



OFFICE OF THE CITY ADMINISTRATOR



Edwin M. Lee, Mayor
Naomi M. Kelly, City Administrator

CITIZENS' ADVISORY COMMITTEE 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 AGENDA

Wednesday, April 15, 2015

5:45pm – 7:30pm

Bayview Public Library, 5075 3rd St, Community Room

Order of Business

1. Call to Order/Roll Call

Jacqueline Flin (Chair)
Gina Fromer
Daynas Corman (Vice Chair)
Teresa Goines
Michael Hamman
Jermain Jones (nonvoting member)
Theodore Miller (nonvoting member)
Miriam Montesinos
Christopher Mooney
Ellousie Patton
Johnnie Rollins

Prohibition of sound producing devices during the meeting

2. Approval of Minutes [Action]– February 18, 2015

3. Acknowledgement of Absences

February 18, 2015 – Ellousie Patton, Christopher Mooney, Jermain Jones, Theodore Miller

4. Report from the CAO

Brief update

5. Committee Members' Comments and Announcements

6. General Public Comment

- At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

1 Dr. Carlton B. Goodlett Place, City Hall, Room 362, San Francisco, CA 94102
Telephone (415) 554-4852; Fax (415) 554-4849

- briefly responding to statements made or questions posed by members of the public, or
- requesting staff to report back on a matter at a subsequent meeting, or
- directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

7. Referrals on Projects from Planning Department [Discussion and Action]

The CAC will review proposed development projects described below to discuss and decide whether to request presentations from project sponsors.

None.

8. Project Sponsor Presentations [Discussion]

SFPUC Biosolids Replacement Facilities Project at the Southeast Treatment Plant

- Project update presentation from SFPUC staff (10-15 minutes)

<http://sfwater.org/index.aspx?page=796>

Office of the Chief Medical Examiner (OCME) new facility

- Project update from Magdalena Ryor, Public Works Project Manager for development of new facility. (10-15 minutes)

Lennar and OCCII Gilman Streetscape improvements

- Update on project; <http://sfocii.org/index.aspx?page=458>
<http://sfocii.org/modules/showdocument.aspx?documentid=8547>

Deputy City Attorney Nicholas Colla; Blight/Code Enforcement

- Answer questions on process for blighted buildings in SE

9. Revisiting the Rules and Regulations [Discussion and Possible Action]

Discussion and possible Rules and Regulations amendments.

10. Committee Members' Proposed Future Agenda Items [Discussion]

11. Next Meeting Schedule [Discussion and Action]

12. The next regularly scheduled meeting is June 3, 2015.

13. Adjournment

14. RINGING AND THE USE OF CELLPHONES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE 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: 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

Bayview Hunters Point Library is on 3rd St between Quesada and Revere Ave and is wheelchair accessible. The closest MUNI stop is on 3rd St, between Revere and Shafter Ave, 2 blocks away. The nearest MUNI lines are the KT Third St Light Rail and 44-O'Shaughnessy towards Hunters Point. There is accessible street parking around The Library.

City Hall is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and MUNI Metro Station is Civic Center, about three blocks away. Accessible MUNI lines nearest City Hall are: 42 Downtown Loop, 49 Van Ness-Mission and F-Market & MUNI Metro (Civic Center Station). There is accessible parking available in the vicinity of City Hall.

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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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.