

RINCON POINT - SOUTH BEACH CITIZENS ADVISORY COMMITTEE

5:00 PM, Monday, October 19, 2009

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
Bob Bennett
Andrew Brooks
Shelley A. Carroll
Judy Cannon
Richard Cavalli
Marty Coressel
*Phillip DeAndrade
Richard Dickerson
*Babette Drefke
Leslie R. Edwards
Alfonso Felder
Richard Forst
Mike Gordon
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

* Ballpark Matters

AGENDA

1. Presentation on High Speed Rail Alignment Alternatives – Robert Beck, Transbay Joint Powers Authority and Mike Grisso, SFRA

An alternate location for the High-Speed Rail terminus in San Francisco (the "Beale Street Alternative") has been proposed and is being considered by the California High-Speed Rail Authority (CHSRA) as part of its initial alternative analysis for the High-Speed Rail Project. The proposed Transbay Transit Center has been the accepted location of the San Francisco High-Speed Rail terminus station since at least 1999, when the voters of San Francisco passed Proposition H, which mandates that the rail station be built on the site of the existing Transbay Terminal. The Beale Street Alternative would move the location south to Harrison/Folsom/Howard Streets, requiring acquisition and demolition of property owned by the federal government and an existing 267-unit condominium complex located at 201 Harrison Street.

2. Elections of CAC Officers – Chair and Vice Chair
3. Update on SWL 330 Sub-committee – update by sub-committee
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).

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.