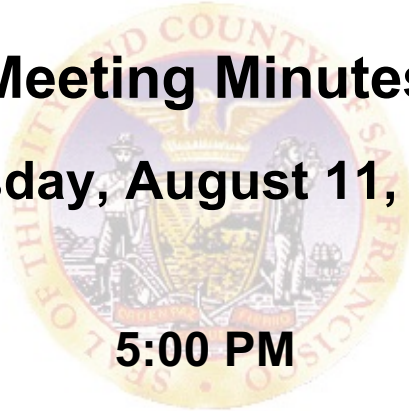


**SoMa Community Planning Advisory Committee,
City and County of San Francisco**

**Meeting Minutes
Tuesday, August 11, 2020**



5:00 PM

~~John Elberling~~
Evan Goldin

Tracy Green
~~Lex Montiel~~
~~Heather Phillips~~

Jane Weil
Charles Whitfield

-
1. (5m) Roll Call and Review of Agenda
 - J.Elberling, L. Montiel, H. Philips abset. No quorum (quorum – is half plus 1: 11 members so it is 6)

 2. (20m) Bylaws + Officer Vote –
 - Drafted based on MO CAC and EN CAC, reviewed by the City Attorney
 - At last month’s meeting, Heather, Jane and John reviewed and offered feedback. They are before you today for vote to approve with some minor clarification
 - i. Page 5: After 3 occurrences of disruption, the CAC can determine if removal of a member is warranted
 - ii. Page 6: Removal of Officers: written notice of intent shall mean written in the notice or by resolution. Reasoning shall be not performing duties
 - iii. Page 7: Given the pandemic suggest adding website and mentioning if facilities are open to the general public.
 - iv. Discussion: agreed on changes + importance of outreach of meeting

 3. (25m) Overview of SoMa/Central SoMa Public Benefits/IPIC
 - Presentation by M. Snyder, Planning Staff

 4. (25m) Central SoMa Clean Up Legislation

- Presentation by M. Snyder, Planning Staff

5. (5m) Review and Approve Meeting Minutes

6. 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.

- No public comment