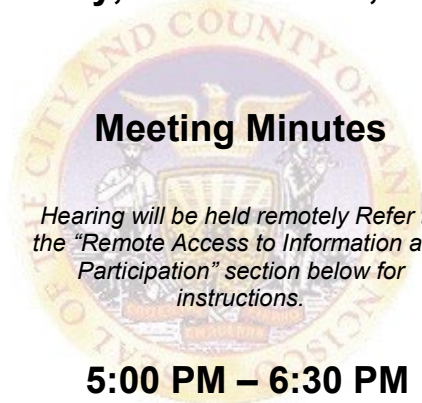


**SoMa Community Planning Advisory Committee
City and County of San Francisco**

Tuesday, November 08, 2022



Meeting Minutes

Hearing will be held remotely Refer to the "Remote Access to Information and Participation" section below for instructions.

5:00 PM – 6:30 PM

John Elberling
Tracy Green
Rob Jaques

Lex Montiel - **ABSENT**
Adam Swig
Jane Weil

John Wong

The Agenda is on our website at www.sfplanning.org and at the meeting.

MEETING AGENDA:

1. **5:00 – 5:20: Administration - Begin Meeting 5:04 PM**
 - Roll Call – **All present except Montiel**
 - Approve 6/14/22 and 9/13/2022 Meeting Minutes. **Approved 5-1. Swig abstained.**
 - Announcements -
 - Mission Bay Parks – Requested map attached to meeting invite.
 - 2023 meetings (generally 2nd Tuesday) - **No comment**
 - March 21 (3rd Tuesday)
 - June 13
 - Sept 12
 - Dec 12
 - Review 11/8/22 Agenda – **Jaques noted MTA missing. Staff advised presentation pending for March 2023.**

2. **5:20 – 5:35: Welcome New Members (*Julian Bañales, SF Planning*)**
 - Adam Swig – Seat 10 (formerly Whitfield)
 - John Wong – Seat 11 (formerly Goldin)

3. **5:35 – 5:45:** Officer Nominations and Election - Discussion/Action Item (*Julian Bañales, SF Planning*)

Jaques suggested staff provide Officer duties per Bylaws to inform Elections at first meeting 2023.

4. **5:45 – 6:00:** Attendance Rules draft amendment update – Discussion/Action Item (*Julian Bañales, SF Planning*)

Approved 5-1.

5. **6:00 – 6:15:** SOMA Expenditure Plan – Action Item (*Mat Snyder, SF Planning*)
 - Staff will ask the CAC to take action on the item for endorsement.

Plan endorsed unanimously.

6. **6:15 – 6:25:** Other updates and comments. (*Julian Bañales, SF Planning*)

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

None.

Adjournment 5:46 PM