

OFFICE OF THE CITY ADMINISTRATOR



London N. Breed, Mayor Naomi M. Kelly, City Administrator

<u>CITIZENS' ADVISORY COMMITTEE</u> FOR THE BAYVIEW HUNTERS POINT

The agenda packet is available for review at the City Administrator's Office (City Hall, 1 Dr. Carlton B. Goodlett Place, Room 362) and at the meeting

MEETING Minutes
Wednesday, February 6th, 2019
6:00pm – 7:30pm
Southeast Community Facility
Alex L. Pitcher, Jr. Community Room
1800 Oakdale Avenue, S.F., CA 94124

Order of Business

Call to Order/Roll Call:
Ellousie Patton (Chair)
Tim Chan (Vice Chair)
Michael Hamman
Daniel Dodt
Ritnell Banks
Devanshu Patel
Philip Williams
Dominica Henderson
Bakari Adams

Prohibition of sound producing devices during the meeting

- 1. Approval of Minutes [Action] January 9th, 2018
- 2. Acknowledgement of Absences [Action]

Daniel Dodt

3. Committee decision on proposed project at 4526 3rd Street [Action]

4526 3rd Street - between Keith and Jennings Streets; Lot 020 in Assessor's Block 5296, Office of Cannabis, Cannabis Business Referral 4526 Third Street - 5296/020 Cannabis Retail requires Conditional Use Authorization Zoning Compliant, additional approval required

The Committee voted and gave a positive recommendation for this project. The Committee has requested the project sponsor return 90 days from their last presentation, to update the CAC on their ventilation and odor mitigation system. The Committee also requested that the appropriate documentation be submitted to the City Administrator's Office at least 15 days prior.

4. Committee decision on proposed project at 1555 Yosemite [Action]

1555 Yosemite - south side, between Keith and Jennings Streets; Lot 033017 in Assessor's Block 4848– Office of Cannabis referral for initial zoning check Zoning Compliant, additional approval required Industrial Agriculture (Cultivation) requires Conditional Use Authorization Wholesale Sales, Parcel Delivery Service, Light Manufacturing require building permit Cannabis Retail requires building permit with neighborhood notification.

The Committee voted and gave a positive recommendation for this project. The Committee has requested the project sponsor return 90 days from their last presentation, to update the CAC on their ventilation and odor mitigation system. The Committee also requested that the appropriate documentation be submitted to the City Administrator's Office at least 15 days prior.

5. Presentation San Francisco Rec & Park Dept. [Informational]

Marien Coss of San Francisco's Recreation and Parks Department updated the committee on the improvements to the Bayview playground located at 3rd street and Carrol.

6. Presentation SFMTA; Bayview Community Based Transportation Plan [Informational]

Christopher Kidd of SFMTA gave a presentation to the committee on The Bayview Community Based Transportation Plan (Bayview CBTP). The CBTP seeks to improve mobility, safety, and access to opportunities in the Bayview community by identifying transportation solutions tailored to the needs of residents, community-based organizations and businesses

7. Presentation from Office of Community Investment Infrastructure [Discussion]

In 1980 re-adoption of the Redevelopment Agency's plan for the Bayview Industrial Triangle took effect, this plan expires on June 30, 2020. On February 6th the committee heard a presentation from OCII, informing the Committee that their input would be

needed to help inform what the future of the Bayview Industrial Triangle is going to look like. Currently the Industrial Triangle has special zoning considerations to help incentivize development that would be a good fit for the District. However, what happens when the plan expires? Does the area go back to M-1 Zoning? Does the area continue with different zoning considerations? If so, what would those considerations look like? The answer to these questions are directly linked to the vitality of the South East.

8. Creation of a Cannabis Working Group [Discussion]

There are enough potential cannabis related projects to monopolize the Committee's time. There is the possibility that a working group will be formed which would hear and advise the Committee on cannabis related projects. This would preserve the Committee's capacity to hear from all development projects in the district. This working group would meet on an as needed basis, and its body would be comprised of members of the Bayview CAC and other CAC members from the Bayview neighborhood.

9. Adjournment

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.

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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: sotf@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

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