

# AGENDA

## South of Market Community Stabilization Fund -- Community Advisory Committee

**July 18, 2014**  
**5:30 PM**

### Meeting Location

1 S. Van Ness Ave.  
5<sup>th</sup> Floor  
San Francisco, CA 94103

### Community Advisory Committee (CAC)

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

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| <b>1. CALL TO ORDER and ROLL CALL</b>  | <b>5 min.</b>  |
| <b>2. DISCUSSION ITEM</b><br><i>Agenda review and meeting logistics</i>  | <b>5 min.</b>  |
| <b>3. ACTION ITEM</b><br><i>Review and approve minutes of the June 2014 meeting.</i>   | <b>5 min.</b>  |
| <b>4. COMMUNITY UPDATE</b>   | <b>10 min.</b> |
| <b>5. STAFF UPDATE</b> <ul style="list-style-type: none"><li>• <i>Parks and Mello Roos Funding</i></li><li>• <i>Upcoming RFPs</i></li><li>• <i>Natoma Street Loan Evaluation</i></li></ul> | <b>10 min.</b> |
| <b>6. ACTION ITEM</b><br><i>Discussion and possible action on edits and clarification on the Strategic Plan</i>  | <b>30 min</b>  |
| <b>7. DISCUSSION ITEM</b><br><i>CAC will continue to discuss cyclical RFP and funding process, including requirements and timing for different types of funding.</i>                       | <b>45 min.</b> |

## **8. ACTION ITEM**

**15 min.**

*Discussion and possible action on loan requirements for Working Solutions program.*

## **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, 5<sup>th</sup> 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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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

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Rosario at (415) 701-5614. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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