Community Advisory Committee of Market and Octavia Area Plan City and County of San Francisco Meeting Minutes

Planning Department, 1650 Mission Street, 5[™] Floor Monday, October 29, 2018 7:00 PM Regular Meeting

Committee Members Present: Krute Singa, Chase Chambers, Paul Olsen

Committee Members Absent: Jason Henderson, Robin Levitt, Ted Ollson, Mohammed Soriano Bilal

City Staff in Attendance: Andrea Nelson (SF Planning), Seung Yen Hong (SF Planning), Ben Caldwell (SF Planning), Kelli Rudnick (Public Works), Josh Low (Office of City Administrator)

1. Call to order and roll call

• Krute Singa called the meeting to order.

2. <u>Announcements, upcoming meetings, project updates, and general</u> <u>housekeeping</u>

- Andrea Nelson announced:
 - Living Alleys funding and responsibility is being discussed amongst seniors managers at the Planning Department, SFMTA, Public Works.
 - Paul Ollsen Valie Brown is hosting meeting to discuss future of funding.
 - Jason asked that the CAC discuss eliminating minimum parking requirements and private shuttle use of transit lanes.
 - Per the CAC's by-laws, MO CAC term limit ended in May 2017. We will discuss how the CAC would like to address this at our meeting in November.

3. Approval of minutes for May 2018 regular meeting

• CAC members could not approve the minutes due to a lack of quorum.

4. 30 Otis In-Kind Ask

- Bob Baum and David Fletcher, 30 Otis and plaza architect and landscape architect, along with the project team, presented proposed plaza design. (See presentation)
- Paul Can you explain the traffic impacts on 12th Street and your coordination with the neighbors? I am concerned that there will be an increase in traffic on 12th street, which was originally conceived as a living alley. Can you share your bicycle storage design? We appreciate your reduced parking ratio.
- Krute What is your lighting plan?
- Chase Chambers interested in blending residential and commercial space.
- Kelli Rudnick, Public Works and the 30 Otis plaza project team discussed the project cost.
- CAC members drafted a resolution to support the in-kind agreement of \$2.2 million or additional as determined appropriate by the City to build a new plaza at 12th Street and Van Ness Avenue. The new plaza would incorporate streetscape amenities, landscaping, lighting, and seating. Improvements on the west side of 12th Street up to the southern corner of the intersection at Stevenson are part of the public improvements. CAC members could not approve the in-kind resolution due to a lack of quorum.

5. Mini-Capital Plans

- Josh Low, Office of City Administrator, presented the Capital Planning Program and how it relates to the Market Octavia Plan. (See presentation and handout)
- Krute asked how the program relates to the IPIC process.
- Paul can you explain the Hub Public Realm Plan Improvement funds?

6. MO CAC Historic Commemorative Project

- Andrea relayed that the CAC needs to work with an organization who is a City vendor to receive the funds for the project, such as the Parks Alliance.
- Paul asked the group how they would like to proceed and to determine the cost of the scope tasks (outreach, planning, and installation).
- Paul will speak with CAC members and the Parks Alliance to refine the scope.

7. Public Comment

• No public comment.

8. Adjournment

• The meeting adjourned at 9:15PM.

NEXT MEETING: <u>TBD</u>