

RINCON POINT - SOUTH BEACH CITIZENS ADVISORY COMMITTEE

5:00 PM, Monday, April 19, 2010

**South Beach Harbor Services Building
Community Room
Near Pier 40 on the Embarcadero
San Francisco**

MEMBERS

*Michael Sweet
Acting Chair*

*Jeffrey Leibovitz
Acting Vice-Chair*

**Joyce Armstrong
Andrew Brooks
Shelley A. Carroll
Judy Cannon
Richard Cavalli
Marty Coressel
*Phillip DeAndrade
Richard Dickerson
*Babette Drefke
Leslie R. Edwards
Alfonso Felder
Richard Forst
Jim Haas
Drew Harper
Ellen Johnck
Michael Karasik
Stacey Krum
Catherine Liddell
Jerry Llorence
Larry Pace
Frank Ramsay
Marilyn Z. Smith
Judith B. Walsh
Katherine Webster
Stefanie Yow*

AGENDA

1. Presentation of the Alternative Report for the California High Speed Rail Project - John Litzinger, Project Engineer, SF-SJ Corridor, California High-Speed Rail
2. Elections of CAC Officers – Chair and Vice Chair (subject to quorum requirement)
3. Update on Sub-committees – update by sub-committees
 - a. SWL 330 Sub-committee
 - b. Caltrans Parcel at Bryant/Beale
4. Ballpark Matters
5. Matters not appearing on the Agenda
6. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

** Ballpark Matters*

Items listed above for discussion may include action by the CAC.

Opportunities for Public Comment are provided after CAC discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.