

AGENDA

South of Market Community Stabilization Fund -- Community Advisory Committee

August 21, 2014
5:30 PM

Meeting Location

WestBay Pilipino Multi-service Center
175 Seventh Street
San Francisco, CA 94103
Ph: 415-431-6266

Community Advisory Committee (CAC)

John Elberling
Conny Ford
Allan Manalo
Joel Merchan
Kristian Joy Ongoco, Co-Chair
Tom Temprano, Co-Chair

- 1. CALL TO ORDER and ROLL CALL** **5 min.**
- 2. DISCUSSION ITEM** **5 min.**
Agenda review and meeting logistics
- 3. ACTION ITEM** **5 min.**
Review and approve minutes of the June and July 2014 meetings.
- 4. COMMUNITY UPDATE** **10 min.**
- 5. STAFF UPDATE** **10 min.**
 - *Parks and Mello Roos Funding*
 - *RFPs recently released*
 - *Natoma Street Loan Closing*
- 6. DISCUSSION ITEM** **45 min**
Review of changes made to the Strategic Plan. The CAC will discuss and consider learnings from current portfolio presentations to develop framework for its next multi-program RFP set to be released in January 2015. The discussion will include program design, requirements, amounts and timing.
- 7. ACTION ITEM** **15 min.**
Discussion and potential action to revise the requirements for the revolving loan program for SoMa community serving businesses administered through Working Solutions.

8. PUBLIC COMMENT

15 min.

9. ADJOURN

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 for public inspection and/or copying at One South Van Ness, 5th Floor. Please call Claudine del Rosario at (415) 749-2519 to make arrangements for pick-up or review.

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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Committee staff may be reached at (415) 701-5580.