

AGENDA

South of Market Community Stabilization Fund -- Community Advisory Committee

May 16, 2012

5:30 PM

Meeting Location

1 South Van Ness Avenue

5th Floor

San Francisco, CA 94103

Ph: 415.348.8042

Community Advisory Committee (CAC)

Bernadette Borja Sy

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 potentially approve minutes from last month's meeting
- 4. DISCUSSION ITEM** **5 min.**
Staff update
- 5. ACTION ITEM** **20 min.**
Discussion and potential action on renewal of the City's fee deferral program, which has resulted in a deferral of payments to the South of Market Community Stabilization Fund. Peter Cohen from the Council of Community Housing Organizations will be present to provide background information on the program.
- 6. DISCUSSION ITEM** **15 min.**
Review of the Fund's financials, including anticipated income from pending developments in Rincon Hill Area.
- 7. DISCUSSION ITEM** **15 min.**
Ongoing discussion regarding relationship building with funders. Specific updates will include meetings that have occurred with Clearinghouse CDFI and SF Foundation.

8. DISCUSSION ITEM

15 min.

Claudine del Rosario and Conny Ford will brief the CAC on the closing meeting that occurred with our partners on the 333 Harrison/Rincon Green development.

9. DISCUSSION ITEM

30 min.

Continuation of Strategic Plan Review. This week’s discussion will focus on the strategy to position the Fund and its Community Advisory Committee as a leader among local entities that provide resources and shape public policy.

10. PUBLIC COMMENT

10 min.

11. 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.