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

Meeting Minutes

Monday, August 20, 2012 7:00 PM

Regular Meeting

Planning Department, 1650 Mission Street

COMMITTEE MEMBERS PRESENT: Jason Henderson (Chair), Krute Singa (Vice

Chair), Peter Cohen, Robin Levitt, Dennis

Richards, Lou Vasquez

COMMITTEE MEMBERS ABSENT: Ted Olsson, Michael Simmons, Kenneth Wingard

STAFF IN ATTENDANCE: Kearstin Dischinger (Planning), Alexis Smith (Planning),

Matthew Brill (MTA), Jonathan Rewers (MTA)

1. Call to order and roll call

The meeting was called to order by the Committee Chair at 7:05 P.M.

Announcements, upcoming meetings and general housekeeping [discussion item]

Item heard. No action taken.

3. Approval of Minutes for June 18 and July 16 regular meetings [action item]

Item not heard. Continued to the next meeting.

4. Resolution on the SF Housing Trust Fund [action item]

ACTION:

WHEREAS the Market and Octavia Plan necessitates affordable housing and mixed income housing to achieve its goals of complete and diverse communities,

WHEREAS there has been minimal affordable housing development from the Market and Octavia Plan, and there has been minimal on-site inclusionary mixed income housing development from the Plan,

WHEREAS the proposed Housing Trust Fund will provide a reliable stream of annual revenue for affordable housing and will incentivize on-site inclusionary mixed income housing.

BE IT RESOLVED that the Market and Octavia Community Advisory Committee supports the Housing Trust Fund.

MOTION: Vasquez SECOND: Levitt

AYE: Cohen, Henderson, Levitt, Richards, Singa, Vasquez

NO: None

ABSENT: Olsson, Simmons, Wingard

ABSTAIN: None

MOTION: 2012-8-20

5. <u>Develop draft Market Octavia Community Improvements Program</u> <u>Recommendations for FY2015-2016; review draft IPIC recommendations</u> [discussion item]

Item heard, no action taken. CAC members reviewed draft IPIC recommendations and made the following comments:

Transportation

- Upper Market intersections are a high priority. Recommend funding for these intersections in FY2014-15 (rather than in FY2014 and FY 2016).
- Gough and Franklin intersections are also a high priority (includes reopening closed crosswalks). For both these intersections and the Upper Market intersections, improvements should happen as development in these areas occurs.
- Instead of the proposed MTA Pedestrian Enhancement Fund, funds should be split between Upper Market intersections and Franklin and Gough intersections for FY2015-2016. In later years, this money should be unprogrammed.
- Franklin/Market is a high priority intersection. Improvements to this intersections should be supported by Van Ness BRT mitigations as well as by impact fee funds.
- General support for the Page Street Bicycle Boulevard.

Open Space

- Recommend higher amounts for the Community Opportunities program, especially in FY2016 and beyond.
- General support for Brady Block park, especially if it's in conjunction with new development.

Greening

- Instead of the proposed Greening Enhancement Fund, these funds and unprogrammed greening funds should go toward greening Church Street between Market and Duboce.
- General support for re-establishing Octavia Blvd right-of-way.

6. <u>Legislation/policy Pipeline Report</u> [discussion item]

Item heard. No action taken.

7. <u>Development Pipeline Report – Developments in process; CAC project reviews</u> [discussion and possible action]

Item heard. No action taken.

8. Committee members comments & Issues the Committee may consider in future meetings [discussion item]

Item heard. No action taken.

9. Public Comment

Item heard. No action taken.

10. Adjournment

The meeting was adjourned at 8:55 P.M.