# AGENDA

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

June 19, 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

1. CALL TO ORDER and ROLL CALL	5 min.
<b>2. DISCUSSION ITEM</b> Agenda review and meeting logistics	5 min.
<b>3. ACTION ITEM</b> <i>Review and approve minutes of the May 2014 meeting.</i>	5 min.
4. COMMUNITY UPDATE	10 min.
<ul> <li>5. STAFF UPDATE</li> <li>Parks and Mello Roos Funding</li> <li>Upcoming RFPs</li> </ul>	10 min.

# 6. DISCUSSION ITEM

Updates from funded organizations. Renaissance Entrepreneurship Center and Soma Childcare Center will present on their progress on the current grants' workplans for the Neighborhood and Business Coordination Program and the School Site Coordinator Program.

# 7. ACTION ITEM

CAC will continue discussion and possible action to implement a two-year RFP/funding cycle for most SoMa Stabilization Fund grants for services. CAC will also consider additional requirements and timelines for emergency response grants and capital projects.

**45 min** 

20 min.

# 8. PUBLIC COMMENT

10 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, 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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