

DRAFT AGENDA

South of Market Community Stabilization Fund -- Community Advisory Committee

September 18, 2014
5:30 PM

Meeting Location

1 South Van Ness Avenue
5th Floor
San Francisco, CA 94107
Ph: 415-701-5500

Community Advisory Committee (CAC)

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

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| 1. CALL TO ORDER and ROLL CALL | 5 min. |
| 2. DISCUSSION ITEM
<i>Agenda review and meeting logistics</i> | 5 min. |
| 3. ACTION ITEM
<i>Review and approve minutes of the August 2014 meeting.</i> | 5 min. |
| 4. COMMUNITY UPDATE | 10 min. |
| 5. STAFF UPDATE | 10 min. |
| 6. DISCUSSION ITEM
<i>Representatives from the Recreation and Parks Department</i> | 30 min |
| 7. DISCUSSION ITEM
<i>Review of changes made to the Strategic Plan, along with existing plans for next cycle funding. The CAC will discuss a framework for presentation to the community at the upcoming townhall meetings in October.</i> | 30 min. |
| 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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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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DEVICES**

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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