



# 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

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### SPECIAL MEETING AGENDA

May 7, 2015

5:45 pm

City Hall 1 Dr Carlton B Goodlett Place, Room 416

#### **Order of Business**

##### 1. Call to Order/Roll Call

Peter Masiak, Chair (Seat 2)

Stephen Tennis, Vice Chair (Seat 11 )

Eva Pirring (Seat 1)

Steven Suzuki (Seat 3)

John Bogacki (Seat 4)

Brad Paul (Seat 5)

Julian Dash (Seat 7)

Rob Gitin (Seat 8)

Vacant (Seat 9)

Antoinetta Stadlman (Seat 10)

Vacant (Seat 6)

#### **Prohibition of sound producing devices during the meeting**

##### 2. Approval of Minutes [Action] –February 5, 2015

##### 3. Approval of Excused Absences [Action]

March 5, 2015 – Robert Marquez, Steven Suzuki, Julian Dash, Antoinetta Stadleman

##### 4. Update from SF Youth Commission on CBA Youth Town Hall [Discussion]

Event scheduled for Thursday, June 11<sup>th</sup> at Spotify

5. Presentation by Community Liaisons [Discussion]

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

6. Election of Chair [Discussion/Possible Action]

Discussion and possible action for the election of a new Chair and Vice Chair for 2015.

7. Vacant Seats 6 and 9 [Discussion/Possible Action]

(Seat 6) Commercial real estate & leading within the Central Market and Tenderloin Area

(Seat 9) Community - based organizations or provides direct services to the Central Market and Tenderloin Area or Adjacent Area

8. CAC Framework Amendment [Discussion/Possible Action]

The CAC to revisit the Framework of their committee and make possible changes to reflect current priorities.

9. 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).)

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

11. Committee Members' Comments and Announcements

12. Next Meeting Schedule [Discussion/Action]

The next regularly scheduled meeting July 2, 2015. (note this is right be for the 4<sup>th</sup> of July)

13. Adjournment

## **RINGING AND THE USE OF CELLPHONES**

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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](mailto: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).

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