

AGENDA

South of Market Community Stabilization Fund -- Community Advisory Committee

March 16, 2016

5:30 PM

SPECIAL MEETING

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
Kristian Joy Ongoco, Co-Chair
Tom Temprano, Co-Chair
Raymon Smith

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| 1. CALL TO ORDER and ROLL CALL | 2 min. |
| 2. DISCUSSION ITEM
<i>Agenda review and meeting logistics.</i> | 2 min. |
| 3. COMMUNITY UPDATE | 5 min. |
| 4. STAFF UPDATE
<i>Staff will provide a fiscal and programmatic update.</i> | 5 min. |
| 5. ACTION ITEM
<i>Election of Chair and Vice Chair.</i> | 20 min. |
| 6. ACTION ITEM
<i>Review, discuss and potentially recommend funding for Capital grant proposals</i> | 40 min. |
| 7. DISCUSSION ITEM
<i>Continued discussion and potential action regarding timeline and spending plan for current available SoMa Community Stabilization dollars.</i> | 30 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, 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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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7854; or by email at sotf@sfgov.org.

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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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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.