

# RINCON POINT - SOUTH BEACH CITIZENS ADVISORY COMMITTEE

**5:00 PM, Monday, February 28, 2011**

## **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*

*Andrew Brooks  
Shelley A. Carroll  
Judy Cannon  
Richard Cavalli  
Marty Coressel  
Roderick Davis  
\*Phillip DeAndrade  
Richard Dickerson  
\*Babette Drefke  
Leslie R. Edwards  
Alfonso Felder  
Richard Forst  
Jim Haas  
Drew Harper  
Rebecca Jackson  
Ellen Johnck  
Michael Karasik  
Catherine Liddell  
Jerry Llorence  
Larry Pace  
Frank Ramsay  
Marilyn Z. Smith  
Katherine Webster  
Stefanie Yow*

### AGENDA

1. Update on the Planning for the 34th America's Cup, Brad Benson, Port
2. Port of San Francisco Matters – Dan Hodapp, Port
  - a. Embarcadero Promenade Design Criteria
  - b. Brannan Street Wharf Project
3. Presentation on 2011 Sunday Streets, Susan King, SF Sunday Streets
4. Elections of CAC Officers – Chair and Vice Chair (subject to quorum requirement)
5. Update on Sub-committees – update by sub-committees
  - a. Caltrans Parcel at Bryant/Beale
6. Ballpark Matters
7. Matters not appearing on the Agenda
8. 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.*