

# RINCON POINT - SOUTH BEACH CITIZENS ADVISORY COMMITTEE

5:00 PM, Monday, January 25, 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  
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  
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. Update on Brannan Street Wharf Project – Dan Hodapp, Port
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.*