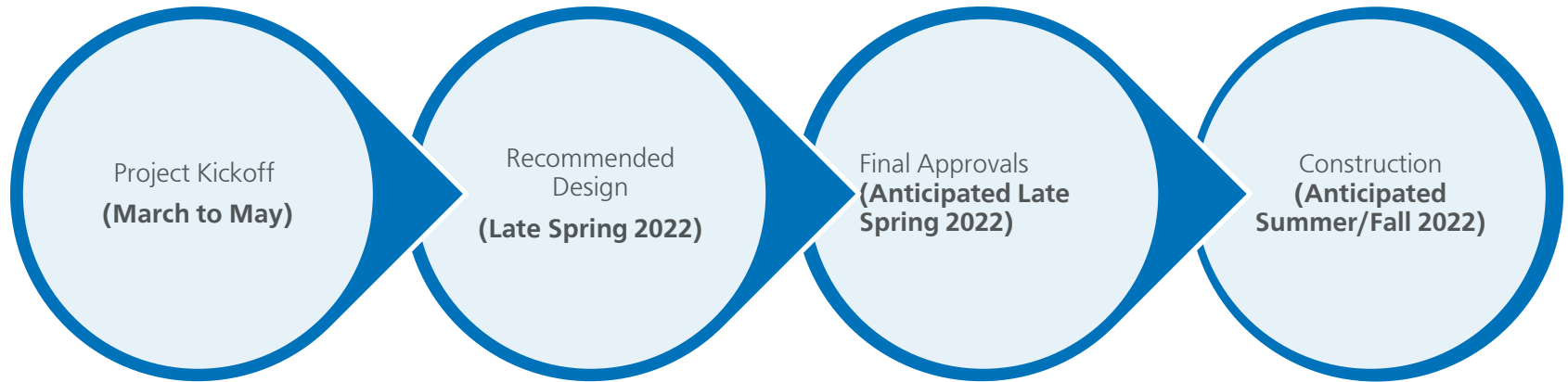
City/Government Coordination

- D10 and D9 offices
- Transit Service Planning
- Muni Division Safety Meetings
- Public Works
- Yellow Cab
- SamTrans
- USPS (Napoleon St.)
- Bureau of Urban Forestry
- HSH Navigation Center (Jerrold Ave.)
- SFFD and SFPD

General Community

- Connecting with businesses along Bayshore
- Mailers to surrounding community
- Online and hard copy surveys
- Virtual and in-person community events

Project Schedule



**We're
Here**



- First Round - Stakeholder Outreach
- Survey Analysis

- Second Round -Stakeholder Outreach
- Design Approvals

- Bring Section 1 and 2 to Engineering Public Hearing for approval
- Bring Section 2 to the SFMTA Board for approval

Thank You

Please reach out anytime with questions, feedback, or to request a meeting. Our doors are open to you.

Jonathan Chimento, Project Manager

Jonathan.Chimento@sfmta.com

415.646.2280

Adrienne Heim, Transportation Planner

Adrienne.Heim@sfmta.com

415.646.2564

Get the latest project info in your inbox. Sign-up for updates at

[SFMTA.com/BayshoreQuickBuild](https://www.sfmta.com/BayshoreQuickBuild)