



# OFFICE OF THE CITY ADMINISTRATOR



Edwin M. Lee, Mayor  
Naomi M. Kelly, City Administrator

## CITIZENS' ADVISORY COMMITTEE FOR THE BAYVIEW HUNTERS POINT

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

---

### MEETING AGENDA

**Wednesday, January 6, 2016**

5:45pm - 7:30pm

**Bayview Hunters Point YMCA  
1601 Lane Street, San Francisco, CA 94124**

### Order of Business

1. Call to Order/Roll Call  
Jacqueline Flin (Chair)  
Daynas Corman (Vice Chair)  
Gina Fromer  
Michael Hamman  
Christopher Mooney  
Ellousie Patton  
Ritnell Bancks (welcome!)  
Devanshu Patel (welcome!)  
Deundra Hudon (welcome!)

### Prohibition of sound producing devices during the meeting

2. Approval of Minutes [Action] - June 3, 2015, August 5<sup>th</sup>, 2015
3. Acknowledgement of Absences  
September 2, 2015 - Ellousie Patton, Daynas Corman, Gina Fromer
4. Report from the CAO  
Brief update to include CAC members' term status.
5. Report/Update from Planning Department  
Esmeralda Jardines - Planner, Current Planning, SE Quadrant
6. Referrals on Projects from Planning Department [Discussion and Action]  
- **6424 3rd St**  
6424 3RD STREET - west side, between Key Avenue and Jamestown Avenue; Lot 002 in Assessor's Block 5470 - Conditional Use Authorization, Variance and Environmental Review. The proposal includes demolition of the existing funeral home and to construct a new, four-story mixed use building with parking and commercial space on the ground floor and three stories of residential above. The subject property is located within a NC-3 (Neighborhood Commercial, Moderate Scale) Zoning District and 40-X Height and Bulk District.
7. Project Sponsor Presentations [Discussion and Possible Action]  
- **4128 THIRD STREET Project Description:**

A 5 story 7 unit residential building with commercial retail component. (see handout)

8. Informational Presentation [Discussion Only] (25 minutes)

- **SF Planning Department Staff – Andrea Nelson: Affordable Housing Bonus Program Project Overview**

The Affordable Housing Bonus Program (AHBP) provides incentives for developers to include more affordable housing for very low, low, moderate, and middle-income households. Development bonuses, such as increased density, would be offered on a graduated scale based on the percentage of affordable units provided. The AHBP was developed to go above and beyond the State law affordability requirements. The proposed Affordable Housing Bonus Program implements the 2014 Housing Element, builds on the City's Inclusionary Housing Ordinance, and helps the City meet the housing goals mandated in Proposition K

[http://www.sf-planning.org/ftp/files/plans-and-programs/planning-for-the-city/ahbp/AHBP\\_OpenHouse\\_Handouts.pdf](http://www.sf-planning.org/ftp/files/plans-and-programs/planning-for-the-city/ahbp/AHBP_OpenHouse_Handouts.pdf)

<http://www.sf-planning.org/index.aspx?page=4233>

9. Committee Members' Comments and Announcements

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

a. D. Corman; SE Community Facility revitalization

<http://sfwater.org/Modules/ShowDocument.aspx?documentid=7533>

b. Keith Street Health Center Extension Project timeline? Rich Sucre is the planner assigned to the project. If there is anything new for them to present, Mr. Hamman would like them to come back to the CAC.

c. SFPUC's Biosolids Digester Facilities Project street closure update (committed to presenting in early 2016)

11. Next Meeting Schedule [Discussion and Action]

The next regularly scheduled meeting is February 3, 2016.

12. General Public Comment

- 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).)

13. 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.

## **KNOW YOUR RIGHTS UNDER THE 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](http://www.sfgov.org).

## **DISABILITY ACCESS**

Bayview Hunters Point Library is on 3<sup>rd</sup> St between Quesada and Revere Ave and is wheelchair accessible. The closest MUNI stop is on 3<sup>rd</sup> St, between Revere and Shafter Ave, 2 blocks away. The nearest MUNI lines are the KT Third St Light Rail and 44-O'Shaughnessy towards Hunters Point. There is accessible street parking around The Library.

City Hall is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and MUNI Metro Station is Civic Center, about three blocks away. Accessible MUNI lines nearest City Hall are: 42 Downtown Loop, 49 Van Ness-Mission and F-Market & MUNI Metro (Civic Center Station). There is accessible parking available in the vicinity of City Hall.

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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

## **LOBBYIST ORDINANCE**

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.