

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

Meeting Minutes

Wednesday December 14, 2011

7:00 PM

Regular Meeting

Planning Department, 1650 Mission Street

COMMITTEE MEMBERS PRESENT: Peter Cohen (Chair), Jason Henderson (Vice Chair),
Robin Leavitt, Ted Olsson (Secretary),
Dennis Richards, Marius Starkey, Ken Wingard

COMMITTEE MEMBERS ABSENT: Carmela Gold

STAFF IN ATTENDANCE: Kearstin Dischinger (Planning), Alexis Smith (Planning)

1. Call to order and roll call

The meeting was called to order by the Committee Chair at 7:00 P.M.

2. Announcements, upcoming meetings and general housekeeping [discussion item]

Item heard. No action taken.

3. Approval of Minutes for the meeting of November 16th 2011 [action item]

Item not heard. Continued to the next meeting.

4. Development Pipeline Report—Developments in process; CAC project reviews [discussion and possible action]

Item heard. No action taken.

5. Legislation/policy Pipeline Report---Legislation and Planning Commission issues in process [discussion and possible action]

Item heard. No action taken.

6. Resolution on proposed legislation for Planning Code amendments (2011.0532T, introduced 5/3/2011) [action item]

ACTION:

BE IT RESOLVED that the Market and Octavia Community Advisory Committee supports the Planning Department staff's recommendations pertaining to Limited Corner Commercial Uses (LCCUs) and Limited Commercial Uses (LCUs) for the proposed legislation 2011.0532T, as specifically articulated in recommendations #8 and #9 of the staff report for December 15, 2011 Planning Commission hearing.

MOTION: Richards

SECOND: Starkey

AYE: Cohen, Henderson, Leavitt, Richards, Starkey, Wingard

NO:

ABSENT: Gold, Olsson

ABSTAIN:

MOTION: 2011-12-14_2

7. Finalizing 2012 M/O Community Improvements Program recommendations for Capital Plan [discussion and action item]

ACTION:

BE IT RESOLVED that the Market and Octavia Community Advisory Committee, after reviewing the IPIC recommendations presented at its December meeting, makes the following recommendations to the Planning Commission and Board of Supervisors for use of Market/Octavia Fund revenues in FY13 and FY14 for community improvements projects in the Plan Area.

	FY2013	FY2014
Open Space Open Space Community Opportunities Program		50,000
Greening Street Tree Plantings for key streets (ongoing in coordination with City projects) Hayes Green rotating art project Market Street (10th to Octavia)		50,000 20,000 170,000
Transportation Haight Street two-way dedicated transit lanes and pedestrian improvements Predevelopment for Market Street intersection improvements, including Dolores/Market Market/16th/Noe pedestrian improvements Market/14th/Church pedestrian improvements Market/Duboce/Buchanan pedestrian improvements	120,000 50,000	210,000 250,000 130,000 250,009

Program Administration	50,000	50,000
Total	220,000	1,111,200

	Prior Years	FY2013	FY2014
Projected Impact Fee Revenue	130,972	173,144	1,108,501
Projected Impact Fee Expenditures	81,000	220,000	1,111,200
Annual Surplus/(Deficit)	49,972	(46,856)	(2,699)
Cumulative Surplus/(Deficit)	49,972	3,116	417

BE IT FURTHER RESOLVED that the Market and Octavia Community Advisory Committee did not consider the IPIC recommendations for fiscal years beyond FY13 and FY14. The CAC will provide updated recommendations to the Planning Commission and Board of Supervisors in December 2012.

MOTION: Richards

SECOND: Wingard

AYE: Cohen, Henderson, Levitt, Richards, Wingard,

NO:

ABSENT: Gold, Olsson, Starkey

ABSTAIN:

MOTION: 2011-12-14_3

8. Proposed In-kind community improvements Agreement for 2001 Market (Prado project) [discussion and action item]

14Dec11-1: Proposed In-kind community improvements Agreement for 2001 Market (Prado project)

SUMMARY: Support an In-kind Agreement for streetscape improvements, as defined in the June 2011 schematic, except that the Dolores/14th Street improvements be those of the November 2011 schematic; the Market/Dolores Street crosswalk and associated improvements shall not be included in these improvements.

RESOLUTION #6 2011-12-14#1

TITLE Support for In-kind CIP Agreement for 2001 Market Street

DATE: December 14, 2011

RESOLUTION: **Be it Resolved** that the MOP-CAC supports the plan proposed by the SF Planning Department and advocated by Supervisor Wiener for an In-kind Agreement for streetscape improvements for the first block of Dolores Street between Market and Fourteenth Streets, as specifically defined in their June 2011 schematic, except that the improvements proposed for the Dolores/14th Street intersection shall be those presented in their November 2011 schematic, and that the Market Street crosswalk and associated improvements shall not be included in this improvements program.

MOVED/SECOND: Moved by Levitt, seconded by Wingard

YES: Henderson, Levitt, Wingard

NO:	Olsson, Starkey
ABSTAIN:	Cohen, Richards
ABSENT:	Gold

9. Committee members comments & Issues the Committee may consider in future meetings [discussion item]

Item heard. No action taken.

10. Public Comment

Item heard. No action taken.

11. Adjournment

The meeting was adjourned at 9:00 P.M.