



# 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**

August 6, 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)

Eva Pirring (Seat 1)

Peter Masiak, (Seat 2)

Steven Suzuki (Seat 3)

John Bogacki (Seat 4)

Brad Paul (Seat 5)

Sam (Sarah) Dennison (Seat 6) Community - based organizations or provides direct services to the Central Market and Tenderloin Area or Adjacent Area (Welcome!)

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] –February 5, May 7, 2015

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

May 7, 2015 – Brad Paul, Julian Dash

##### 4. Presentation by Community Liaisons [Discussion]

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

5. Vacant Seat 9 [Discussion/Possible Action]

(Seat 9) Commercial real estate & leading within the Central Market and Tenderloin Area

6. Vacant Seats and renewal process [Discussion]

Vacant seat 1, succeeding Eva Pirring, term expiring on August 2, 2015, must represent low-income families who lives with his or her family in the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019.

Vacant seat 3, succeeding Steven Suzuki, term expiring on August 2, 2015, must have expertise in job creation and/or workforce development (either seat 2 or seat 3 must be a member who represents labor), for a four-year term ending August 2, 2019.

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.

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.

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.

7. CAC Framework Amendment [Discussion/Possible Action]

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

- Discussion on amending the framework touched on displacement issues. Also discussion on having the next CAC meeting dedicated to discuss any amendments members would like to draft.
- This discussion will be the first of a few discussions on the matter. Each member should talk with their respective communities to seek input on what edits the framework should be included, as well as speak with community liaisons and discuss the framework with them.
- Questions for liaisons: which areas within the framework do they think they've excelled on and where do they need to increase their focus? Also, does the current framework address the type of efforts they feel are useful and if not how

do they think the framework should change to address the goals they've been seeking to achieve?

## 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 September 3, 2015.

## 12. Adjournment

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

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### **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:

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](http://www.sfgov.org).

## **DISABILITY ACCESS**

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