BALBOA RESERVOIR COMMUNITY ADVISORY COMMITTEE CITY & COUNTY OF SAN FRANCISCO

MEETING MINUTES

Virtual Meeting Monday, July 13, 2020 **5:00 PM** Regular Meeting

Please note: Meeting minutes are only intended to serve as a summary of the meeting. For a full transcript of the meeting, refer to the video recording of the meeting available online at https://sfplanning.org/project/balboa-reservoir-and-community-advisory-committee-cac#meetings The audio transcript is included at the end of this document.

Documents received during this meeting are in a document titled *Public Comments and Emails* available via the following link:

https://sfplanning.org/project/balboa-reservoir-and-community-advisory-committee-cac#meetings

Committee Members Present: Michael Ahrens; Brigitte Davila; Amy O'Hair; Maurice Rivers; Mark Tang; Jon Winston

Committee Members Absent: Christine Godinez; Robert Muehlbauer; Peter Tham

City Staff/Consultants Present: Office of Economic and Workforce Development: Leigh Lutenski San Francisco Planning Department: Sue Exline, Seung Yen Hong

- 1. Call to Order and Roll Call
- 2. Opening of Meeting

Approval of June Minutes

- Motion: approval of minutes
- Moved: Ahrens; Seconded: O'Hair
- Ayes: Ahrens, O'Hair, Winston; Noes: [none]; Abstain: Davila

3. City College – Developer Collaboration. (Discussion Item) (Presented by Brigitte Davila) City College and the developer are working on finalizing the MOU with a goal of finalizing it by end of July. With many turnovers of staff and Chancellor, we are drafting a new MOU. The MOU relies primarily on our board resolution in 2016 and the requirements in the CAC document. We met with the Facilities Committee members, and then this week we're meeting with staff and we're meeting with our new Interim Vice Chancellor and our new legal counsel. The MOU has some languages about parking, geothermal wells, and Lee Avenue easement. At the next meeting, we will update with a completed MOU.

A. CAC Discussion

- Amy O'Hair
 - Would the MOU address the realignment of North Drive?
 - Leigh/Joe: The easement agreement allows either proposal and the developer is happy to go with whatever College prefers.
 - Brigitte: in the MOU we will express our preference.
- Michael Ahrens
 - Will you address height limits per the CAC development parameters?
 - Brigitte: Not on our list yet but that doesn't mean that it won't come up
 - Does the MOU address a shuttle to BART?
 - Brigitte: We have been discussing it. City College can't afford it on its own but maybe with some kind of partnership.
 - Are you including cost for student parking?
 - Brigitte: Our parking has to abide by the statewide Ed code and we need a certain amount of parking for students. I will make a note of evening student parking.
 - We should have the developer commit to some of their TDM measures
 - Brigitte: We will be discussing it, but with COVID-19 not sure what will happen in the next 6 months
- Jon Winston
 - What's the status of the development of the upper lot?
 - Brigitte: The Performing Arts Center should be done soon because the Diego Rivera mural should be back in 2 years from MOMA.

B. Public Comment

See audio transcript starting #230 to #381 at the end of the meeting minutes

C. CAC Discussion

- Mike Ahrens
 - Agree with Steve Martin Pinto. The developer should show a realistic TDM plan. It's too vague. The two developments should not happen at the same time to reduce impact to students from construction. Agree with Professor Bernstein, this property is being sold for well below market value.
- Amy O'Hair
 - The upper reservoir was never planned to be a parking lot. Realigning North Drive with Cloud Circle is good city planning. There's no loss of property for relocation. Would like

to see College to get the bigger picture of how traffic moves and what makes sense for both sides, and consider the realignment as an option.

- Mark Tang: no comment
- Jon Winston
 - Please explain the process for determining a fair market value for the property
 - Leigh Lutenski, OEWD The PUC Commission voted unanimously to approve the proposed purchase and sale agreement, which is the contract that the PC uses to sell the land to the developer for purchase price of \$11.4 million, and the Commission found that this was an appropriate fair market value. It is based on a rigorous independent third party appraisal that was conducted over the last number of months. The fair market value has to assess the costs to develop the project, and in this case, it is based on the developers obligation to fund 33% affordable housing on site, open space, and all required infrastructure. Then, figure out what would the resulting land value be after all of the various costs go into the site to create the project.
- Brigitte Davila
 - To Amy's question: We will consider the location of North Drive to best serve College based on traffic flow.
 - To Mike's comment: for parking concerns, we are going to need 980 spaces. My Board cannot answer the land price question.
 - The developer is providing 150 faculty housing units. We are going to need more faculty housing.
 - This week we're meeting with staff and we're meeting with our new Interim Vice Chancellor of facilities, Alberto Vasquez. I will share more information about tomorrow's MOU meeting. Appreciate all of the comments.
- 4. Upcoming Schedule. (Discussion Item) (Presented by Leigh Lutenski, OEWD)

UPCOMING SCHEDULE

- Board of Supervisors
 - Land Use & Transportation Cmte July 27 @ 1:30 p.m.
 - Budget & Finance Committee July 29 @ 10:30 a.m.
 - Full Board anticipated August
 - CEQA Appeal, First Reading, Second Reading

APPROVAL ACTIONS

- Board of Supervisors
 - Land Use & Transportation Committee July 27
 - Special Use District Ordinance (Board file 200422)
 - General Plan Amendment Ordinance (Board file 200635)
 - Budget & Finance Committee July 29
 - Development Agreement Ordinance (Board file 200423)

- SFPUC Purchase & Sale Agreement Resolution (Board file 200740)
- Board Committees consider the legislation, take public comment, and refer legislation to the full Board
- Legislation and supplemental information can be found at: https://sfgov.legistar.com/Legislation or using the links on the BRCAC webpage under the "Project Adoption" tab

A. CAC Comment

- Michael Ahrens: Will the Board hear both CEQA appeal and project approvals on the same hearing?
 - Leigh Lutenski: Typically, yes the Clerk agendizes both items on the same day, but the CEQA appeal has to be heard before the board considers any of the legislation.
- Brigitte Davila
 - We are working hard to finish the MOU prior to the Board hearing, but we wouldn't hesitate if we need to ask for a postponement.
- Mark Tang:
 - Please post the City College MOU meeting and the BOS meetings on the CAC webpage.
 - BOS hearings are on the project website. Brigitte will send more information about the MOU meeting.
- Amy O'Hair: Can I see the CEQA appeal?
 - Planning will get back to her with more information about the appeal.

B. Public Comment (01:14:12.030)

See audio transcript starting #623 to #673 at the end of the meeting minutes

5. General Public Comment (01:44:19.380)

See audio transcript starting #716 at the end of the meeting minutes

6. Adjournment

AUDIO TRANSCRIPT

1 00:00:01.439 --> 00:00:03.480 jon winston: Michael Aaron, are you there.

2

00:00:05.640 --> 00:00:07.049 jon winston: Somebody's calling me right now.

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00:00:09.210 --> 00:00:12.360 jon winston: They're not going to get an answer. Michael Aaron's either

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00:00:13.110 --> 00:00:14.610 Brigitte Davila (she/her): Mic is muted. Yeah.

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00:00:15.269 --> 00:00:16.350 Sue Exline: Me see if I can unmute him.

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00:00:16.740 --> 00:00:17.670 mikeahrens: How do you want to give me

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00:00:18.240 --> 00:00:23.550 jon winston: Okay, there you go. I just want to get a verbal answer that here. Peter tam absent.

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00:00:25.620 --> 00:00:26.460 jon winston: Bridget devil a

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00:00:27.030 --> 00:00:32.760 jon winston: Present present Christine godinez is absent Amy O'Hare

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00:00:33.270 --> 00:00:36.150 jon winston: Present Maurice rivers.

11

00:00:38.100 --> 00:00:38.670 jon winston: The moment.

12 00:00:43.650 --> 00:00:44.820

jon winston: And Mark Tang

13 00:00:47.040 --> 00:00:49.170 jon winston: Know and i'm john list and then the cheer.

14

00:00:50.850 --> 00:00:53.880 jon winston: Okay so 123 William for people

15 00:00:54.600 --> 00:00:56.100 mikeahrens: Hey john. How do you want to mute me

16 00:00:56.880 --> 00:00:58.080 jon winston: You have to unmute yourself.

17 00:00:59.280 --> 00:01:00.030 mikeahrens: You can hear me.

18 00:01:00.420 --> 00:01:05.220 Sue Exline: Yeah, can do it to my just so you know, I'm the host, I can do it as well. I

19 00:01:05.880 --> 00:01:06.960 mikeahrens: Should thank you now.

20 00:01:07.230 --> 00:01:07.470 Sue Exline: My

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00:01:07.770 --> 00:01:12.600 mikeahrens: Head it for you. Yeah, I can meal. Good. Good. I'm here screaming. Yes, I'm there. Yes, I'm here. Thank you.

22 00:01:13.500 --> 00:01:13.830 Brigitte Davila (she/her): Okay.

23 00:01:13.890 --> 00:01:15.030 Brigitte Davila (she/her): I knew you were there.

00:01:15.990 --> 00:01:17.280 Brigitte Davila (she/her): I Bridget. Hi.

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00:01:17.670 --> 00:01:26.460 jon winston: Okay. Um, so, roll call opening of the meeting. We have an approval, the minutes. We saw the main minutes

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00:01:26.880 --> 00:01:34.200 jon winston: Were unapproved although I noticed on the website that it is this it is minutes, rather than unapproved minutes but it's basically just a

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00:01:35.190 --> 00:01:44.640 jon winston: Machine transcription of the audio, which is kind of illegible. And I was one. And so we didn't prove it last meeting and unless that's been fixed. I guess we're going to table it again.

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00:01:45.000 --> 00:01:55.050 mikeahrens: Well john I guess I saw the first six pages. They look like okay minutes, it just the rest of the audio summary that was very long 84 pages.

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00:01:55.980 --> 00:01:56.730 jon winston: Did the first

30 00:01:57.120 --> 00:01:58.290 jon winston: Did the pages.

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00:01:58.530 --> 00:02:03.330 mikeahrens: Era, I would I would move to approve the first six pages because they look like a summary.

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00:02:05.850 --> 00:02:07.140 jon winston: How do you, how does everybody else feel

33 00:02:09.930 --> 00:02:10.290 Me.

34 00:02:13.830 --> 00:02:17.820 jon winston: Rigid. No. Okay. All right. Well, there's a motion to approve a second

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00:02:21.120 --> 00:02:24.330

jon winston: I don't think I can. Second, are you, are you singing with your head and Amy that

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00:02:24.750 --> 00:02:30.870

Amy O'Hair: No, I'm just saying I can you wait just for a moment. That wasn't my impression. And I'm just going to reopen them and double check.

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00:02:31.170 --> 00:02:34.200

Amy O'Hair: Okay, I thought, was the case. Okay, just give me a moment. Okay.

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00:02:37.710 --> 00:02:40.470 jon winston: Because I didn't see that either, but maybe it changed in the last few minutes

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00:02:42.630 --> 00:02:48.240 seung yen hong: So this is, again, I just want to make sure you guys are talking about the same meeting minutes

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00:02:48.480 --> 00:03:00.930 seung yen hong: Is there to to on approve the meeting minutes one from the last one and go on from a meeting before. Yes, so the the meeting before one didn't change.

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00:03:01.890 --> 00:03:04.170 mikeahrens: Yeah, the one I'm talking about. It's been 15

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00:03:04.920 --> 00:03:06.570 jon winston: Oh no, I'm talking about the main minutes

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00:03:06.900 --> 00:03:08.100 mikeahrens: Oh no, I don't make

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... 00:03:09.540 --> 00:03:14.820 jon winston: Your emotion is disapproved and is there. I guess we will table. The main minutes

45 00:03:15.180 --> 00:03:16.710 Brigitte Davila (she/her): Fire we tabling the main

46 00:03:17.640 --> 00:03:19.380

jon winston: If you look at the you'll see that they're all

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00:03:19.770 --> 00:03:22.140 Brigitte Davila (she/her): They're the ones that. Okay. I thought that was the June.

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00:03:22.890 --> 00:03:24.270 jon winston: To be fixed before we can improve it.

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00:03:24.660 --> 00:03:25.740 jon winston: Okay, good minutes

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00:03:25.890 --> 00:03:27.720 jon winston: Is there a motion to approve the gym minutes

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00:03:27.810 --> 00:03:30.270 mikeahrens: I moved to approve the June 15 minutes pages.

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00:03:31.290 --> 00:03:33.990 Amy O'Hair: When I second second demo version.

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00:03:34.350 --> 00:03:37.020 jon winston: Okay, don't do the role, Michael.

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00:03:37.380 --> 00:03:38.820 jon winston: Yes, yes, Bridget.

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00:03:39.390 --> 00:03:42.060 Brigitte Davila (she/her): I'm abstaining because I wasn't at that meeting.

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00:03:42.210 --> 00:03:43.320 jon winston: Okay, Amy Oh here.

57 00:03:44.790 --> 00:03:45.300

Amy O'Hair: Yes. 58

00:03:45.720 --> 00:03:49.140

jon winston: And I go, Yes. And that's for people again. So do we have a

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00:03:50.190 --> 00:03:53.190 jon winston: Where people is a quorum. Chris, where did it need to be

60 00:03:53.370 --> 00:03:54.210 Brigitte Davila (she/her): More is a

61 00:03:55.350 --> 00:03:56.010 Brigitte Davila (she/her): Quorum

62 00:03:56.220 --> 00:03:57.720 Brigitte Davila (she/her): Okay, seven on the

63 00:03:59.250 --> 00:04:03.240 jon winston: Right. The minutes the gym. Minutes are approved June 15 I believe it is

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00:04:05.250 --> 00:04:11.370 jon winston: All right. We will now study the city college developer collaboration, I believe that

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00:04:13.200 --> 00:04:21.300 jon winston: Bridget will be presenting on that after that we're going to have a discussion about the upcoming hearings, which I believe

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00:04:23.310 --> 00:04:35.850 jon winston: We will address and then it'll be just general public comment. One thing I didn't do about the minutes as I did not invite public comment on the Minutes. Is there any now that we've approved them. Is there any public comment.

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00:04:39.810 --> 00:04:41.520 jon winston: Okay. Seeing then that's good.

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00:04:43.380 --> 00:04:50.250 jon winston: Then let's go on to item three, which is City College developer cool called collaboration, which is a discussion, Adam. Adam

69 00:04:52.110 --> 00:04:53.250

jon winston: You have the floor, Bridget.

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00:04:53.820 --> 00:05:02.520

Leigh: And Bridget. I'm sorry to jump in. But john maybe if during a general update Amy had sent over a couple of

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00:05:03.360 --> 00:05:18.840

Leigh: Comments from various Community members and I just wanted to maybe I thought that I could just use a quick opportunity to talk to some of those items and also Sue, if you can give me screen sharing ability. I'm happy to put up our agenda.

72 00:05:23.430 --> 00:05:23.790 Again,

73

00:05:30.000 --> 00:05:35.790 jon winston: Well, you're getting ready have there. Any other members of the committee appears know since the roll call.

74 00:05:37.500 --> 00:05:37.890 Okay.

75

00:05:39.480 --> 00:05:43.020 Brigitte Davila (she/her): So is there going to be public comment on

76 00:05:44.370 --> 00:05:48.360 Brigitte Davila (she/her): The individual items are only one public comment at the end.

77 00:05:49.770 --> 00:05:51.570 jon winston: I think we go with the individual items.

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00:05:51.840 --> 00:05:54.720 Brigitte Davila (she/her): That started. That's okay. Yeah, okay.

79 00:05:56.100 --> 00:05:56.850 Brigitte Davila (she/her): So,

80 00:05:58.770 --> 00:06:01.200

Brigitte Davila (she/her): Did you take care of what you needed to

81 00:06:01.920 --> 00:06:02.760 jon winston: It was going to

82 00:06:04.650 --> 00:06:05.550 jon winston: Talk about the

83 00:06:06.810 --> 00:06:09.180 Leigh: Letter just going to say I know amy

84 00:06:09.930 --> 00:06:14.700 Leigh: Nicely forwarded a couple of inquiries from various folks and

85 00:06:15.960 --> 00:06:19.050 Leigh: So I thought I could just address a couple of them. I know that.

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00:06:22.350 --> 00:06:36.480

Leigh: One of the things that came in was a question as to whether City College issued a recent era denim that happens may and some folks were wondering how that would affect

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00:06:37.410 --> 00:06:58.290 Leigh: The bellboy ER and the Bobo, a project and I do believe that the city environmental staff has written back, but I also just wanted to reiterate that the bellboy ER is not directly affected by that agenda. And, in fact, is it that the bellboy document itself is adequate.

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00:06:59.400 --> 00:07:13.170

Leigh: And sufficiently covers all of the information that the college has put forth over time. And so I just wanted to make sure everyone knew that that has been adequately considered

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00:07:15.060 --> 00:07:17.220 Leigh: There were also a few questions about

90 00:07:18.720 --> 00:07:21.510 Leigh: The, the question of permanent affordability.

91 00:07:23.610 --> 00:07:31.740

Leigh: As you all know, as we talked about the development agreement, the deed restrict or the declaration of restrictions and

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00:07:32.130 --> 00:07:47.340

Leigh: The covenants that are required under the tax credit law allow for or require a 57 year term for the affordability IN THE AFFORDABLE HOUSING buildings that's considered in real estate terms, the life of the building.

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00:07:48.510 --> 00:08:01.020

Leigh: And that is how our development agreement is structured to comply with all of those declarations of restrictions that said we have heard from a number of you. And folks that the

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00:08:02.190 --> 00:08:12.150 Leigh: What the real desire is is to have permanent affordability permanent in perpetuity. And so I just wanted to say that supervisor, you

95 00:08:12.270 --> 00:08:12.840 mikeahrens: Agree.

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00:08:13.050 --> 00:08:22.260

Leigh: That this is a really important topic. He has directed stuff to work with the developer to figure out how we can guarantee permanent affordability.

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00:08:22.590 --> 00:08:40.950

Leigh: And so we are actively working on that right now. And so I just wanted to give that brief update to let you know that we are working on a solution to that. And so we'll be able to talk more about how we can really guarantee permanent affordability, to the extent possible.

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00:08:42.840 --> 00:08:55.140

Leigh: In the coming weeks. And so that was it. That's all I had to say. I just wanted to make sure everybody knew that we are working on that topic and are diligently pursuing making sure we can

99

00:08:57.090 --> 00:09:01.590 Leigh: tackle that question because the supervisor has made it clear that it's a priority.

100 00:09:02.520 --> 00:09:03.930 jon winston: Okay. Hey,

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00:09:05.280 --> 00:09:12.630

jon winston: I don't think we need to do public comment on that anything anybody disagree. Okay, let's go to item three, Bridget here next

102 00:09:13.230 --> 00:09:13.920 Okay.

103 00:09:15.780 --> 00:09:16.740 Brigitte Davila (she/her): Thank you for that.

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00:09:18.030 --> 00:09:32.400

Brigitte Davila (she/her): Lee, it was that was something that's concerned about, too. And I know that supervisor US Office is concerned about that. So I hope that puts many folks fears at ease that they're trying to work out a solution.

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00:09:33.480 --> 00:09:45.510

Brigitte Davila (she/her): Anyway, I just wanted to update you on the MO you that we're currently working on. So let me give you a little background for some of you who don't know,

106

00:09:46.680 --> 00:10:00.810

Brigitte Davila (she/her): City College had a Facilities Master Plan. There were several things that weren't exactly in line that we're running differently. We managed to get that in line, but then it went off track.

107

00:10:01.320 --> 00:10:26.940

Brigitte Davila (she/her): About a year ago and now what we're doing is we have an accelerated track to develop an emo you now everybody can rest assured that the MO you relies primarily on our board resolution in 2016 and the requirements in there and also in the CAC

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00:10:27.510 --> 00:10:29.280 jon winston: Rigid interrupt for one second.

109 00:10:29.310 --> 00:10:29.640 jon winston: Yes.

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00:10:29.910 --> 00:10:36.660

jon winston: Let everybody know that you are the CSC member who represents City College and you sit on the board of trustees. Yes, thank you.

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00:10:38.700 --> 00:10:39.720 Brigitte Davila (she/her): So anyway.

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00:10:41.250 --> 00:10:56.490

Brigitte Davila (she/her): Where was I, and I, oh, so we have an accelerated team now developing the MO you we pretty much scrapped the old one and we have a new one. We have a draft of it and we're meeting tomorrow, again with staff.

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00:10:57.210 --> 00:11:02.940

Brigitte Davila (she/her): Some of you might know that City College has had a few disruptions. This last year, our

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00:11:03.450 --> 00:11:09.780 Brigitte Davila (she/her): FORMER CHANCELLOR left. We had an interim counselor and now we have an a chancellor for about a year.

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00:11:10.140 --> 00:11:23.490

Brigitte Davila (she/her): So we had to iron out a lot of these things as as different staff left and try to figure out where we were with this. So this is what we're doing now. We got a lot of work done last week.

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00:11:24.000 --> 00:11:36.600

Brigitte Davila (she/her): Just with the Facilities Committee members and then this week we're meeting with staff and we're meeting with our new Interim Vice Chancellor of facilities of Bethel Vasquez

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00:11:37.680 --> 00:11:52.140

Brigitte Davila (she/her): And our new legal counsel. So we've had a number of new folks join us and we're going to get them up to speed. Our goal is to have this done by the end of July. So we're meeting.

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00:11:52.740 --> 00:12:08.220

Brigitte Davila (she/her): Once or twice a week to be able to do this and then present it to the board and be able to have the Board approve it. So we actually have support for the MO you going forward. To give you an idea about what it might include

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00:12:09.240 --> 00:12:24.630

Brigitte Davila (she/her): And I can encompass everything, but we did add language on the parking situation. So as most of you know the wrong parking data was used in one of the presentations. And so we have some

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00:12:26.520 --> 00:12:32.070 Brigitte Davila (she/her): So we've figured that into how much parking. We're going to need and also

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00:12:33.180 --> 00:12:49.320

Brigitte Davila (she/her): The geothermal wells situation. So we have our legal counsel looking into that to figure out where where we are with that. There's geothermal wells put down when am you be building was built, and apparently

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00:12:50.550 --> 00:12:54.750

Brigitte Davila (she/her): Some of them might be on. Now what is p you see land.

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00:12:56.070 --> 00:13:03.120

Brigitte Davila (she/her): So I'm not sure of the extent of that or where that's going, but it looks like there's

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00:13:04.140 --> 00:13:19.860

Brigitte Davila (she/her): You know, at, at least city college did believe and held out as the owner of these wells for many years and they do supply heating in as much as it is for the em up building

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00:13:21.000 --> 00:13:21.870 Brigitte Davila (she/her): Let's see.

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00:13:23.670 --> 00:13:33.270 Brigitte Davila (she/her): Also includes the grant use of the 11 foot strip for Lee Avenue while we retain ownership and

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00:13:35.700 --> 00:13:46.200

Brigitte Davila (she/her): And basically, that and some of the items that we're looking at our items from the actual CAC that we have. I really want to stick to the CAC that we've spent five long years on

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00:13:47.370 --> 00:14:01.860 Brigitte Davila (she/her): To use that as guidance and then also what we did many years ago in 2016 we weighed in on what we City College as stakeholders need to see as part of this development.

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00:14:02.460 --> 00:14:16.920

Brigitte Davila (she/her): That it won't interfere with our mission, either. So that's about it right now if this meeting had been on Thursday, I would have had a lot more for you because we're having another meeting tomorrow, but I can update you again next time with the completed mo you

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00:14:20.340 --> 00:14:22.020 Brigitte Davila (she/her): And that's it. Any questions.

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00:14:22.710 --> 00:14:39.570

jon winston: And we will go around the committee first before going to help a comment. I will is a couple of questions on the group chat, which I guess we'll get to after we go around the meeting around the committee. So, Michael, do you have any comments on the MO you

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00:14:40.710 --> 00:14:43.920 mikeahrens: I'd like the others to ask questions. I'm looking for some goats right now.

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00:14:44.160 --> 00:14:46.350 mikeahrens: So, okay, reverse alphabetical order.

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00:14:47.250 --> 00:14:49.650 jon winston: Alright, well, we'll come back to you, Amy. Amy Oh here.

135 00:14:51.570 --> 00:14:54.570 Amy O'Hair: I was just wondering whether the

136 00:14:56.070 --> 00:14:58.620 Amy O'Hair: The Mo, you would would address the

13700:14:59.700 --> 00:15:06.540Amy O'Hair: Realignment proposed by the developers for North drive through the upper reservoir.

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00:15:07.230 --> 00:15:15.180 Brigitte Davila (she/her): Is there a new proposal because the last proposal was taken off the table as far

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00:15:15.270 --> 00:15:15.930 Brigitte Davila (she/her): As I know

140 00:15:17.640 --> 00:15:20.310 Amy O'Hair: By by city college or by

141 00:15:20.490 --> 00:15:21.570

Brigitte Davila (she/her): By lead developer

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00:15:22.860 --> 00:15:23.340 Amy O'Hair: Okay.

143

00:15:28.260 --> 00:15:32.430 Amy O'Hair: I guess I'm not up to speed with that I didn't understand that to be the case.

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00:15:32.430 --> 00:15:35.280 Brigitte Davila (she/her): That was my understanding, maybe we can check in with

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00:15:35.700 --> 00:15:41.400 Brigitte Davila (she/her): Planning here to make sure because that's who we talked to about this. And now I'm

146

00:15:41.460 --> 00:15:44.790 Leigh: Happy to jump in. I, my understanding is that the

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00:15:44.880 --> 00:15:53.970

Leigh: The easement agreement that that needs to be amended, which deals with the 11 feet on Lee and the location of North drive

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00:15:54.870 --> 00:16:09.180

Leigh: Allows for North drive to be an either proposed location, as has been shown in all of our last couple of years of design, development and so we we we are waiting to hear back from a call adjust to whether

149

00:16:09.690 --> 00:16:24.330

Leigh: That flexible location wants to continue on, or if there's a preference for one or the other, I think, as everyone knows, the project works with either location. And so we just need a mutually agreeable decision on that.

150

00:16:24.600 --> 00:16:41.880

Brigitte Davila (she/her): Yeah, and and i will add to that that all we need is to figure out whether we have any problems with the new facilities that are going into that area which side of the road because I personally don't have any

151 00:16:42.900 --> 00:16:48.570

Brigitte Davila (she/her): Concern. Either way, I just want to see what works best for city colleges facilities plans.

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00:16:49.200 --> 00:16:58.140

Joe Kirchofer: And and this is Joe just to chime in. We're, we're still happy to build to build either alignment. I think we were confident that either of them work so

153

00:16:59.280 --> 00:17:02.880 Joe Kirchofer: Just, just happy to to go with whatever the college professor

154 00:17:05.490 --> 00:17:06.210 Amy O'Hair: I think that

155 00:17:06.750 --> 00:17:08.520 Brigitte Davila (she/her): All of the MO you

156

00:17:09.900 --> 00:17:19.740 Amy O'Hair: That that I guess was my question is, is, are there plans on the college's part to express a preference at this point with in the context of the MO you

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00:17:19.770 --> 00:17:28.110 Brigitte Davila (she/her): Yes, in the MO you we will express a preference. But what we're trying to do now is check in with facilities and see

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00:17:28.530 --> 00:17:34.110 Brigitte Davila (she/her): Where the new steam building is going and the new Performing Arts Center is going, what would work best.

159

00:17:34.770 --> 00:17:48.150 Brigitte Davila (she/her): What would cut the rest of the campus off and, you know, other questions that we'd be asking, but we are willing to look at both. And as I said, I'm only here to do what's in the best interest of City College at this point.

160 00:17:51.660 --> 00:17:54.870 jon winston: Okay, Michael errands, did you have anything you wanted to

161 00:17:54.900 --> 00:17:55.980 jon winston: Yes, Turkey, yes.

162 00:17:56.220 --> 00:17:58.170 mikeahrens: Yes, I do. I find my notes. Now,

163

00:17:59.370 --> 00:18:07.260 mikeahrens: You, you mentioned that parameters are the key things that one of the key things you're looking at that Bridget. And I'm wondering if

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00:18:07.890 --> 00:18:21.060

mikeahrens: As part of this negotiations with a developer, you're going to address the height limits because I know Amy had that concern before. Is that a concern because the parameters clearly are being exceeded the height limits of the development

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00:18:22.830 --> 00:18:28.920 Brigitte Davila (she/her): I don't see that height limits on our list, but that doesn't mean that it won't come up tomorrow at our meeting.

166

00:18:29.760 --> 00:18:38.820 mikeahrens: Okay, that's, that's fair. One other thing on the list. I know a lot of the public has mentioned, be a shovel the BART as being something to the

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00:18:39.900 --> 00:18:44.760 Brigitte Davila (she/her): That has been discussed at our at our last meeting and will probably be at our next meeting.

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00:18:45.000 --> 00:18:56.940 mikeahrens: That's great. And the other thing is the parking you address that and I don't expect you to negotiate in the public forum because that's your project, the interests of City College.

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00:18:57.300 --> 00:19:08.490

mikeahrens: But are you including in that analysis. A couple of things that is the cost of parking for students because at the current time the development agreement talks about market.

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00:19:09.480 --> 00:19:19.260 mikeahrens: Price for, you know, paying for parking and also that it is available, not just to the public, but mainly to the students at City College, because as it currently

171 00:19:20.280 --> 00:19:26.850

mikeahrens: States it's for all the public, not just city colleges, is that going to be addressed as part of your

172

00:19:28.020 --> 00:19:39.750

Brigitte Davila (she/her): All of our parking has to abide by the statewide Ed code. So both of the things that you said would be included with this and this is what are

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00:19:40.260 --> 00:19:50.970

Brigitte Davila (she/her): We have an eye looking at that. So we can only charge so much and and we need to have a certain amount of parking for our students. Now this is something if

174

00:19:52.080 --> 00:19:58.320 Brigitte Davila (she/her): Anybody wants to go to the state and change the ED code. But right now we're dealing with the law that exists right now.

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00:19:59.280 --> 00:20:07.230 mikeahrens: And the other question I have is parking for students is that going to be addressed to you know the the analysis.

176 00:20:07.710 --> 00:20:08.880 Brigitte Davila (she/her): Parking for what

177 00:20:08.910 --> 00:20:09.480 mikeahrens: He didn't

178 00:20:09.750 --> 00:20:10.830 mikeahrens: Or evening students

179 00:20:11.010 --> 00:20:12.090 Brigitte Davila (she/her): Evening students

180 00:20:13.470 --> 00:20:16.050 Brigitte Davila (she/her): No, but let me make a note of that right now.

18100:20:17.700 --> 00:20:19.890Brigitte Davila (she/her): Because I don't think we specifically said that

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00:20:22.410 --> 00:20:22.950 mikeahrens: And

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00:20:25.410 --> 00:20:34.860

mikeahrens: also of concern to me for the benefit of City College was covering the period when there's going to be possibly simultaneous

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00:20:35.880 --> 00:20:52.230

mikeahrens: Development on both the city college life for the steam in the page and on the development, there may be a time for safety first person is no parking. I assume that that is part of the parking analysis or parking for the few years that's going to be addressed, hopefully.

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00:20:54.360 --> 00:21:08.280

Brigitte Davila (she/her): That is something that is not in the MO you right now. I believe I'll make a note of this though, because I'm not sure how much this will overlap. I think the Performing Arts Center and team building

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00:21:08.430 --> 00:21:13.710

Brigitte Davila (she/her): Can be built quite rapidly and will probably not overlap.

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00:21:13.980 --> 00:21:33.930

mikeahrens: Okay and. And the last point that I would that I had in my notes. I wanted to talk at this meeting about is the tdnn right now the EDM. I think stated April of this year, proposed by the developers quite vague quite general. And especially in light of the last many lines. The last transportation

188

00:21:35.610 --> 00:21:44.790 mikeahrens: It's very difficult, if not impossible, to proceed. I think without getting the developer to commit to some of their tdnn measures. So I would just suggest that as

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00:21:46.110 --> 00:21:50.640 mikeahrens: A point of reference for City College to protect the students and staff.

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00:21:50.790 --> 00:22:01.530

Brigitte Davila (she/her): We have discussed how this is affecting us and how much of this, we need to take into account. You know how much of it's going to be permanent. So

191 00:22:02.490 --> 00:22:03.360 Brigitte Davila (she/her): So we are going

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00:22:03.480 --> 00:22:08.160

Brigitte Davila (she/her): We're going to be discussing it, but I don't know how much we're going to be doing about this.

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00:22:08.160 --> 00:22:09.150 Brigitte Davila (she/her): Because it's so

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00:22:09.720 --> 00:22:16.530 Brigitte Davila (she/her): Precarious in terms of, we don't really know what's gonna be happening and outside of the next six months.

195 00:22:17.730 --> 00:22:18.600 mikeahrens: That's all I have john

196 00:22:19.260 --> 00:22:19.800 jon winston: Okay.

197

00:22:19.890 --> 00:22:30.600

jon winston: Thank you, um, the park shovel. You just mentioned, are you considering a city college sponsored broke shovel example we're talking about what they're what you guys are talking about

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00:22:31.020 --> 00:22:46.500 Brigitte Davila (she/her): Um, we're considering a Bart shuttle. I don't think a city college can afford that on its own at all, but it might be some kind of partnership that we would do, or whatever.

199 00:22:46.920 --> 00:22:48.690 jon winston: That's what I thought. Okay, I'm

200 00:22:50.250 --> 00:22:53.010 jon winston: Also, I'm looking at the

201

00:22:54.450 --> 00:23:02.700 jon winston: Some of the documents, I noticed that some of the buildings have changed around a little bit what what exact buildings are going in on the on the upper parking lot right now.

202 00:23:02.760 --> 00:23:16.110

Brigitte Davila (she/her): Right now the plans are for the Performing Arts Center and which will hold the Diego to be better. That's why the timeline is so fast for this because the Diego Rivera mural is at MOMA right now.

203

00:23:16.530 --> 00:23:27.210 Brigitte Davila (she/her): And they will bring it back in two years. So we have to have that done, and then the steam building will which will be right alongside the Performing Arts Center.

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00:23:27.600 --> 00:23:31.830

jon winston: Okay. And I noticed that the Performing Arts Center has grown a few stories.

205 00:23:32.670 --> 00:23:33.960 Brigitte Davila (she/her): Yes, it has.

206 00:23:34.980 --> 00:23:37.860 jon winston: Just one. So it's five stories now right

207 00:23:38.910 --> 00:23:40.920 Brigitte Davila (she/her): I'm five

208 00:23:41.040 --> 00:23:42.420 jon winston: Or how many stories. Is it. I'm sorry.

209

00:23:42.810 --> 00:23:53.370 Brigitte Davila (she/her): No, I think it's only. Well, I mean, there's, it's two stories, but some of it has to be higher because for the theater standards. Yeah.

210

00:23:53.970 --> 00:24:06.840 jon winston: Okay. All right. Well, that be as it is also on the chat list. There's a couple of questions, Jean bearish wanted to know what's the, what is the new number for the marquee names as it used to be, to 20 hours a week for 49. Is that right,

211 00:24:07.380 --> 00:24:10.350 Brigitte Davila (she/her): Oh, well I have nine at here. Okay.

212 00:24:12.000 --> 00:24:12.690 jon winston: And the

213

00:24:14.340 --> 00:24:25.440 jon winston: There was another question. They got pulled off. I don't see it anymore and Simon Hanson, I'll let you just call in and make that comment and comments on that you do in person and

214 00:24:26.460 --> 00:24:29.220 jon winston: Okay, so we will now open this up to the public.

215 00:24:31.020 --> 00:24:34.350 jon winston: That I guess who's in charge of that is that you Susan

216 00:24:35.070 --> 00:24:36.210 Sue Exline: Yeah, that'll be me.

217 00:24:36.270 --> 00:24:40.740 Leigh: Okay, I, I noticed that Mark Tang also is here. I don't know, Mark.

218 00:24:41.580 --> 00:24:42.720 jon winston: Mark, did you have a comment.

219 00:24:43.140 --> 00:24:45.510 Mark Tang: I'm sorry. Sorry, I joined a little late, so I

220 00:24:45.510 --> 00:24:46.770 jon winston: Had you crossed that is absent.

221 00:24:47.010 --> 00:24:49.800 Mark Tang: I just joined. So, you're correct. That was absent.

222 00:24:50.790 --> 00:24:54.330 jon winston: Okay, well, let the record show that you're here. All right.

223 00:24:56.010 --> 00:24:58.650 jon winston: Susan, did you want to let people know how to make the call and

224 00:24:59.130 --> 00:25:02.070 Sue Exline: Hurt. So just raise your hand.

225 00:25:02.550 --> 00:25:03.060 jon winston: Okay.

226 00:25:03.390 --> 00:25:07.410 Sue Exline: And I'm just trying to remember how to do that when you're on the phone.

227 00:25:11.550 --> 00:25:13.020 jon winston: That's a question that Jennifer head.

228 00:25:13.200 --> 00:25:22.230 Sue Exline: I'll ask I'll answer Jennifer's question I'll look that up. Jennifer and anybody else who's calling from the phone. I just I can't recall right now. So I'll get right back to you. But, um, we'll start with Simon

229 00:25:23.280 --> 00:25:23.880 Thank you.

230 00:25:31.230 --> 00:25:31.650 E. Simon Hanson: Sorry.

23100:25:31.710 --> 00:25:34.350E. Simon Hanson: I'm actually this is Chris Hansen and my husband.

232 00:25:34.350 --> 00:25:37.860 E. Simon Hanson: Who's Mike and now his name is on my computer so

233 00:25:39.240 --> 00:25:41.820 E. Simon Hanson: The resolution from Kenya. Right.

234 00:25:42.210 --> 00:25:42.810 jon winston: Up here. Yeah.

235
00:25:43.710 --> 00:25:50.730
E. Simon Hanson: The resolution from 2016 guided that mo you negotiation toward the Facilities Committee.

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236

00:25:51.960 --> 00:25:53.370 E. Simon Hanson: That has representatives.

237

00:25:53.370 --> 00:25:59.820

E. Simon Hanson: Stakeholders with faculty members included in the current mo you negotiations.

238

00:26:00.120 --> 00:26:02.340 1415****594: Are their faculty members.

239 00:26:02.550 --> 00:26:04.350 E. Simon Hanson: Food in the

240 00:26:05.790 --> 00:26:06.090 E. Simon Hanson: City.

241

00:26:07.410 --> 00:26:16.920

E. Simon Hanson: And how does that tie into the Facilities Committee and then as far as the North Road, there hasn't been any communication.

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00:26:17.640 --> 00:26:28.680

E. Simon Hanson: Negatively from the community about the North Road, because a month ago we thought it was a done deal that it was not going to be something that we are going to have to fight or continue to fight.

243

00:26:30.000 --> 00:26:42.060 E. Simon Hanson: Is an identified hazard ON THE CITY COLLEGE side where two roads come together and people are not sure who is supposed to go. And that would be joining into a

244

00:26:43.080 --> 00:26:57.720

E. Simon Hanson: stoplight right at a motorcycle parking. None of this has been studied. So it would be really nice if somehow we were able to cement the idea that the North Road, putting it there is very dangerous.

245

00:26:59.820 --> 00:27:03.390 E. Simon Hanson: Okay. Um, and also with the

246 00:27:06.360 --> 00:27:08.430 E. Simon Hanson: Affordable housing for teachers.

247

00:27:10.140 --> 00:27:20.340

E. Simon Hanson: How is it possible that if the funding that the that bridges is putting in a

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00:27:21.600 --> 00:27:33.510 E. Simon Hanson: If their funding, are they funding 150 units because it doesn't appear that they are funding 150 units, it only appears 106 and

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00:27:33.960 --> 00:27:34.560 E. Simon Hanson: If

250

00:27:34.710 --> 00:27:54.090

E. Simon Hanson: They are funding affordable housing for teachers is that for the 120, am I or is that for the 60%. Am I because either one of those, the teachers I know fall right in the middle of that. So how is that going to be addressed.

251 00:27:55.290 --> 00:27:55.770 E. Simon Hanson: Thank you.

252

00:27:56.490 --> 00:28:06.120

jon winston: Okay, um, you know, I neglected to say that we have a two minute limit. So I didn't call you on that, but I'm trying to answer those questions in due time. So, is there another speaker.

253 00:28:08.910 --> 00:28:13.500 Sue Exline: And next up is when coffin.

254 00:28:14.280 --> 00:28:15.630 jon winston: Okay, two minutes, starting now.

255 00:28:16.200 --> 00:28:24.300 Wynd Kaufmyn: Yeah, I had to a lot of the same questions that Chris had and my primary one is who is on the MO you

256 00:28:24.300 --> 00:28:24.900 Team.

257 00:28:26.040 --> 00:28:37.290

Wynd Kaufmyn: Because I was led to believe that there would be faculty on it, especially those that have been involved in the Facilities Committee. So I'm just wondering who who is on the team.

258 00:28:40.350 --> 00:28:40.800 Wynd Kaufmyn: I'm done.

259 00:28:41.430 --> 00:28:41.880 All right.

260 00:28:43.050 --> 00:28:47.160 jon winston: Well, we're not answering questions at this moment, but we'll try and get to that at some point, I'm

261 00:28:48.450 --> 00:28:48.840 Sue Exline: Tony

262

00:28:51.960 --> 00:29:00.870 Tony Rodriguez: Let's read. Hello. Yeah. So I'm here just to really quick. When the performing arts is that part of a project that City College is going to

263 00:29:01.980 --> 00:29:05.700 Tony Rodriguez: Do. And then, if so, is there a date. Oh, and now would start

264

00:29:06.870 --> 00:29:09.720 Tony Rodriguez: And that's basically my question. Okay.

265 00:29:11.310 --> 00:29:16.710 jon winston: Well, we're not actually answering questions, I will say that yes they are city colleges building that I'm not sure about the date.

266

00:29:18.060 --> 00:29:26.970 Brigitte Davila (she/her): As I mentioned before, we have to get the Diego to better. We're all back. So it would have to be within two years. Okay.

267 00:29:27.690 --> 00:29:30.120 jon winston: Finished in two years. Yeah, okay.

268 <u>Meeting Minutes</u> 00:29:31.350 --> 00:29:32.640 jon winston: Next speaker please

269 00:29:33.120 --> 00:29:34.350 Sue Exline: Madeline Mueller

270 00:29:34.680 --> 00:29:38.490 Madeline mueller: Madeline hi Emma and muted.

271 00:29:39.210 --> 00:29:39.840 Madeline mueller: Yes, hello.

272 00:29:39.960 --> 00:29:40.890 Madeline mueller: Hear you. Oh, good.

273 00:29:41.130 --> 00:29:44.580 Madeline mueller: Yeah, I just wanted every time I hear the

274 00:29:44.610 --> 00:29:55.350 Madeline mueller: Upper lot being referred t

Madeline mueller: Upper lot being referred to as a parking lot. It was never if you look at our previous master plans. That's always been the footprint land for three educational buildings.

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00:29:56.250 --> 00:30:18.810

Madeline mueller: One was built than the state ran out of money but they totally approved the Performing Arts Center. We have double approval, starting in 2003 and then 2008 and then there was a third building that has now become the steam temporarily while the state and we worked on our funding formulas

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00:30:19.830 --> 00:30:31.380 Madeline mueller: It's been used for parking, but it was never and it's just it just makes my you know my teeth go grind. When I hear it referred to as a parking lot. It was temporarily

277

00:30:31.860 --> 00:30:42.270

Madeline mueller: But it is absolutely master plan for two decades, the home of the three buildings, one of which has been built and the other two ASAP. Okay.

278 00:30:43.170 --> 00:30:44.010 jon winston: Okay, thank you.

279 00:30:45.660 --> 00:30:46.350 jon winston: Next speaker.

280 00:30:49.110 --> 00:30:50.070 jon winston: Is there another speaker.

281 00:30:50.370 --> 00:30:53.430 Sue Exline: One second. Yes, Rita Evans. Okay.

282 00:30:55.980 --> 00:30:56.220 jon winston: Rita.

283 00:31:00.030 --> 00:31:00.330 jon winston: Rita.

284 00:31:07.650 --> 00:31:08.100 jon winston: Rita.

285 00:31:11.910 --> 00:31:12.750 jon winston: We can read

286 00:31:15.120 --> 00:31:15.870 Should be no

287 00:31:17.400 --> 00:31:19.500 Sue Exline: Okay, try again. Rita, what

288 00:31:21.240 --> 00:31:22.140 jon winston: We are you there.

289 00:31:22.530 --> 00:31:23.760 Rita Evans: Can you hear me now.

290 00:31:23.820 --> 00:31:24.150 jon winston: Yes.

291

00:31:24.750 --> 00:31:35.340

Rita Evans: All right, great. Um, I just wanted to comment on some of the issues with seeming problems with communications with City College.

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00:31:35.940 --> 00:31:50.280

Rita Evans: Including this issue of the location of the road that a couple other speakers have referred to. I also want to make. I'm going to read from a Notice of Determination that I received because I live within

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00:31:50.340 --> 00:32:06.060

Rita Evans: fairly close proximity to the campus regarding changes that were being made to the facilities masterplan EIR from 2004 and these include the fact that the day vago Rivera THEATRE BUILDING.

294

00:32:06.450 --> 00:32:29.220

Rita Evans: Was going to be reduced in size from 170,000 gross square feet, four stories in a basement to 75,000 gross square feet three stories and a partial basement and that's interesting that I know that as a homeowner, leaving a few blocks away, but that change in size seem to have

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00:32:30.450 --> 00:32:39.510

Rita Evans: Not be necessarily something everyone was aware of. I also want to note again I'm going to read directly from this. Notice of Determination.

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00:32:39.900 --> 00:32:51.330 Rita Evans: The revised steam building would consist of one 150,000 gross square foot building five stories up to 75 feet.

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00:32:51.660 --> 00:33:03.390

Rita Evans: Instead of the two separate three storey buildings previously proposed and of course it's those two buildings that we've been hearing about throughout this process of

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00:33:03.720 --> 00:33:20.700

Rita Evans: Of three stories, not a five story hulking building that has is going to be larger than the two three storey buildings in terms of its capacity. So I really, really hope that the that

299 00:33:21.780 --> 00:33:23.790 Rita Evans: regime is able to

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00:33:25.140 --> 00:33:31.290

Rita Evans: incorporate some of these points, be aware of some of these changes that have been made that

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00:33:32.370 --> 00:33:34.680 Rita Evans: We have been formally through the

302

00:33:36.690 --> 00:33:40.230

Rita Evans: Planning process been notified up. Thank you. All right.

303

00:33:41.520 --> 00:33:46.350 jon winston: Yeah, thank you for reading that, because I I remember reading that, but I hadn't seen it yet. I'd never in front of me.

304

00:33:47.010 --> 00:33:47.370 E. Simon Hanson: I'm

30500:33:47.460 --> 00:33:49.380E. Simon Hanson: Going to take all the performing arts out of that.

306 00:33:51.360 --> 00:33:51.750 jon winston: Okay.

307 00:33:53.040 --> 00:33:57.840 jon winston: Next speaker please, are we are we are we still on the zoom colors for the speakers, because we can

308 00:33:58.140 --> 00:33:58.800 Sue Exline: Yeah, we have.

309 00:34:00.450 --> 00:34:02.640 Sue Exline: A phone number, ending in 594

310 00:34:03.600 --> 00:34:05.130 jon winston: Of the telephone colors.

311 00:34:05.280 --> 00:34:06.240

Sue Exline: And telephone callers

312 00:34:07.050 --> 00:34:07.740 jon winston: So,

313 00:34:07.770 --> 00:34:09.180 jon winston: It says here in the suit.

314 00:34:09.540 --> 00:34:09.660 jon winston: And

315
00:34:10.620 --> 00:34:13.410
1415****846: Tie I'm not phone number, ending in nine, whatever it was.

316 00:34:16.170 --> 00:34:18.150 jon winston: You can press nine to raise your hand if you're

317 00:34:18.150 --> 00:34:18.990 1415****846: Calling from the phone.

318 00:34:19.800 --> 00:34:22.950 1415****846: I did, I did nine she's waiting

319

00:34:25.650 --> 00:34:36.600

1415****594: To comment. This is war from what what part one was, um, I had heard that city college because the price that was put out by the PC was so so low.

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00:34:37.200 --> 00:34:47.520 1415****594: That City College was actually considering and there's some kind of legal protection that they get a right to bid on the land because they can afford it.

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00:34:48.270 --> 00:34:57.450

1415****594: And the other question was I didn't really have time to comment on that. I'm so glad people are talking about the permanent affordability and I didn't like when

322 00:34:58.710 --> 00:35:04.590 1415****594: The city said that we will do it to the best, to the extent possible, and I think *Meeting Minutes*

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323

00:35:05.100 --> 00:35:12.150

1415****594: For most people, the whole reason we've been doing this thing is because everybody's like, affordable housing affordable housing for policy.

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00:35:12.630 --> 00:35:30.600

1415****594: Well, it's the affordable housing is going to timeout, then what is the big hullabaloo and that that contract should actually say if the land is taken away from affordable housing, it should revert back to the city because that is the only reason the city's giving it up.

325 00:35:32.220 --> 00:35:32.580 1415****594: That's it.

326 00:35:36.240 --> 00:35:37.770 1415****594: Next speaker please

327 00:35:38.280 --> 00:35:39.930 Sue Exline: Okay, the next speaker is

328 00:35:39.930 --> 00:35:40.800 1415****846: Harry Bernstein.

329 00:35:42.660 --> 00:35:44.280 1415****594: Very Bernstein. You got two minutes.

330 00:35:44.850 --> 00:35:45.900 Harry Bernstein: Okay, thank you.

331 00:35:47.850 --> 00:35:49.140 1415****846: Yes. Oh.

332

00:35:49.440 --> 00:36:03.180

Harry Bernstein: I'm not sure who's responsible for the MO you committee, but I'd like to urge that the student trustee and Professor when Kaufman be included on it. I don't know if it's a legal issue.

333 00:36:03.570 --> 00:36:04.140 Harry Bernstein: Or what

334 00:36:04.260 --> 00:36:05.970 Harry Bernstein: But it should happen.

335

00:36:07.380 --> 00:36:17.820 Harry Bernstein: This remind you that the BRCA see was promised on numerous occasions that the property would be sold for fair market value.

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00:36:18.660 --> 00:36:39.630

Harry Bernstein: This is heard in 2015 in 2016 and there were good reasons for it is for the benefit of the taxpayer and to fund the operations of the p UC. But what they have done since then is not only have a bargain basement 95% discount

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00:36:41.370 --> 00:36:48.480 Harry Bernstein: Price, but also there's a provision asking the board of supervisors to waive the

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00:36:49.680 --> 00:36:54.540 Harry Bernstein: I guess an assessment to figure out what the value is so that should not be allowed.

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00:36:55.680 --> 00:37:06.120

Harry Bernstein: So parking is another thing. It's in the agreement 450 is a maximum allowed but there's so many things that have happened since then.

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00:37:07.680 --> 00:37:18.660

Harry Bernstein: We know, for example, that Muni is maybe losing 40 of its line. So the transit to the college will be much less and parking is going to be needed.

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00:37:19.740 --> 00:37:30.480

Harry Bernstein: Otherwise, how are people who don't live in Westwood Park or sunny side going to get there. I know there are bicycles, but that's if you live in the fort Mason area that's not going to work.

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00:37:32.100 --> 00:37:41.670

Harry Bernstein: Also, the, the person who said the affordable housing should revert back to the city. I think that's a brilliant idea because both the city and the state.

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00:37:42.240 --> 00:37:46.020 Harry Bernstein: Are providing the lion's share of money for this project.
344 00:37:48.600 --> 00:37:49.020 jon winston: Okay.

345 00:37:51.300 --> 00:37:52.110 jon winston: Is there another speaker.

346 00:37:53.070 --> 00:37:54.660 Sue Exline: Yeah. Next up is Stephen

347 00:37:56.820 --> 00:37:57.990 jon winston: Stephen it's

34800:37:59.550 --> 00:38:04.260Stephen Martin-Pinto: I just wanted to cover concerns of the land being sold for far below market value.

349 00:38:04.650 --> 00:38:06.390 Stephen Martin-Pinto: To me that's a, that's a huge concern.

350 00:38:08.280 --> 00:38:16.470 Stephen Martin-Pinto: You know, it's my understanding that any excess land is owned by the city needs to be sold for market rate market value.

351 00:38:18.390 --> 00:38:22.470 Stephen Martin-Pinto: You know, it's, it's for like a protection for the taxpayers to make sure that they're getting

352 00:38:23.940 --> 00:38:25.890 Stephen Martin-Pinto: You know all the money that they

353 00:38:27.360 --> 00:38:28.740 Stephen Martin-Pinto: You know, have a have the right to

354 00:38:29.880 --> 00:38:32.310 Stephen Martin-Pinto: Have for sale of land.

355 00:38:33.630 --> 00:38:53.520

Stephen Martin-Pinto: And also, I just want to also echo the concerns about how postcode the new need lines will be changing. I think we need to take another look at our CDN and make adjustments as necessary to take into account the, the new face of unique lines in the future. So I that's all I want to say.

356 00:38:55.560 --> 00:38:56.070 jon winston: Okay.

357 00:38:57.720 --> 00:38:58.590 jon winston: Is there another speaker.

358 00:38:59.190 --> 00:39:00.510 Sue Exline: Yes. Corey Smith.

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00:39:03.270 --> 00:39:15.630

Corey Smith: Hello everybody. Corey Smith, on behalf of the Housing Action Coalition and, you know, we continue to to have a conversation, obviously, specifically related to the sale of the land.

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00:39:16.230 --> 00:39:26.010

Corey Smith: When we first really started to get involved in this project, five years ago, we put out a comparable analysis to other you know significant

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00:39:26.970 --> 00:39:41.220

Corey Smith: Housing proposals right next to public transit and it was our conclusion that this site could really do a lot more than 1100 units and some people were pushing upwards of 6000 which is a bit is

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00:39:42.120 --> 00:39:50.820 Corey Smith: A little much. It was probably done to be provocative, more than anything else on but if the desire is to increase the sale of thing and paid for by the private

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00:39:51.270 --> 00:40:01.350 Corey Smith: Developers. One of the ways that would most logically and allow us to do that is to significantly increase the amount of housing and so if

364 00:40:01.440 --> 00:40:02.910 Corey Smith: The desire is to make the sale.

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00:40:02.910 --> 00:40:07.290

Corey Smith: Price go up, we think that that would be the best way to make that happen. Thank you.

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366 00:40:08.940 --> 00:40:11.850 jon winston: Okay, next speaker, there is one

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00:40:13.050 --> 00:40:18.240 Sue Exline: Now, I don't see when but I know, Jennifer, you had asked so if if

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00:40:18.750 --> 00:40:23.850

1415****846: You want to just go ahead and speak if you weren't able to raise your hand just if you want to be able to comment now.

369 00:40:24.960 --> 00:40:27.180 1415****846: This is Jennifer, can you hear me, yes.

370 00:40:28.680 --> 00:40:30.210 1415****846: Great. I did press

371

00:40:31.230 --> 00:40:41.580

1415****846: Star nine but I guess that didn't work. So I just want to say during this pandemic City College provides a lifeline for residents who have lost their jobs and their careers in many cases permanently.

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00:40:42.000 --> 00:40:47.970 1415****846: And in addition to providing students an opportunity for higher education City College has always provided courses.

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00:40:48.420 --> 00:40:57.630

1415****846: That have allowed residents to retrain for new careers and this need is more important than ever as our jobs are lost any that will likely never return

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00:40:58.140 --> 00:41:09.360

1415****846: So during the simultaneous development of City College and the bellboy reservoir access by students is going to be severely impacted. We need to take that into account. And I'm asking that any mo you

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00:41:10.140 --> 00:41:18.780

1415****846: Include a plan to synchronize the development of the city college Diego Rivera theater with a simultaneous development of the bellboy reservoir.

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00:41:19.410 --> 00:41:28.110

1415****846: Construction trucks are expected in and out of Babel, a reservoir for every two to three minutes for months on end from 9am to 4pm we've been saying this.

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00:41:28.560 --> 00:41:42.300

1415****846: I want to know how both parties or all parties plan to coordinate both developments in order to meet both student needs as well as the Diego Rivera theater time constraints. Thank you.

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00:41:46.680 --> 00:42:00.840

Sue Exline: Know, I don't have any more hands raised. But I just wanted to make sure because it sounds like there was some challenge to be able to raise your hand if you're calling, especially if you're calling in. So I just wanted to. If anybody has any more comments go ahead and just speak now.

379

00:42:10.410 --> 00:42:12.480 Madeline mueller: Are you talking about public comments.

380 00:42:13.980 --> 00:42:16.830 Sue Exline: Yes, you. I think spoke earlier right Madeline

381

00:42:17.610 --> 00:42:21.780 Madeline mueller: I'm saying, Are we in another part of the agenda, or are we still on these agenda items.

382 00:42:21.780 --> 00:42:23.100 Sue Exline: Name same agenda item.

383 00:42:23.370 --> 00:42:23.700 Okay.

384 00:42:25.860 --> 00:42:29.100 Sue Exline: Okay, I think that's it. That john. Thank you.

385 00:42:33.480 --> 00:42:34.770 Sue Exline: John you're muted. Let me unmute you.

386 00:42:36.540 --> 00:42:39.120

jon winston: It helps it helps to unmute I was

387 00:42:39.480 --> 00:42:40.650 jon winston: I was thinking so well too.

388

00:42:41.880 --> 00:42:50.910 jon winston: So we'll see no more. Further comments will go to the committee and go around to see if there's any other committee members of the committee, like to see anything further

389 00:42:52.050 --> 00:42:53.430 jon winston: Starting with Michael errands.

390

00:42:54.210 --> 00:43:07.620

mikeahrens: Well, just a few observations. I do agree with Steve Martin Pinto 100% I already mentioned that to you, Bridget, that I think you should be negotiating to make sure that the developers.

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00:43:08.760 --> 00:43:27.780

mikeahrens: Presented realistic and firm TM that recognizes the realities of code 19 but more importantly recognizes what's happening to Munich. And so far the April 2022 DM is to to bang too broad and I would agree with Steve Martin Pinto as to

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00:43:28.920 --> 00:43:40.920

mikeahrens: Jennifer's point of synchronizing the development. I've always felt that it could be horrible for the students with two developments going on at the same time. And actually, no parking during that time.

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00:43:41.430 --> 00:43:51.270

mikeahrens: So I agree with that observation with Jennifer that there should be a coordination in the MO you between both the developers and the City College development.

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00:43:53.370 --> 00:44:07.770 mikeahrens: I leave to Bridget, to answer the question posed by wind as to the MO YouTube and of course I agree 100% with Mr Bernstein's Professor Bernstein statement on fair market value.

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00:44:08.280 --> 00:44:17.130

mikeahrens: This is just an and others. This property is being sold for well below well below market value, but that's just an observation.

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00:44:19.200 --> 00:44:22.110 mikeahrens: Those are all the comments I have a job.

397

00:44:23.340 --> 00:44:27.750

jon winston: Okay, next person would be wildly region to the end. Amy Oh here.

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00:44:29.520 --> 00:44:36.720

Amy O'Hair: I would like to pick up on what Madeline Mueller said, and that's that the upper reservoir was never planned to be a parking lot.

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00:44:38.400 --> 00:44:49.170 Amy O'Hair: The realignment of North drive to connect with cloud circle is good city planning. I mean, that's a good way to avoid having

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00:44:49.620 --> 00:45:01.860 Amy O'Hair: Two different streets, you know, coming on to free call in at different locations, and I understand that the that the that city college needs to plan its buildings for the upper reservoir.

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00:45:02.430 --> 00:45:14.040

Amy O'Hair: With its own priorities in mind, but there's no loss of property. There's no loss of square footage by putting North drive in a place that makes sense, both for the reservoir project.

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00:45:14.490 --> 00:45:21.720 Amy O'Hair: And for people coming out of clouds circle on the ocean. The campus on the east of Frida Kahlo,

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00:45:22.230 --> 00:45:33.180

Amy O'Hair: And you know, it's not putting a road through a parking lot. It's putting a road in the best location to serve the buildings. The new buildings and City College.

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00:45:33.810 --> 00:45:45.600

Amy O'Hair: And the rest of our project and pedestrians crossing and cars getting onto Frida Kahlo, and I just want to, I see the document the amend the amendment to the

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00:45:48.690 --> 00:45:54.960

Amy O'Hair: Environmental plan that city college put out at the end of May, I think it was. And there's no sort of

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00:45:56.070 --> 00:46:09.600

Amy O'Hair: Overall planning about getting the entire thing to make sense with traffic with the bubble reservoir project. And again, with no loss to the lands that city college will develop

407 00:46:10.800 --> 00:46:12.270 Amy O'Hair: I so I am

408 00:46:13.980 --> 00:46:14.160 Amy O'Hair: I

409

00:46:15.360 --> 00:46:26.580

Amy O'Hair: I don't understand how there's not a kind of coordinated overall plan. I understand that the the reservoir partners will put North drive wherever City College want it wants it, but I just

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00:46:27.870 --> 00:46:29.760 Amy O'Hair: I would like to see City College kind of

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00:46:32.430 --> 00:46:46.560

Amy O'Hair: Getting the bigger picture of how traffic moves and what makes sense for both sides, both the east of Frida Kahlo, the city colleges on Easter Frida Kahlo, and the bellboy reservoir project. And just to

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00:46:48.300 --> 00:46:52.980 Amy O'Hair: To consider the realignment in the place that was proposed by

413

00:46:54.000 --> 00:47:04.920 Amy O'Hair: By the developers, because it makes sense for flow of traffic and and for traffic safety and so i i don't see that in city colleges plans currently

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00:47:05.400 --> 00:47:18.330

Amy O'Hair: And I'm just asking Bridget to consider that as an option in terms of where the buildings are placed on the upper reservoir. So the whole thing makes sense with the bigger picture in mind. Okay.

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00:47:19.530 --> 00:47:24.480 jon winston: Okay, thank you, Amy. Let's go to mark Tang you have any comments.

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00:47:24.630 --> 00:47:29.250

Mark Tang: Now, I do not, unfortunately came late so but listening to everything.

417 00:47:30.510 --> 00:47:31.410 jon winston: Okay, um,

418 00:47:32.910 --> 00:47:35.880 jon winston: I don't have a lot to say. I would like to sort of

419

00:47:37.170 --> 00:47:53.010

jon winston: Try and figure out this market rate issue. The, the amount of money that's being charged for the weather. You see, I understand that there's a procedure by which we arrive at those prices and that this is something that is common that happens in the city and maybe

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00:47:54.210 --> 00:48:07.560 jon winston: Is there anybody that can clarify exactly how we arrived at the Adam. Adam at first of all, assessing the value of the of the property and then making this certain deductions that are made for for

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00:48:08.970 --> 00:48:15.690 jon winston: Streets and sewers and and also for affordable housing and how does that exactly work maybe Joe can speak to that. I don't know.

422 00:48:17.190 --> 00:48:18.420 Leigh: How they can speak to that.

423 00:48:18.690 --> 00:48:19.890 jon winston: Okay, please do. Yes.

424 00:48:20.100 --> 00:48:20.460 Sure.

425 00:48:21.510 --> 00:48:28.830 Leigh: So, and just also to frame this is Lee as my role as project manager at the Office of Economic and workforce development.

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00:48:29.850 --> 00:48:44.370

Leigh: I've been working on the community benefit package but also working very closely with the PC over the last three years on the appraisal and the purchase price and this purchase and sale agreement contract.

00:48:45.750 --> 00:49:00.180

Leigh: The PC Commission voted unanimously to approve the proposed purchase and sale agreement, which is the contract that the PC uses to sell the land to the developer for purchase price of \$11.4 million

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00:49:00.780 --> 00:49:11.910

Leigh: And that Commission found that this was an appropriate fair market value. But furthermore, that is based on a rigorous independent third party appraisal that was conducted

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00:49:12.240 --> 00:49:23.190

Leigh: Over the last number of months to assess the proposed development project and john you were exactly right. The, the any fair market value has to assess

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00:49:24.120 --> 00:49:42.990

Leigh: Obviously, the costs to develop the project. And then, in turn, figure out, well, what would the resulting land value be after all of the various costs go into the site to create the project. And so this project is unique in a lot of ways because

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00:49:44.010 --> 00:49:55.470

Leigh: This project is based on a very high amount of affordable housing. Now the PC as the property owner has partnered with the city to

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00:49:55.830 --> 00:50:06.210

Leigh: Through through the public lands for housing program and the fair market value is based on the developers obligation to fund 33% affordable housing on site.

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00:50:06.690 --> 00:50:18.420

Leigh: Now, affordable housing. I think everyone understands is very expensive to produce. Which is why the city and the state regularly issue subsidies and grants to help fund it because

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00:50:18.840 --> 00:50:28.440 Leigh: The rent that folks will take in from those lower income renters is not enough to support the cost of actually building the building.

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00:50:29.190 --> 00:50:38.340

Leigh: In other words, they cannot take in enough revenue to support the cost of building. The building, which is why this subsidy is required to produce it. So the developer

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00:50:38.610 --> 00:50:46.830

Leigh: Through the production of their own market rate housing will help to cross subsidize 33% of the affordable housing in the project.

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00:50:47.580 --> 00:50:53.040 Leigh: The city will be contributing funding for an additional 17% but the fair market value.

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00:50:53.490 --> 00:51:07.920

Leigh: Obviously entertains this significant cost of providing 33% affordable housing in addition to significant cost to put in all new infrastructure. So we have four new public streets.

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00:51:08.550 --> 00:51:20.190

Leigh: Including all of the utilities underground adding those new water, sewer stormwater, all of which will be conveyed back to the city at no cost so that they can become city assets.

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00:51:21.540 --> 00:51:26.700 Leigh: And then the final piece of course is also the public open spaces that they will be producing

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00:51:27.090 --> 00:51:38.430

Leigh: And so all of these costs are significant costs that go into the project, which obviously have an impact on what that fair market value is. And so that's just a little bit of an explanation for how

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00:51:38.700 --> 00:51:43.620 Leigh: The appraiser does their methodology to look at what is the fair market value.

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00:51:44.010 --> 00:51:57.660

Leigh: And so, and just also confirming that that purchase and sale agreement is based on an appraisal, which looks at all of those things. So that's the process that we have gone through for the last number of years to assess the fair market value.

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00:51:58.110 --> 00:52:03.390 Leigh: And the SSP see Commission endorsed that in their approval last month.

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00:52:06.300 --> 00:52:09.810 jon winston: Thank you. Thank you for that. That's really made things a lot clearer for me at least.

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00:52:11.250 --> 00:52:16.920 jon winston: Also somebody mentioned, maybe it was area. I'm not sure who that we need to

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00:52:18.090 --> 00:52:29.640

jon winston: redo the tedium to to encompass the new landscape based on coded and I just want to remind people that this project will be done for a few years and

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00:52:30.240 --> 00:52:36.990

jon winston: Boy of coven is still a problem in five years, we really are screwed. And you know, I assume that there will be

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00:52:37.770 --> 00:52:52.200

jon winston: A vaccine and I assume that there will be a different landscape as far as club. It goes even if there were these students at City College would be taking their classes online. So I don't think they would be worried too much about parking, but

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00:52:54.450 --> 00:53:02.520

jon winston: I that's not to say that the the tdnn could use a little work. I do think that there are some more measures some additional measures that can be added.

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00:53:03.420 --> 00:53:11.790

jon winston: Maybe subsidized a fast passes for instance for the residents are for some of the affordable units at least things along those lines, but

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00:53:12.960 --> 00:53:17.070 jon winston: Anyway, that is not really part of the, the City College.

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00:53:18.480 --> 00:53:20.910 jon winston: Doesn't really fall under the purview. So

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00:53:22.650 --> 00:53:28.830 jon winston: I guess Bridget, would you like to follow up on all those questions and maybe add whatever you want to add to that.

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00:53:30.270 --> 00:53:34.290

Brigitte Davila (she/her): Okay, I did take notes. But if I left anybody out

456 00:53:35.580 --> 00:53:36.930 Brigitte Davila (she/her): Let me know so

00:53:39.900 --> 00:53:43.950 Brigitte Davila (she/her): Regarding Amy Oh here's question about the upper reservoir.

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00:53:45.420 --> 00:53:55.380

Brigitte Davila (she/her): Planning with I think you were asking about the planning with the development of the two buildings there with the construction that would be going on.

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00:53:56.700 --> 00:54:00.660

Brigitte Davila (she/her): Is that your question or direct that down. Okay.

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00:54:01.230 --> 00:54:03.360 Amy O'Hair: That's what I'm, I'm just saying is that currently

461

00:54:04.680 --> 00:54:16.740

Amy O'Hair: Plans in the Gundam that was mentioned earlier shows the two buildings going in with North drive at least on the upper reservoir continuing to be right next to Reardon

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00:54:17.400 --> 00:54:35.490

Brigitte Davila (she/her): Oh yes, I know you have that one. I thought you had another question to okay so regarding that. I think we are in agreement on that because this is what I want to look into what best serves city colleges purpose. So where should the road. Go to best serve city colleges needs.

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00:54:38.730 --> 00:54:39.990 Brigitte Davila (she/her): Is that what you're asking.

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00:54:40.140 --> 00:54:46.710 Amy O'Hair: Well, I guess what I'm trying to do is to urge you to also have the larger picture in mind, which is traffic flow.

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00:54:46.770 --> 00:54:48.810 Amy O'Hair: Yes, absolutely. Yeah.

466

00:54:48.870 --> 00:54:55.680 Amy O'Hair: And. And also, indeed, ultimately, to some degree, the people who live in use the bubble reservoir project.

467 00:54:55.950 --> 00:54:56.250

Mm hmm.

468

00:54:58.320 --> 00:55:12.930

Brigitte Davila (she/her): So right now what we are most concerned with what is the best position for it visa v. The new buildings going in and also the larger how people will move around the campus to physically

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00:55:13.380 --> 00:55:23.580

Brigitte Davila (she/her): walking across. There's even been a proposal hasn't gone anywhere yet but a proposal to close off for Frida Kahlo Boulevard from

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00:55:24.060 --> 00:55:28.620 Brigitte Davila (she/her): Certain stoplight to a certain stoplight there, so it'd be in front of the Performing Arts Center.

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00:55:29.400 --> 00:55:36.330

Brigitte Davila (she/her): I don't know if that's going to happen. But all of these things are being looked at very carefully in terms of how it will affect

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00:55:37.080 --> 00:55:43.740

Brigitte Davila (she/her): People being able to move across the street and move around and there's not that much parking anyway.

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00:55:44.250 --> 00:55:50.910 Brigitte Davila (she/her): On the city college side. So people wouldn't there wouldn't necessarily be a lot of cars coming out from

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00:55:51.810 --> 00:56:01.020

Brigitte Davila (she/her): One part of the from that side of the science building. So we're looking at all of that, though, I just want to assure you that that's something this is part of the meeting.

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00:56:01.500 --> 00:56:11.460

Brigitte Davila (she/her): Tomorrow is to figure out what else we need to do, what else we need to figure out to inform our decisions. So I really appreciate your comments.

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00:56:14.070 --> 00:56:15.180 Brigitte Davila (she/her): Let's see.

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00:56:17.430 --> 00:56:21.510 Brigitte Davila (she/her): Michael errands, I think, was concerned, also about the

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00:56:22.950 --> 00:56:31.050

Brigitte Davila (she/her): Harry what Harry Bernstein said about the parking. And as I mentioned, I think the wrong.

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00:56:32.910 --> 00:56:44.640

Brigitte Davila (she/her): The wrong statistics were used when we need we figured, we're going to need about 980 units of parking and that's what we're figuring out from there.

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00:56:45.330 --> 00:57:01.500

Brigitte Davila (she/her): The other question you had is, I think, more towards the SNP UC allowing the sale of 17 plus acres in the most think it's the most expensive city in the world, maybe Tokyo's a little more expensive.

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00:57:02.910 --> 00:57:11.670 Brigitte Davila (she/her): For 1111 plus million dollars. So that's, that's not anything my board can answer that would be something that the SNP UC and I think

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00:57:12.750 --> 00:57:15.930 Brigitte Davila (she/her): Leaf from workforce development tried to answer that, as well.

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00:57:17.070 --> 00:57:20.940 Brigitte Davila (she/her): And I think that's most so

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00:57:22.080 --> 00:57:27.180 Brigitte Davila (she/her): John you had some questions about this.

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00:57:27.360 --> 00:57:30.810 Brigitte Davila (she/her): Also, and about the number of

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00:57:32.100 --> 00:57:36.270

Brigitte Davila (she/her): Units going in there that I see. I'm trying to read my writing here.

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00:57:36.330 --> 00:57:37.200 jon winston: I wasn't me, but

488 00:57:37.380 --> 00:57:38.640 Brigitte Davila (she/her): Hell, okay, it

489

00:57:39.120 --> 00:57:48.270 jon winston: Was there somebody else had a question about the number of because then, someone had a question. Was it wind about the number of units that would be

490 00:57:49.320 --> 00:57:50.370 jon winston: allocated towards

491 00:57:51.900 --> 00:57:52.800 jon winston: Towards City College and

492

00:57:53.910 --> 00:58:02.100 jon winston: Staff and and teachers and how would they be. How is that working. How does that I don't exactly remember the exact question.

493 00:58:04.170 --> 00:58:06.150 Leigh: But happy to speak to that, if you would like

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00:58:06.180 --> 00:58:27.300

Leigh: Sure, please. In terms of what it is in the development agreement right now is that the developer will provide I believe it's building F on the site plan. It's a 150 unit building that will be dedicated to educator housing the developer will fund that themselves.

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00:58:29.520 --> 00:58:39.060

Leigh: Rather than have city subsidy. So the city's 17% of funding does not go towards that building it's funded exclusively by the development team.

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00:58:39.810 --> 00:58:56.370 Leigh: It's 150 units of affordable housing designated for educators that's both faculty and staff with the first preference to City College. So City College will have the first opportunity to put forth qualified applicants to fill those 150 units.

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00:58:58.050 --> 00:59:14.220

Leigh: Those units will be rented to be affordable to average area median income of 100 so will span between probably 80% of BMI and 120% of am I

00:59:15.180 --> 00:59:19.740

Leigh: A market study will be performed much closer to when the building is actually being built.

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00:59:20.370 --> 00:59:37.170

Leigh: But the 80 to 120 is consistent with the college's recent analysis of faculty and staff salary that they published last year related to their need is also consistent with the legislation, the board passed last year, which aims to

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00:59:38.280 --> 00:59:49.500

Leigh: Educator House think the 100 of am I is about the average. Am I that educator families would be able to afford in terms of affordable educator housing.

501 00:59:50.940 --> 00:59:51.540 jon winston: Okay.

502 00:59:53.970 --> 00:59:54.390 Brigitte Davila (she/her): So,

503 00:59:54.630 --> 00:59:56.460 jon winston: Was it was there was there more from

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00:59:57.180 --> 01:00:02.520 Brigitte Davila (she/her): No, I'll just say um yeah that's what's in the developer agreement now.

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01:00:03.690 --> 01:00:16.890 Brigitte Davila (she/her): I feel that we are going to need more faculty housing, especially as we diversify our faculty and a lot of that faculty do not have the same access to wealth that

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01:00:18.090 --> 01:00:27.090 Brigitte Davila (she/her): Faculty the other faculty have. And so we're looking at if we want to diversify faculty we're absolutely going to need to provide housing.

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01:00:27.990 --> 01:00:39.420 Brigitte Davila (she/her): So anyway, that's, um, that's pretty much it. I hope I answered most of your questions, I'd be happy to do an update next time we meet will have a lot more than

508 01:00:40.710 --> 01:00:43.170

jon winston: Your meeting is tomorrow. The Tourist Board of Trustees.

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01:00:43.170 --> 01:00:48.660 Brigitte Davila (she/her): Yes, not trustees, not the Board of Trustees mo you

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01:00:49.140 --> 01:00:53.070 jon winston: Or the MO you is that, is that going to be a public meeting that we can pretend

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01:00:53.400 --> 01:00:57.510 Brigitte Davila (she/her): I think there's public comment on it. That's what we had last time was public comment.

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01:00:57.570 --> 01:00:58.320 Brigitte Davila (she/her): Is there a website.

513 01:00:58.860 --> 01:00:59.760 jon winston: To find the link

514 01:01:00.630 --> 01:01:03.390 Brigitte Davila (she/her): What I will do is I will have

515 01:01:04.440 --> 01:01:06.360 Brigitte Davila (she/her): The chancellor's chief of staff.

516 01:01:07.620 --> 01:01:13.590 Brigitte Davila (she/her): send that out and then we can put that on. Maybe you can put that on the planning commission site.

517 01:01:14.790 --> 01:01:15.480 Brigitte Davila (she/her): Would that be

518 01:01:16.440 --> 01:01:16.980 Brigitte Davila (she/her): Able to do

519 01:01:17.790 --> 01:01:20.220 jon winston: We can. I'm not sure we'll have

01:01:20.910 --> 01:01:27.180

jon winston: I guess I ultimately it's up to each of us to find out how to how to attend that meeting, but if there's any way we can make it easily.

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01:01:27.240 --> 01:01:30.030 Brigitte Davila (she/her): Well, I know it's on the city college site so

522

01:01:30.450 --> 01:01:38.670 Brigitte Davila (she/her): Okay. Um, but I will make sure that that everybody on the CIC gets it and then you can post that as well.

523

01:01:38.940 --> 01:01:41.910 jon winston: Okay, and the meeting is called the MO you committee. Yeah.

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01:01:41.940 --> 01:01:43.020 Brigitte Davila (she/her): Mo you meeting. Yeah.

525

01:01:44.040 --> 01:01:49.170 mikeahrens: I think some one or two of the public as to who is on this committee.

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01:01:49.590 --> 01:02:00.510 Brigitte Davila (she/her): So preliminarily I met with john Rizzo my fellow trustee on the board and then the new student trustee.

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01:02:01.230 --> 01:02:13.770 Brigitte Davila (she/her): So we met together and discuss this looked at the old document looked at the CAC and looked at the board resolution and started putting this together.

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01:02:14.490 --> 01:02:26.070 Brigitte Davila (she/her): We did feel we needed some expert information from our legal counsel and also from the new Interim Vice Chancellor of facilities.

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01:02:26.580 --> 01:02:40.080

Brigitte Davila (she/her): And so we're going to be meeting with them. I'm not sure if the Chancellor's going to be in on that meeting to but I don't know if there's any faculty. I didn't see any faculty on the list and there

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01:02:40.080 --> 01:02:40.440 jon winston: Wasn't

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01:02:40.890 --> 01:02:50.790

Brigitte Davila (she/her): I think when we pulled the meeting together. It was to be expeditious about getting this done since so much of it was left off the table last year.

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01:02:51.840 --> 01:02:52.890 mikeahrens: They. Thank you, Bridget.

533

01:02:54.090 --> 01:03:00.990 jon winston: And they said, well you is expected to be done before the Board of Supervisors before the land use committee hearing that

534 01:03:01.050 --> 01:03:02.460 Brigitte Davila (she/her): Yes, yes.

535 01:03:02.580 --> 01:03:03.270 Okay, great.

536 01:03:04.680 --> 01:03:06.960 jon winston: Is there anything else on this item.

537

01:03:08.850 --> 01:03:18.660 jon winston: All right, seeing that none, I will move forward to item number FOR THE UPCOMING PUBLIC HEARING schedule. This is, I guess, leave will be

538 01:03:21.510 --> 01:03:21.780 jon winston: Right.

539 01:03:21.930 --> 01:03:23.160 jon winston: Thanks john okay

540 01:03:25.050 --> 01:03:31.740 Leigh: I just wanted to, as we've done in the past number of meetings, since we are going through the public hearing process. I want to just just

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01:03:32.460 --> 01:03:36.660

Leigh: Review the upcoming schedule and make sure everybody is aware of

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01:03:37.260 --> 01:03:49.260

Leigh: The dates that have been calendar and what items. The committee's will be hearing so that everyone has that clear in their minds. So you can see here on this slide we have

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01:03:50.130 --> 01:04:07.170

Leigh: Agenda eyes. The bellboy a project to board of supervisors committees and they will be hearing the items later this month, the land use and transportation committee on July 27 the budget and finance committee on July 29

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01:04:08.910 --> 01:04:20.280

Leigh: After those committees here the project both committees will refer the documents to the full board which obviously would hear that after the committee's here the items.

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01:04:23.070 --> 01:04:36.300

Leigh: A sequel appeal has been filed. So the full board will act on the sequel appeal before they act on any of the other items and then the board will consider the legislation in a first reading.

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01:04:37.650 --> 01:04:39.840 Leigh: And then a second reading, as required.

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01:04:43.950 --> 01:04:44.760 Leigh: So just

548 01:04:45.840 --> 01:04:49.260 Leigh: Wanted to show you and list out the actual pieces of

549

01:04:49.260 --> 01:04:50.100 Legislation

550 01:04:51.450 --> 01:04:55.350 Leigh: And I'll post this presentation to the website as well so folks can

551 01:04:55.350 --> 01:04:55.620 Go.

01:04:58.320 --> 01:05:00.450 Leigh: So the land use and transportation committee.

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01:05:01.500 --> 01:05:11.100 Leigh: On July 27 will be considering two ordinances, a special use district ordinance and the general plan amendment ordinance.

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01:05:16.380 --> 01:05:23.280 Leigh: The special use just and I listed here in parentheses, the board file numbers, the link at the bottom of this slide.

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01:05:23.850 --> 01:05:40.620

Leigh: Is the place where their board houses all of the pending legislation, you can key in those specific board file numbers to pull up each ordinance and each piece of legislation, as well as any supporting documents that will be attached to those board files.

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01:05:42.420 --> 01:05:44.910 Leigh: The special use district ordinance.

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01:05:46.020 --> 01:06:00.780

Leigh: Last Tuesday was substituted with an updated version. So you can see it will say on their version two, and that was to match the version that was considered by the planning commission that incorporates their comments.

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01:06:02.520 --> 01:06:11.940 Leigh: The general plan amendment ordinance has been referred from the planning department. And so you can see that legislation is posted in that board file.

559

01:06:16.590 --> 01:06:23.010 Leigh: And then the budget and finance committee on July 29 will be considering the development agreement ordinance.

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01:06:24.090 --> 01:06:35.010

Leigh: Which will also have substitute legislation that should be posted to that board file later this week again to update and clarify some items and correct a title.

561 01:06:36.930 --> 01:06:50.340

Leigh: And the SF PC purchase and sale agreement is a resolution, not an ordinance and that also was introduced last Tuesday, subsequent to the SF PC Commission's action on the project.

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01:06:51.360 --> 01:07:00.300

Leigh: And so that can be downloaded loaded on that board file. So really, what's been happening is over the last month, the various city committees.

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01:07:00.630 --> 01:07:15.480

Leigh: Commissions and departments have been considering these various items and they're attached documents and all of those things get then transmitted and referred to the board. And so all of those things get lodged in these board file numbers.

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01:07:16.650 --> 01:07:28.140

Leigh: So again, a development agreement and the special use district will have substitute legislation that you can find on those board file members to update them to be compliant with the most recent

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01:07:29.610 --> 01:07:31.650 Leigh: Recommendations from those boards.

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01:07:32.610 --> 01:07:44.850

Leigh: The general plan amendment ordinances also posted as well as the purchase and sale agreement resolution, all of those various for board files have various attachments that go with them. So, for example,

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01:07:45.240 --> 01:07:47.550 Leigh: The development agreement ordinance itself.

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01:07:48.330 --> 01:08:06.060

Leigh: Is not the actual big development agreement that you have all seen it's, it's an ordinance that supports the actual contract. He has FPC purchase and sale resolution is a resolution that supports the purchase and sale contract. So all of but all of that backup is posted

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01:08:08.940 --> 01:08:17.550

Leigh: Noticing for the project just an FYI for everyone. And now that these dates have been scheduled. The clerk will issue mailed notices so

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01:08:18.630 --> 01:08:26.580

Leigh: If you receive you live nearby and you received, let's say, a notice for the environmental impact report publication, you'll probably also be receiving a notice

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01:08:27.360 --> 01:08:36.000

Leigh: Friday or Monday or sometime in the next week or so that calls out the dates of these committees, so that everybody will get that notice by mail.

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01:08:37.980 --> 01:08:52.290

Leigh: The board committees will consider these, they will take public comment on each of these hearings, there will be a brief presentation discussion by the supervisors and then those pieces of legislation would be referred to the full board.

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01:08:54.030 --> 01:09:06.030

Leigh: I also want to mention that we've posted links to these various pieces of legislation from the CAC website as well, just for ease of reference. So that takes you right to each file.

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01:09:08.640 --> 01:09:18.960

Leigh: And then when the full board. Here's these items. The three ordinances required to readings of the board, the resolution requires one reading of the board.

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01:09:19.290 --> 01:09:27.300

Leigh: We do anticipate that all of these documents will be bundled together in the same hearing so it's not as though we're going to have, you know,

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01:09:27.960 --> 01:09:38.640

Leigh: Many different hearings for each of these various pieces of legislation, they will be bundled together so they will be considered by the full board at one meeting where they will

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01:09:40.500 --> 01:09:45.840 Leigh: Consider the sequel appeal and then likely consider all of the ordinances and resolution.

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01:09:46.680 --> 01:10:01.740

Leigh: And then have a subsequent reading for a second reading for the ordinances that require a second reading, so when that sequel appeal is calendar, we will have more information about the dates but obviously would be in August after these committees happen.

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01:10:04.320 --> 01:10:11.040 Leigh: I'm going to stop there. I'm happy to take questions if you have them. But I'll turn it back to you. JOHN and we can

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01:10:12.570 --> 01:10:13.620 Leigh: Talk more as needed.

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01:10:16.110 --> 01:10:21.930

jon winston: Okay, well, we'll entertain questions from the committee, starting with Michael Aaron's

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01:10:22.350 --> 01:10:25.320 mikeahrens: Yes, I have one question. This is all new

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01:10:26.760 --> 01:10:41.130

mikeahrens: Show, you're going to have a sequel appeal argued and then on the same time you would have the first reading and discussion at the same hearing is that what's normal. And then there's a second reading at some other later hearing is that what you're saying.

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01:10:43.200 --> 01:10:53.880

Leigh: That's typically the way the clerk agenda is is these items. But until the clerk schedules them. I can't tell you for sure, but that's that's the typical format. Yes.

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01:10:54.660 --> 01:11:06.750

mikeahrens: And then, how long is the second. I mean, do they reconsider is the Board of Supervisors reconsider their actions at the second reading, or is that is that an independent hearing

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01:11:07.980 --> 01:11:12.240 mikeahrens: Maybe you could explain that a little more tomatoes. The novice in this field and to the public.

587

01:11:13.740 --> 01:11:23.670

Leigh: Sure, our legislation, the so the ordinances have two readings at the board, which obviously gives two opportunities for the board to consider the legislation.

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01:11:24.450 --> 01:11:34.290 Leigh: Those do not include public comment. But those do give an opportunity for the board members to consider the legislation on two separate meetings. That is the purpose

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01:11:34.890 --> 01:11:36.480 mikeahrens: Thank you. That's all the questions I have job.

590 01:11:37.260 --> 01:11:39.450

jon winston: Okay, you've You stole my thunder.

591 01:11:40.470 --> 01:11:42.690 jon winston: Bridget de fella. Did you have any questions.

592 01:11:44.040 --> 01:11:44.640 jon winston: Or statements.

593 01:11:46.380 --> 01:11:48.030 Brigitte Davila (she/her): That take myself off mute.

594 01:11:49.650 --> 01:11:55.380 Brigitte Davila (she/her): I don't have any other questions, but I don't think we would

595 01:11:56.400 --> 01:12:12.690 Brigitte Davila (she/her): Hesitate if we needed to to ask for a postponement. So I just want to mention that if we do need to have the Board of Supervisors here this later, we are trying to run full steam ahead. Like I said, but just in case I

596 01:12:12.720 --> 01:12:15.000 jon winston: Was filming in order to wait for the MO you to come

597 01:12:15.060 --> 01:12:15.600 Brigitte Davila (she/her): Yes.

598 01:12:15.660 --> 01:12:16.350 jon winston: Here's the MO you

599 01:12:17.460 --> 01:12:17.760 Brigitte Davila (she/her): Okay.

600 01:12:19.980 --> 01:12:25.500 jon winston: I'm Mark tanks. I'm sorry. I still have you marked as absent, but you're here.

601 01:12:26.610 --> 01:12:27.390 Mark Tang: And no worries.

01:12:28.620 --> 01:12:32.280

Mark Tang: I agree with everything that was asked earlier with Mike and

603

01:12:33.570 --> 01:12:44.670

Mark Tang: clarifying the purpose of the meetings and just the last thing is is making sure that these meetings are also posted on the CDC website. So people are people to follow, but that's about it. Thanks. Lee.

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01:12:47.160 --> 01:12:54.990

jon winston: Yeah, Mike. Michael did you ask earlier about us about the first and second readings. Did you ask about the secret. The secret deal with what is that about

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01:12:55.050 --> 01:13:02.880
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mikeahrens: Yeah, I think her answer was the sequel appeal would most likely, although it's not certain be heard at the same time as the first reading.

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01:13:03.690 --> 01:13:05.760 mikeahrens: Okay, is that rightly

607

01:13:07.800 --> 01:13:22.230

Leigh: Yes. In fact, the sequel appeal has to be heard. First, before the board considers any of the legislation because the board cannot act until a sequel appeal is considered. So that would be the very first thing to be agenda is which is

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01:13:23.460 --> 01:13:26.550

Leigh: The task of the clerk and they're working on that schedule now.

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01:13:28.080 --> 01:13:34.260

jon winston: And the board of supervisors are the land use. This is considered by the Board full board.

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01:13:34.920 --> 01:13:40.710

Leigh: Where then committees, don't the committee's can hear and make amendments to legislation.

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01:13:42.660 --> 01:13:57.180

Leigh: During the sequel appeal. It's the full board, which is obviously necessary to actually pass or prove the legislation that is required to handle the sequel appeal is heard. Yeah, great question. So really, are, are just

01:13:58.230 --> 01:14:05.940

Leigh: Providing an opportunity for those committee members to weigh in and then that gets referred to the full board for the actual actions.

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01:14:06.060 --> 01:14:17.400 jon winston: Of the comment happens during the, during the committee hearing not during the whole board and and does the, the, the full board actually find on the on the sequel.

614 01:14:18.840 --> 01:14:19.290 jon winston: Appeal.

615 01:14:19.560 --> 01:14:20.490 jon winston: It's that that is

616 01:14:20.850 --> 01:14:25.530 Leigh: A sequence girls go to the full board. So the board is the department is the

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01:14:25.830 --> 01:14:32.130 Leigh: City body responsible for dealing with a sequel appeal. So they want to consider it. It's not the board of appeals

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01:14:32.220 --> 01:14:36.390 jon winston: I did not know that. Okay, that's all for me that's good at public comment.

619 01:14:38.760 --> 01:14:39.390 jon winston: There is any

620 01:14:47.190 --> 01:14:48.810 jon winston: Susan. Is there anybody waiting to speak.

621 01:14:51.690 --> 01:14:54.210 Sue Exline: Time. Yes. One second.

622 01:15:00.990 --> 01:15:03.420 Sue Exline: I thought I saw a hand raised there is Harry Bernstein.

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623

01:15:06.030 --> 01:15:07.500 Harry Bernstein: Okay, can you hear me.

624 01:15:07.590 --> 01:15:09.270 jon winston: Yes. Two minutes starts now.

625 01:15:09.630 --> 01:15:11.760 Harry Bernstein: Okay, so, um,

626 01:15:12.960 --> 01:15:14.100 Harry Bernstein: My question is,

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01:15:15.360 --> 01:15:28.380 Harry Bernstein: Regarding the full board hearing. If the proposals get through both of the committee's so, under what circumstances are public comments ever allowed

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01:15:28.830 --> 01:15:50.760

Harry Bernstein: At the full board meetings. I've heard one condition was that if the legislation has substantially changed the time was introduced, maybe through the committee hearings then under that circumstance, it's possible for the board to take

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01:15:51.810 --> 01:15:52.770 Harry Bernstein: Public comments.

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01:15:53.460 --> 01:16:02.190 Harry Bernstein: But I also want to find out. This is a rumor. I think if one or more border providers and members.

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01:16:03.900 --> 01:16:16.560 Harry Bernstein: Make the request that public be allowed to comment is that a valid situation or is that just a rumor maybe somebody can report that either today or in a future meeting.

632 01:16:17.670 --> 01:16:18.150 Harry Bernstein: Thank you.

633 01:16:19.020 --> 01:16:19.950 jon winston: Took a note of that.

634 01:16:21.300 --> 01:16:22.230 jon winston: Okay, next speaker.

635 01:16:23.520 --> 01:16:24.690 Sue Exline: Madeline Mueller

636 01:16:25.800 --> 01:16:30.840 Madeline mueller: Oh yeah, and I know you know you don't answer your questions, but I just somebody might clarify.

637

01:16:31.230 --> 01:16:46.230

Madeline mueller: That I'm hearing now for the first time that ordinances. Take a second reading, but at least one of those items on the budget me. I guess it was is not an ordinance the sale. So that could be decided without a second meeting.

638 01:16:48.300 --> 01:16:51.840 Madeline mueller: Somebody wants to ask them officially or some point clear it up for me.

639 01:16:53.790 --> 01:16:54.150 jon winston: Okay.

640 01:16:55.470 --> 01:16:55.920 jon winston: That's it.

641 01:16:56.010 --> 01:16:56.460 Okay.

642 01:16:57.630 --> 01:17:02.820 Sue Exline: And the next person. Um, I think this is Laura ending in 594

643 01:17:04.500 --> 01:17:05.160 jon winston: We're Friday.

644 01:17:07.290 --> 01:17:07.950 1415****594: Can you hear me.

01:17:08.220 --> 01:17:19.110

1415****594: Yes, we can. Okay. Yeah. This is Laura was would park and I just wanted lead to go through again and maybe even add a little more detail about what exactly

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01:17:19.740 --> 01:17:30.270

1415****594: Does the developer pay for that after it's built it reverts to the city. And then, of course, also, the city has the financial responsibility.

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01:17:30.840 --> 01:17:43.020

1415****594: Of taking care of it. I want to know which of those things. And then my other question was when the PC approved the sale price was that with the understanding

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01:17:44.100 --> 01:17:56.100

1415****594: Because the main push to this whole development has been the affordable housing did the PC approve it because they think it's going to be perpetual affordable housing.

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01:17:58.050 --> 01:18:00.690 1415****594: That's my questions. Well, thank you. That was a

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01:18:00.750 --> 01:18:06.360

jon winston: That was a question pertaining to Item three, that one item for right now. But, uh, I'll let you go on that.

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01:18:07.950 --> 01:18:12.930 jon winston: Next speaker please try and keep it on an item for the upcoming public hearings scheduled

652 01:18:14.190 --> 01:18:15.570 Sue Exline: Chris Hansen is next.

653

01:18:18.210 --> 01:18:21.300 E. Simon Hanson: Um, okay, so I guess what I can say

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01:18:22.920 --> 01:18:29.100

E. Simon Hanson: That please I would imagine will be agenda is 72 hours in advance.

655 01:18:30.420 --> 01:18:33.630 E. Simon Hanson: As as this meeting was not

656 01:18:36.120 --> 01:18:37.140 E. Simon Hanson: Okay, thank you. 657 01:18:39.060 --> 01:18:41.370 E. Simon Hanson: These public hearings downtown 658 01:18:43.920 --> 01:18:44.940 E. Simon Hanson: Per the Brown Act. 659 01:18:45.900 --> 01:18:46.110 Right. 660 01:18:50.190 --> 01:18:52.050 Sue Exline: Okay. When Kaufman is next. 661 01:18:53.670 --> 01:19:06.900 Wynd Kaufmyn: Yeah, I just want to emphasize the request in the chat to provide the time and location of the MO you subcommittee meeting because it's I can't find it on the City College website. Thank you. 662 01:19:11.730 --> 01:19:14.280 jon winston: It was trying to figure that out by the end of this meeting, if possible. 663 01:19:15.600 --> 01:19:16.980 Brigitte Davila (she/her): I texted 664 01:19:18.300 --> 01:19:22.110 Brigitte Davila (she/her): The chancellor's Chief of Staff, but I haven't heard back yet. Okay. 665 01:19:24.240 --> 01:19:25.200 jon winston: Is there another sticker. 666 01:19:27.840 --> 01:19:28.170 jon winston: For 667 01:19:28.470 --> 01:19:29.460

Sue Exline: Madeline Mueller

668 01:19:29.730 --> 01:19:31.860 Madeline mueller: raised her hand took I took it down.

669 01:19:32.280 --> 01:19:32.700 Okay.

670 01:19:34.530 --> 01:19:38.190 Sue Exline: Anybody else wasn't able to get their hand up.

671 01:19:40.920 --> 01:19:41.520 jon winston: Okay.

672 01:19:42.270 --> 01:19:43.380 Good another second or third

673 01:19:45.720 --> 01:19:46.350 jon winston: That somebody

674 01:19:49.440 --> 01:19:57.660 jon winston: Okay. A lot of people with their microphones on. Alright. Seeing no public comment. I'll give the committee ANOTHER CHANCE TO WEIGH IN really quickly.

675 01:19:58.890 --> 01:19:59.610 jon winston: McLaren's

676 01:20:00.060 --> 01:20:00.390 mikeahrens: They'll be

677 01:20:01.200 --> 01:20:02.220 jon winston: Okay, but you who

678 01:20:02.760 --> 01:20:04.740 jon winston: Know me oh here.

679 01:20:06.060 --> 01:20:18.900

Amy O'Hair: I guess I would like some clarification on on the sequel appeal from Lee. What is it I just details, unless it's available elsewhere. And it's more efficient for me to look it up there.

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01:20:21.990 --> 01:20:32.610

Leigh: Maybe that's a great question. I have to get back to us to what materials good posted publicly and when maybe so you can you can jump in on that but

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01:20:33.840 --> 01:20:45.630

Sue Exline: Yeah i don't i don't have had the answer either, but I was going to say, we can definitely get back to you and pose and make sure that that any materials on our up our LinkedIn will send an Africa CC as well.

682

01:20:46.470 --> 01:21:02.310

Leigh: Yeah, essentially, you know the the planning commission on at their adoption hearing in the end of May, the first act. They took was to certify the environmental impact report as an adequate substantial document.

683 01:21:03.540 --> 01:21:05.820 Leigh: The our city.

684

01:21:08.220 --> 01:21:11.610 Leigh: Code allows for that decision to be appealed.

685

01:21:12.900 --> 01:21:27.030

Leigh: So an appeal has been filed that says that no that era was not adequate. And so that is the that is the question put forth to the Board of Supervisors. They then are the next body to consider whether that

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01:21:28.500 --> 01:21:36.690 Leigh: Document is substantial and adequate. So that's the appeal that they will consider. So I believe that the generally there's a

687

01:21:38.430 --> 01:21:46.080

Leigh: Presentation by the appellant and then a presentation by the city's environmental team and the board then considers that appeal.

688 01:21:48.120 --> 01:21:48.540 Amy O'Hair: But that's

01:21:49.050 --> 01:21:51.030 Amy O'Hair: But that's like that's a public

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01:21:51.600 --> 01:21:54.450 Leigh: It's a public hearing assessment before board. Yes.

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01:21:54.690 --> 01:21:58.050 Amy O'Hair: But the appeal itself is a public document of public

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01:22:00.240 --> 01:22:03.030 Amy O'Hair: I mean, I just don't know what form it takes, so that's why I'm asking.

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01:22:04.800 --> 01:22:20.310

Leigh: Again, I have to just double check with our environmental planning and city attorney team because I know the appeal gets filed directly with the board and I'm not totally sure you know the process for disclosing that and when those things happen.

694 01:22:21.660 --> 01:22:23.910 Leigh: Sorry, I can find out, though, and I'll let you know.

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01:22:24.180 --> 01:22:28.530 Amy O'Hair: Okay, thank you. I look forward to being able to have a look at that. Thank you.

696 01:22:30.390 --> 01:22:30.930 jon winston: Octane

697 01:22:32.010 --> 01:22:32.640 Comments.

698 01:22:34.170 --> 01:22:35.280 Mark Tang: No comments for me.

699 01:22:35.550 --> 01:22:36.630 jon winston: All right, and

700 01:22:38.130 --> 01:22:45.060 jon winston: I don't think I have any comments, either. Just want to make sure that everybody knows the dates.

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01:22:46.560 --> 01:22:57.960
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jon winston: July 27 for the land use and transportation committee July 29 for the budget and Finance Committee and the full board. We don't have a date yet, but we will know

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01:22:58.620 --> 01:23:11.070

jon winston: And those are all you can go to the committee's online on the on the board of supervisors website look down on the there's, I think there's a column. This is committees and you'll be able to find a link to get into that into that meeting.

703

01:23:12.240 --> 01:23:21.390 seung yen hong: JOHN I also want to say to sing in the vendors committee and the Budget Committee, they are on the ball boys reservoir CAC well

704 01:23:22.410 --> 01:23:22.800 jon winston: Thank you.

705 01:23:24.090 --> 01:23:24.600 jon winston: Okay.

706 01:23:27.000 --> 01:23:38.610 jon winston: So let's move to number five general public coming. Go ahead and speak about anything you like. That has to do with the reservoir or City College relationship to it.

707 01:23:40.320 --> 01:23:43.410 Sue Exline: In one hand that Madeline Mueller. Okay.

708 01:23:43.470 --> 01:23:44.550 jon winston: You have two minutes.

709 01:23:45.810 --> 01:23:47.670 jon winston: One second. Let me get my timer going

710 01:23:48.720 --> 01:23:49.320 jon winston: Two minutes. 711 01:23:57.720 --> 01:23:59.280 jon winston: That linear, there may be muted.

712 01:24:02.490 --> 01:24:03.330 Madeline mueller: unmuted now.

713 01:24:03.390 --> 01:24:04.200 jon winston: Okay. All right.

714 01:24:04.260 --> 01:24:04.440 Now,

715 01:24:05.910 --> 01:24:06.120 jon winston: Again,

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01:24:07.440 --> 01:24:13.740 Madeline mueller: Yeah I expected this to be public, but on and I only jumped in. Now because people are asking for the

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01:24:14.940 --> 01:24:23.820 Madeline mueller: The appeal to the ER and um, I was going to talk about that a little bit, but I don't think I have to because there will be a press release out very soon.

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01:24:24.390 --> 01:24:33.390 Madeline mueller: It is. It was for it's public, it's a public document and attorney Stuart flashman will give is the appeal in front of the board.

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01:24:33.990 --> 01:24:49.020 Madeline mueller: And it's on behalf of myself and a few other folks. Um, and it's quite detailed and I really encourage everyone to read it. And although it is an appeal by definition on an existing EIR

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01:24:50.160 --> 01:24:59.190

Madeline mueller: That seems and it's true. We have at least six months john said he's quite correct. What is the future. And it's so, so much of it seems obsolete.

721 01:25:00.060 --> 01:25:07.320
Madeline mueller: That it just seems like it's time to take a little breather and spend a little time until we maybe see how we're going to come out of this.

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01:25:08.250 --> 01:25:17.670

Madeline mueller: This pandemic, which is absolutely you know on unprecedented. We all know that I'm not saying anything you don't know but it just seems part of the

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01:25:19.020 --> 01:25:23.730

Madeline mueller: Problem with it right now, is it doesn't address a reality as we know it one way or the other.

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01:25:24.660 --> 01:25:44.280

Madeline mueller: And so we are going to really add in the press release that let's take some time and do it right and and maybe get everything we want, but it may be a new world, but maybe not. Who knows, so I'll try to get that information. Since the press releases ready, which I think will be tomorrow.

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01:25:45.330 --> 01:25:52.140 Madeline mueller: I'll get that all out to you too. But definitely, it should come through. Everybody at this point. Thank you. Okay.

726 01:25:53.550 --> 01:25:54.330 jon winston: Anybody else

727 01:25:55.470 --> 01:25:56.460 Sue Exline: Laura fry.

728 01:26:00.750 --> 01:26:01.680 jon winston: Are you muted Laura.

729 01:26:08.130 --> 01:26:09.240 1415****594: Can you hear me, yes.

730 01:26:10.380 --> 01:26:12.810 1415****594: Okay, I just wanted to have

731 01:26:13.980 --> 01:26:33.960

1415****594: Somebody passed on to me that there was a sale 4.5 acres acres in 2014 and it was for \$10 million. So there's like six years ago, almost the same price as 17.5 acres. Currently, so I just wanted to pass it on.

732 01:26:39.090 --> 01:26:39.570 jon winston: Speaker

733 01:26:40.140 --> 01:26:40.740 Sita

734 01:26:48.270 --> 01:26:48.780 1415****594: Are you there.

735 01:26:53.100 --> 01:26:53.820 jon winston: Are you muted.

736 01:26:59.370 --> 01:27:00.120 jon winston: Okay.

737 01:27:01.080 --> 01:27:05.280 jon winston: Hello there, you are just in time. Okay. We hear you. Go ahead and speak.

738

01:27:07.050 --> 01:27:20.070 Tomasita Medál: I don't think it is fair for this project to be proceeding when we have to meet virtually and we can't come in person. And all of these meetings are happening in ways

739 01:27:21.900 --> 01:27:25.200 Tomasita Medál: That it's just not an open process. It's being rushed and

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01:27:26.610 --> 01:27:34.170 Tomasita Medál: Obviously, we feel that any housing should be built should be 100% affordable and we'd like to remind the developers that

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01:27:34.710 --> 01:27:48.600

Tomasita Medál: There's thousands of market rate units that are languishing empty in Mission Bay and the things have changed with the pandemic and the tech pandemic doesn't look like it's going anywhere. And so

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01:27:50.160 --> 01:27:56.940

Tomasita Medál: First of all, we'd like to remind people that City College is an educational institution and it was not established to solve the

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01:27:57.630 --> 01:28:09.570

Tomasita Medál: City's housing problems. And yes, it's very cruel of the developers to ignore the needs of our students who have access to their education. That's just ruthless and cruel.

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01:28:10.200 --> 01:28:19.020

Tomasita Medál: And if it was your kids who couldn't afford to go to a really expensive college and needed to have to go to a community college to access a better life.

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01:28:19.350 --> 01:28:29.820

Tomasita Medál: How would you feel if someone came along and took away the land that was the, the only way that they could access the classes, especially considering that the taxpayers have just voted.

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01:28:30.210 --> 01:28:42.240

Tomasita Medál: 840 \$5 million worth of of construction improvements new buildings City College and the upper lot was meant for the for the Performing Arts Education Center, and now it's meant for

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01:28:42.960 --> 01:28:49.110 Tomasita Medál: Eagle River theater and the essentials science, technology, engineering, arts and

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01:28:49.890 --> 01:29:04.560

Tomasita Medál: Mathematics building and the lower lot was always assumed to be part of our campus and it needs to continue as part of our campus. Just think of how you would feel if your children were cut off from access to a to opportunity to better their lives.

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01:29:05.820 --> 01:29:07.530 Tomasita Medál: I'm just appealing to your conscience, you know,

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01:29:09.480 --> 01:29:15.450

Tomasita Medál: With coven it's time for us to really examine what we do and the consequences of it. Thank you.

751 01:29:16.590 --> 01:29:18.300 jon winston: Okay. Any more speakers.

752 01:29:21.270 --> 01:29:24.240 Leigh: JOHN I got a text from Sue that she lost power. 753 01:29:27.600 --> 01:29:30.240 jon winston: So there's I was about to say how well 754 01:29:30.240 --> 01:29:31.020 jon winston: This is going 755 01:29:31.920 --> 01:29:32.370 jon winston: And how 756 01:29:33.210 --> 01:29:35.580 seung yen hong: High so I can control and I can 757 01:29:35.670 --> 01:29:36.180 seung yen hong: Oh, good. 758

01:29:36.300 --> 01:29:36.840 Leigh: Oh, thanks.

759 01:29:37.440 --> 01:29:41.910 seung yen hong: And so I think after was Christensen.

760 01:29:46.470 --> 01:29:47.130 E. Simon Hanson: Can you hear me.

76101:29:47.490 --> 01:29:57.240E. Simon Hanson: Yes. Okay. Um, I just wanted to mention about the online meeting format that one of our folks that

762 01:29:58.980 --> 01:29:59.640 E. Simon Hanson: Is not

763 01:30:00.870 --> 01:30:12.390 E. Simon Hanson: With us today is not participating because she received \$100 phone bill because she's been participating in these meetings so

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01:30:13.500 --> 01:30:23.520

E. Simon Hanson: It's it's hardship for people. For some people, not for everybody. For me, it's not. I mean, so so bad. But for some people. This is a hardship.

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01:30:24.450 --> 01:30:36.180

E. Simon Hanson: And then I had a question and I don't know if it's too late to ask this, what percentage of the infrastructure funding is going to actually be paid for by grant money as opposed to straight out of pocket.

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01:30:37.380 --> 01:30:37.860 E. Simon Hanson: Thank you.

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01:30:46.770 --> 01:30:47.520 seung yen hong: Perry.

768 01:30:48.330 --> 01:30:48.960 Preston

769 01:30:50.670 --> 01:30:52.260 Harry Bernstein: Okay, I'll just start talking

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01:30:56.040 --> 01:31:08.250

Harry Bernstein: So people talked earlier about, there was an appraisal that justified the low sale price with the land that that was a private appraisal commissioned by the BBC.

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01:31:08.850 --> 01:31:23.220 Harry Bernstein: And according to Michael errands from the BRCA see that was not released. I think it should be released, and I would like to ask Lee when that is going to be possible or will it happen.

772 01:31:25.710 --> 01:31:29.520 Harry Bernstein: Another thing is we've talked about the

773 01:31:31.080 --> 01:31:38.670 Harry Bernstein: The PVC hearing of Miss Russell and Miss Lewinsky both said that the

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01:31:39.930 --> 01:31:53.490

Harry Bernstein: obligations under the State surplus land statute had been satisfied by February of 2016, of course, they made a mistake. It was actually february of 2017

775 01:31:55.140 --> 01:31:55.470 Harry Bernstein: But

776 01:31:56.610 --> 01:31:58.620 Harry Bernstein: There was a statement that

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01:31:59.760 --> 01:32:14.130

Harry Bernstein: From Misra we gave notice to all public agencies in 2016 City College sat on the request on the panel of judges the request for qualifications and their quest for proposals also observed the voting.

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01:32:14.700 --> 01:32:21.180 Harry Bernstein: When it was awarded this development City College had full notice of this project and the opportunity to bid.

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01:32:21.750 --> 01:32:37.050

Harry Bernstein: And I've asked for. And I think the public would appreciate the information of where this opportunity came from. Also, it should have been a written opportunity for City College to buy the land. Thank you.

780 01:32:40.080 --> 01:32:41.250 jon winston: Any more comments.

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01:32:44.850 --> 01:32:46.410 seung yen hong: I don't see any more hands.

782 01:32:48.000 --> 01:32:48.390

jon winston: Okay.

783 01:32:50.100 --> 01:32:51.360 Harry Bernstein: Did you get that phone number.

784 01:32:53.100 --> 01:32:55.110

seung yen hong: I thought that was Nora Laura.

785 01:32:57.270 --> 01:32:57.660 Harry Bernstein: Thank you.

786 01:32:58.860 --> 01:33:00.360 1415****594: Yeah, I already talked. I'm done.

787 01:33:01.500 --> 01:33:01.920 1415****594: Okay.

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01:33:04.620 --> 01:33:16.620
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jon winston: We'll check back in a minute if he's still trying to get through. Go ahead. But I will say about that one person who paid a \$90 phone bill. She was reimbursed. And if you look at today's if you looked at the website. Back then, she didn't have

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01:33:18.270 --> 01:33:25.620

jon winston: Access to the computers to the internet. So she was not able to see that would cost money. But now that that cost has been waived. Now that the

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01:33:26.190 --> 01:33:35.970

jon winston: City is running these zoom calls rather than someone else the developer, I believe was running the old ones. So she's been reimbursed. Nobody's ended up paying out of pocket for their phone calls and

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01:33:37.380 --> 01:33:43.770 jon winston: sorry for the inconvenience, but it's not a problem anymore, you don't you don't pay for your phone calls into public comment now.

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01:33:44.790 --> 01:33:46.590 jon winston: If you call over the phone.

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01:33:47.940 --> 01:33:50.100 jon winston: Are there any more comments.

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01:33:51.570 --> 01:33:52.380 jon winston: From the public

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01:33:56.190 --> 01:33:58.380 jon winston: Going once, going twice. Seeing none.

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01:33:59.790 --> 01:34:07.260 jon winston: I think it's time to close the meeting. Do I need them. I don't think we need a motion to close the meeting, but a thank you to everybody to

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01:34:07.290 --> 01:34:09.990 jon winston: People on the staff came. Excuse me.

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01:34:10.680 --> 01:34:21.360

mikeahrens: John there was a I have no nothing further to add, but there is questions. I don't know either Lee or anybody else wants to answer any of those questions. Maybe we should give an opportunity to either the developer

799 01:34:21.840 --> 01:34:24.360 jon winston: Well Brad was asking about the

800 01:34:25.650 --> 01:34:28.650 jon winston: Mo you committee time and location.

801 01:34:29.850 --> 01:34:31.140 jon winston: And there have been several

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01:34:32.940 --> 01:34:40.320 jon winston: Plus ones on that. But we're still waiting for word back from Bridget text. So you haven't heard from

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01:34:40.860 --> 01:34:53.490 jon winston: Now, yeah. So I all I can say is, keep an eye on the website and maybe we'll be able to post something on the planning department website on the bellboy reservoir CAC website.

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01:34:55.860 --> 01:34:58.860 jon winston: But I'm going to be poking around and looking around and I will

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01:34:59.520 --> 01:35:03.930 Harry Bernstein: Cure rather quick and during the last session you address them.

806 01:35:04.500 --> 01:35:04.950 I'm sorry.

807 01:35:06.120 --> 01:35:08.820 Harry Bernstein: There were several questions that were just raised

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01:35:10.050 --> 01:35:22.320 mikeahrens: I agree. I agree with that that I don't know if there's any answers, but there are several questions answered by at least four members of the public during general public comment. And I was just wondering if anybody that's on the

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01:35:23.580 --> 01:35:26.790 mikeahrens: Lead or anybody else has any answers to those questions.

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01:35:28.260 --> 01:35:29.490 mikeahrens: Maybe they don't have any answers.

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01:35:30.510 --> 01:35:32.970 Leigh: For Mike, do you want to highlight the ones

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01:35:35.160 --> 01:35:37.320 mikeahrens: Harry asked about the release of the appraisal.

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01:35:41.400 --> 01:35:46.920

mikeahrens: The there was some comment about the value of the land and there were questions about

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01:35:48.030 --> 01:35:52.830 mikeahrens: Whether the developer is funding. Some of the infrastructure from

815 01:35:54.540 --> 01:35:54.930

mikeahrens: From

816 01:35:55.710 --> 01:35:57.990 mikeahrens: The public money I

817

01:35:58.830 --> 01:36:05.490

mikeahrens: I, I took a very quickly. I hate to repeat the questions, but that's my notes of those questions.

818 01:36:06.990 --> 01:36:08.850 Leigh: Sure, um,

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01:36:10.200 --> 01:36:19.350 Leigh: So I yeah I explained the the methodology for the the purchase price or the sale price for other that's embodied in the SIPC resolution.

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01:36:20.790 --> 01:36:26.040 Leigh: The question about infrastructure. Yes, the developers obligated to fund the infrastructure.

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01:36:27.450 --> 01:36:35.250 Leigh: The open spaces as well as what will become the new public utilities, so I know somebody asked about that the

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01:36:35.820 --> 01:36:44.970

Leigh: The roads that you are shown on the site plan. There's sort of three roads that go through the development project and then the the newly Avenue.

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01:36:45.780 --> 01:36:57.870 Leigh: All of those roads would be constructed as an obligation that the developer will take on and those would then be conveyed back to the city, along with the utilities underlying them.

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01:36:59.220 --> 01:37:04.290 Leigh: And then the question about the appraisal. That is a document that the SSP

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01:37:04.290 --> 01:37:05.910 Leigh: You see, has commissioned

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01:37:06.540 --> 01:37:14.640 Leigh: It is their own document and it informed the SF PC Commission's decision and the final purchase and sale contract.

827 01:37:17.670 --> 01:37:25.470

mikeahrens: And I know I just add, I did ask for a copy of the previously and was told it under the law. They don't have to release it for you. So

828 01:37:26.430 --> 01:37:27.900 mikeahrens: That's the answer. I think

829 01:37:28.140 --> 01:37:35.940 Leigh: Is that it's an SMP UC document that they commissioned to to inform their sale price.

83001:37:37.020 --> 01:37:43.800Leigh: It's part of city policy to commission a third party appraisal on any sort of real estate transaction.

831 01:37:44.790 --> 01:37:45.180 mikeahrens: Thank you.

832 01:37:47.400 --> 01:37:49.320 jon winston: Any more questions, comments.

833 01:37:51.660 --> 01:37:56.400 jon winston: Anybody on the committee okay with that people will close the meeting.

834 01:37:56.790 --> 01:37:57.600 mikeahrens: A motor journey.

835 01:37:57.930 --> 01:38:00.240 jon winston: All right. And second, okay, let's get a second

836 01:38:01.020 --> 01:38:02.400 jon winston: I can I write

837 01:38:04.170 --> 01:38:06.450 jon winston: All in favor of ending the meeting.

838 01:38:06.900 --> 01:38:08.190 Mark Tang: I i

01:38:08.580 --> 01:38:09.780 jon winston: Already can see anatomist

840 01:38:11.220 --> 01:38:13.380 jon winston: Good meeting. Thank you to everybody staff.

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01:38:13.410 --> 01:38:15.150 jon winston: Members public everybody who came

842 01:38:15.300 --> 01:38:18.870 mikeahrens: to echo the staff and everybody else. Thank you very much.

843 01:38:19.170 --> 01:38:19.980 Leigh: Okay, thank you.

844 01:38:20.700 --> 01:38:21.030 Amy O'Hair: Okay.

845 01:38:21.690 --> 01:38:22.470 Leigh: Thanks, everyone.

846 01:38:22.740 --> 01:38:24.060 mikeahrens: Thank you for the report Bridget.

847 01:38:25.230 --> 01:38:25.710 jon winston: Yes.