

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

Minutes

Tuesday, September 8, 2020

5:00 PM

John Elberling
~~Evan Goldin~~

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

Jane Weil
Charles Whitfield

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

1. (5m) Roll Call and Review of Agenda/Announcements

• **Vacancies:**

- 4 seats and 11 alternates are currently open.
- Open Seats: Seat 1/Small Business, Seat 2/Ped/Bike/Transit expert, Seat 3/Historic Preservation, Seat 7/No additional Qualifications. 11 alternates
- All seats appointed by D6 Supervisor. Email victor.young@sfgov.org for application)

• **Missing Meetings Policy per Admin Code**

1. Any voting member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee by majority vote at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence.
2. Please contact Jessica if you are unable to make it before the meeting. It affects the agenda and we would like to be resourceful with staff time.

• **Zoom Invasion-** JL discuss preventive measures for the CAC Meeting

2. (20m) Bylaws + Officer Vote (Action Item)

- NO QUORUM

3. (30m) Initial Review of Potential IPIC Revenue and Expenditures for SoMa - Mat S/Planning (Discussion)
 - Re-label two open space projects to make them more recognizable:
 - i. Now called “New Public Rec Center” change to “Gene Friend Pool Annex/88 Bluxome”
 - ii. Now called “New SOMA Park/in-Kind” change to “Welsh/Freelon/598 Brannon” until a new name is chosen
 - MOHCD – Need to invite them for future meeting to give update
 - SFUSD – Can we invite them to give update?

4. (25m) RPD – Draft Capital Improvement Plan – Stacy B/RPD (Discussion)

5. (5m) Review and Approve Meeting Minutes (Action Item)
 - NO QUORUM