

# MISSION BAY CITIZENS ADVISORY COMMITTEE

March 13, 2014 - 5:00 PM

Mission Creek Senior Community - Creek Room  
225 Berry Street

Entrance located on creek side of building, past library

## AGENDA

### MEMBERS

Please see attached map for location of projects

Corinne Woods,  
Chair

Kevin Simons,  
Vice-Chair

Kevin Beauchamp  
Sarah Davis  
Dan Deibel  
Donna Dell'Era  
Alfonso Felder  
Michael D. Freeman  
Tom Hart  
Andrea Jones  
Toby Levine  
JoAnn Locke  
Dick Millet  
Jemifer Pratt Mead  
Catherine Sharpe  
Milena Elperin

1. **Proposed UCSF's Purchase of Blocks 33 and 34 and Associated Mission Bay South Owners Participation Agreement (OPA) Amendment and Memorandum of Understanding (MOU) – UCSF Representatives – 30 minutes**
2. **Proposed Request for Proposals for a Non-profit Developer to Develop Affordable Housing on Block 6 East - Ethan Warsh, OCII - 15 minutes**
3. **OCII Updates –Lila Hussain and Catherine Reilly, OCII – 10 minutes**
  - Poplar Tree Replacement Planning Process
  - Block N4P3 OPA Amendment (Berry Street Inclusionary Housing Project)
4. **Chair Updates – Corinne Woods – 10 minutes**
  - CAC Letter of Support for SFMTA's Transit Effectiveness Project (TEP) and Budget
  - Proposed Railyard Alternatives and I-280 Boulevard Feasibility Study
  - Upcoming community meetings of interest to CAC
  - Future CAC meeting schedule
5. **MBDG Updates - 10 minutes**
6. **Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) – 10 minutes

*Items listed above may include action by the CAC.*

*Opportunities for Public Comment are provided after CAC member 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.*

**Room Directions:** Please note that we meet in the Creek Room at Mission Creek Senior Community, 225 Berry Street at 4<sup>th</sup> Street. The entrance to the room is off the promenade along the creek, at the back of the building, near the library. Parking is limited to on-street parking, so we strongly encourage that you walk, bike, or use transit.