

# RINCON POINT - SOUTH BEACH CITIZENS ADVISORY COMMITTEE

5:00 PM, Monday, January 23, 2012

## South Beach Harbor Services Building Community Room

Near Pier 40 on the Embarcadero

San Francisco

### MEMBERS

Michael Sweet, Chair

Jeffrey Leibovitz,  
Vice-Chair

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

\* Ballpark Matters

## AGENDA

1. Update on Status of Redevelopment Agency, Amy Neches, SFRA
2. Update on the Brannan Street Wharf Project, Dan Hodapp, Port
3. Presentation on Epic Roasthouse Canopy Proposal, Phil Williamson, Port
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.*