AGENDA

South of Market Community Stabilization Fund Community Advisory Committee (CAC)

February 15, 2024 5:00 PM

Meeting Location

1 South Van Ness Avenue, 5th Floor

Teleconference option for public:

https://us02web.zoom.us/j/86571212149?pwd=TVhwZi9oWHcwVnV4c3VrR3pHWm04UT09

Meeting ID: 865 7121 2149; Passcode: 529945

<u>Alternates</u>
Seat 8: open
Seat 9: open
Seat 10: open
Seat 11: open
Seat 12: open

Seat 6: Christian Martin, Chair Seat 13: Lorenzo Listana

Seat 7: Janetta Johnson Seat 14: open

1. DISCUSSION ITEM

5:00 – 5:05 pm

Roll Call, Agenda review, Meeting Logistics

2. ACTION ITEM

5:05 – 5:15 pm

Action to approve meeting minutes from 2023 CAC meetings

3. ACTION ITEM

5:15 – 5:30 pm

Discussion and action on extending current FY23-24 SoMa stabilization funded grants for an additional year until the new strategic plan and guidance is in place.

4. DISCUSSION ITEM

5:30 - 6:15 pm

Erin McClarty, PLLC, the consultant selected to lead the SoMa Strategic Plan, will share an overview, process and timeline for the project and respond to questions.

5. STAFF UPDATE

6:15-6:30 pm

MOHCD staff will provide an update regarding relevant departmental news, any upcoming RFPs, and scheduling for the next CAC meeting, including potential joint meeting with SoMa Community Planning Advisory Committee.

6. ADJOURN

6:30 pm

EXPLANATORY DOCUMENTS:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the SOMA C.S.F.C.A.C. after the posting of the agenda, are available upon request. Please email Grace Jiyun Lee at grace.j.lee@sfgov.org to request.

PUBLIC COMMENT:

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

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From: Lee, Grace (MYR)

To: Christian Martin; Janetta Johnson; John Elberling; Lorenzo Listana; Misha Olivas (misha@unitedplayaz.org);

Norm Lynde; Raquel Redondiez

Cc: Cheu, Brian (MYR); Howell, Janan (MYR); Board of Supervisors (BOS); Docs, SF (LIB)

Subject: SoMa Community Stabilization Fund CAC Meeting - 2/25 at 5pm

Date: Wednesday, February 7, 2024 3:33:14 PM

Attachments: SOMA CAC Agenda Feb 15.docx

Dear SoMa Community Members,

Please be advised that the next SoMa Community Stabilization Fund CAC meeting will take place:

Thursday, February 15, 2024 at 5pm 1 South Van Ness Avenue, 5th Floor

CAC members are required to attend in person, but members of the public may choose to participate either in person or virtually. The Zoom link is included in the agenda attached.

Best,

Grace Jiyun Lee Cultural Districts Program Manager Mayor's Office of Housing and Community Development (MOHCD)