

**SoMa Community Planning Advisory Committee  
City and County of San Francisco**

# **Meeting Minutes**

**Tuesday, September 13, 2022**

*Hearing will be held remotely Refer to the  
"Remote Access to Information and  
Participation" section below for  
instructions.*

**5:00 PM – 6:30 PM**

John Elberling  
Tracy Green  
Rob Jaques

Lex Montiel  
Jane Weil

The Agenda is on our website at [www.sfplanning.org](http://www.sfplanning.org) and at the meeting.

## **MEETING AGENDA:**

**1. 5:00 – 5:15: Administration**

**Meeting called to order 5:05 PM**

- Roll Call  
**Jaques in attendance. Elberling, Green (excused), Montiel, Weil absent  
Madison Tan, D6, Freddy, Michelle Woo, Stacy Bradley, Melinda Stockman, Mat  
Snyder**
- Approve 6/14/22 Meeting Minutes. **No action taken due to lack of quorum.**
- Announcements -
  - Mission Creek Park – OCII jurisdiction, Marc Slutzkin contact.  
**CAC members would like to see a map of proposed parks.**
  - Officer Nominations  
**Postpone to next meeting.**
- Review of 9/13/22 Agenda  
**Correction: Next Meeting November 8  
MTA presentation postponed until November 8**

2. **5:15 – 5:20:** Attendance Rules draft amendment update - Discussion (*Julian Bañales, SF Planning*)  
**Draft language presented. No comments or action taken.**
3. **5:20 – 5:35:** IPIC review and projections updates (*Mat Snyder, SF Planning*)
4. **5:35 – 5:50:** DPW – Agency Presentations (*Michelle Woo, DPW*)  
BUF Nursery – Highlight, opportunity for job training and development  
**Minimizing collisions and traffic calming for bike safety. MTA issue, include in November MTA presentation - Jaques**
5. **5:50 – 6:05:** MTA – Agency Presentations (*SF MTA staff*)  
**Postponed until November 8**
6. **6:05 – 6:20:** Rec & Park – Agency Presentations (*Stacy Bradley, Melinda Stockman Sullivan, RPD*)  
**Shift cash on cash while waiting on impact fees, plan to share design with community – Gene Friend**  
**Has RPD considered cultural heritage in site design and open spaces? - Freddy**
7. **6:20 – 6:22:** Next Meeting – September 13 (2<sup>nd</sup> Tuesday)  
**Correction: Next Meeting – November 8 (Tuesday)**
8. **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.  
**No public comment.**