

Community Advisory Committee of  
Market and Octavia Area Plan  
City and County of San Francisco

## Notice of Meeting

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## Agenda

Board of Supervisors - Room 278  
City Hall, 1 Dr. Carlton B. Goodlett Place

**Wednesday August 25, 2010**

**6:30 PM**

**Regular Meeting**

Cheryl Brinkman  
Peter Cohen  
Carmela Gold  
Jason Henderson  
Robin Levitt

Ted Olsson  
Dennis Richards  
Marius Starkey  
Kenneth Wingard

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The Agenda is available at the Planning Department 1650 Mission Street, 4<sup>th</sup> floor and at the meeting.

1. Call to order and roll call
2. Announcements, upcoming meetings and general housekeeping [discussion item]
3. Approval of Minutes for the meeting of July 28, 2010 [action item]
4. Coordination with Eastern Neighborhoods CAC [discussion and possible action]
5. Pipeline Report—Developments in process; CAC project reviews [discussion and possible action]

6. **CAC guest—Metropolitan Transportation Agency staff reps** [discussion item]
  - a. Update on Hayes Street two-way conversion project
  - b. Continuing series of discussions with key implementing departments/agencies to coordinate defining, refining, augmenting the M/O Community Improvements Program projects lists.
  
7. **Presentation by Office of Economic and Workforce Development—Melo Roos community facilities district proposal** [discussion item]
  
8. **“In-Kind” community improvements policy for Planning Commission** [discussion and action]
  
9. **Progress update on CAC supplement to Monitoring Report** [discussion]
  
10. **Committee members comments & Issues the Committee may consider in future meetings** [discussion item]
  
11. **Public Comment**
  
12. **Adjournment**

**NEXT MEETING: September 22<sup>nd</sup>, 6:30pm. City Hall Room 278.**

**Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings**

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: 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 (*67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings*).

**San Francisco Lobbyist Ordinance**

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site <http://www.sfgov.org/ethics>.

**Accessible Meeting Policy**

Hearings are held at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 278, Second floor, San Francisco, CA. The closest accessible BART station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are the 9 San Bruno and 71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services, call (415) 923-6142. Requests for American sign language interpreters, sound enhancement systems and/or language translators will be available upon request by contacting Lulu Hwang at (415) 558-6318 at least 48 hours prior to a hearing. A sound enhancement system will be available upon request at the meetings. Please contact Services for the Deaf and Hearing Impaired at 557-5533 (TDD) or 557-5534 (Voice) at least 48 hours prior to the meeting. Late requests will be honored if possible. A person who is deaf or hearing impaired may gain meeting information prior to the meeting by calling 557-4433 (TDD) or 557-4434 (Voice). In addition, the California Relay Service can be used by individuals with hearing and speech impairments by calling 1-800-735-2929 (TDD) or 1-800-735-2922 (Voice). Minutes of the meetings are available in alternative formats. If you require the use of a reader during the meeting, please contact the Library for the Blind and Print Handicapped at 292-2022 at least 48 hours in advance of need. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

**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 more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro, Interim Administrator, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at [soff@sfgov.org](mailto:soff@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at [www.sfgov.org/bdsupvrs/sunshine](http://www.sfgov.org/bdsupvrs/sunshine).

**COMMUNICATIONS**

Note: Each item on the Consent or Regular calendar may include the following documents:

- 1) Planning Department Case Executive Summary
- 2) Planning Department Case Report
- 3) Draft Motion or Resolution with Findings and/or Conditions
- 4) Public Correspondence

These items will be available for review at the Planning Department, 1650 Mission St., 4th floor reception.

**PUBLIC COMMENT**

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. 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, the committee is limited to:

1. responding to statements made or questions posed by members of the public; or
2. requesting staff to report back on a matter at a subsequent meeting; or
3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))

4. submitting written public comment to Maria Oropeza-Singh, 1650 Mission Street Ste. 400, San Francisco, CA 94103 or [maria.oropeza-mander@sfgov.org](mailto:maria.oropeza-mander@sfgov.org)