



**BAYVIEW HUNTERS
POINT CITIZENS
ADVISORY
COMMITTEE**

MEETING MINUTES (DRAFT)
May 4, 2022
Start: 6:00PM; End: 7:05 PM

Will be held virtually via Webex

Order of Business:

1. Call to Order and Roll Call

Devanshu Patel (Chair)
Bakari Adams
Dominica Henderson
Linda Jordan
Elaine Redus

Members Absent:

Tim Chan
Kirk Davis
Philip Williams (Vice Chair)

2. Approval of Minutes from Previous Meetings

Motion to Adopt Minutes from 02/02/22 & 03/02/22: Patel; 2nd –
Henderson

All in Favor: Adams, Henderson, Jordan, Patel & Redus

Absent: Chan, Davis & Williams

3. General Public Comment

No General Public Comment Received

**4. Report from the City Administrator's Office / San Francisco Planning
Department**

[Discussion and Possible Action]

Discussion:

- Sucre: Meetings still held virtually under release of Shelter-In-Place
- Henderson: What is the meeting place for in-person?
 - *Response:* Sucre – Staff are aiming for new Southeast Community Facility, YMCA or Library.
 - *Response:* Patel – New Community Facility may open in July 2022.
- Doug Johnson from SF Planning Dept. – for the Southeast Rail Station Study, a public hearing at the Planning Commission on next Thursday, May 12, 2022 and a community meeting on June 9 at Opera House (with Supervisor Walton). Finally, the study will have an adoption hearing in front of the Planning Commission, and then onto SFCTA (late-June/early-July).

a. Resolution Making Findings to Allow Teleconferenced Meetings under California Government Code Section 54953(e).

Motion to Approve Resolution: Patel; 2nd – Redus

All in Favor: Adams, Henderson, Patel & Redus

Absent: Chan, Davis, Jordan & Williams

[Since first motion was approved without quorum, the CAC took this motion again after quorum was obtained in the meeting]

Motion to Approve Resolution: Patel; 2nd – Redus

All in Favor: Adams, Henderson, Jordan, Patel & Redus

Absent: Chan, Davis & Williams

5. New Business: Department and Project Sponsor Presentations

[Discussion and Possible Action]

a. SFMTA Bayshore Boulevard Quick-Build Project. Informational Presentation.

Presenters: Adrienne Heim, Transportation Planner, SFMTA & Jonathan Chimento, Transportation Engineer & Project Manager, SFMTA

Discussion:

- Member Henderson commented on left turn on Bayshore Blvd during high peak hours (near Silver, Tile Co. and Arco).

- Member Henderson recommended discussion with Bayview Hill Neighborhood Association.
- Member Henderson asked how “quick builds” are determined?
 - Response: Jonathan Chimento responded and stated that they occur through a combination of community outreach, analysis of collision occurrence, Supervisor’s office, and looking at pending comments.
 - Response: Adrienne Heim stated that ultimately, they are trying to support the goal of reducing severe collisions.
- Member Henderson recommended that they take a more proactive approach
 - Response: Jonathan Chimento stated they are focusing on where the collisions happen the most.
- Member Henderson asked about lighting with Public Works
 - Response: Jonathan Chimento clarified that SFPUC manages lighting, and it is challenging to get other agencies to partner on the quick build projects

6. Committee Members’ Comments and Announcements

[Discussion Only]

Discussion:

- Chair Patel reminded all CAC members to attend the upcoming meetings on the Southeast Rail Station Study.
- Member Adams asked for an update on Slow Streets from SFMTA.

7. Committee Members’ Proposed Future Agenda Items

[Discussion and Possible Action]

Discussion:

- Chair Patel wants to ask Office of Cannabis to present and help facilitate a discussion for the Bayview CAC.
- Member Jordan asked Amazon come back quarterly and focus on 701 Toland St.
- Member Henderson asked for an update on the Bayview Triangle and 4301 3rd St.
- Member Henderson asked for an update from Five Points and Candlestick Point

8. Adjournment

Motion to Adjourn: Redus; 2nd – Adams

All in Favor: Adams, Henderson, Jordan, Patel & Redus

SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force
1 Dr. Carlton B Goodlett Place Room
244 San Francisco, CA 94102-4689
Phone: 415-554-7724, Fax: 415-554-5784
Email: soft@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Administrator of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

DISABILITY ACCESS

The Southeast Community Facility is on the corner of Oakdale Avenue and Phelps Street (1800 Oakdale Avenue) and is wheelchair accessible. The closest MUNI stop is on Third Street, between Oakdale and Palou Avenues, three blocks away. The nearest MUNI lines are the KT Third St Light Rail. For more information about MUNI accessible services, call (415) 923-6142.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the City Administrator's Office at 415-554-4148 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00pm the previous Friday.

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LOBBYIST ORDINANCE

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