



**Mayor's Office of Housing and Community Development
CITIZENS COMMITTEE ON COMMUNITY DEVELOPMENT**

FULL COMMITTEE MEETING

Tuesday, May 17, 2016
1 South Van Ness Ave., Room 5080
5:00 pm – 7:00 pm

Draft MINUTES

1. **Call to Order** – Julia Sabory called the meeting to order at 5:06pm.

Attendance-

Committee Members Present – Peter Cohen, Miquel Penn, Irene Riley, Clinton Loftman

| City Staff | Department |
|--------------------|------------|
| Julia Sabory | MOHCD |
| Dolly Sithounnolat | OEWD |
| Bruce Ito | MOHCD |
| Ronak Okoye | HOPE SF |
| Pierre Stroud | MOHCD |
| Vanessa Dandridge | MOHCD |
| Mara | MOHCD |
| Chris Norman | HOPE SF |
| Cindy | MOHCD |
| Sandra James | MOHCD |

| Guest's Name | Organization/Affiliation |
|------------------|--------------------------|
| Maryann Martinez | Hamilton Family Center |
| Megan Rohrer | Grace Lutheran |
| Rio Scharf | THC |
| Vicky McGuire | CCSF APS |
| Mairi McKeaver | JDC |

2. **Director's Report (Discussion)**

None. Director Brian Cheu was unable to attend therefore this item was not addressed.

3. **Committee Member's Report – (Discussion and Possible Action)**

None

4. **New Business**

A. Panel Presentation – Mission Action Plan (MAP 2020)

Claudia Flores of the SF Planning Department (claudia.fores@sfgov.org, Dairo Romero of MEDA (dromero@medasf) and Chirag Bhakta of the SRO Collaborative provided a power point presentation overviewing the Mission Action Plan. The purpose of the mission Action Plan is to retain and attract low to moderate income residents and community servicing businesses, artists and nonprofits in order to strengthen and preserve the socioeconomic diversity of the Mission Neighborhood. It is community driven initiated and in 2015, community groups and City agencies came together to identify solutions to the affordability crisis impacting the Mission District community. (The building's fire alarm was activated thus we had a break in the meeting and went outside until the fire department instructed us to go back inside).

B. Committee Business – End of the year debrief and preparation for the Fiscal Year 16-17 Term

The Committee and MOHCD Committee Staff discussed what worked well and what could be improved for the next CCCD Term.

1. What worked well 15-16 year?
 - Cyclical funding
 - Impressed, deep knowledge of issues, engaging meetings.
2. What could work better next year?
 - Committee members receiving packets ahead of meetings to review and prepare.
3. Thinking back to the beginning for the term, what feedback would give staff?
 - Guest presenters relied on PPT too much.
 - Would like to get PPT ahead of time from presenters to allow for more discussion.
4. Goals for next term-
 - Better understanding of theory and action
 - Nonprofits/big grantees and the areas of investment
 - How presentations overlap with MOHCD investment portfolio
 - Further discussion and clarity about outcomes and how they measure success
 - Cross sector presentations
 - Member binders at Orientation
 - Updated bylaws
 - Would like presentations on: Economic Development and Small Site acquisition, Tech Connection- How is the tech sector being used for workforce development?

5. Public Comments

None.

6. Adjournment

Julia Sabory adjourned the meeting at 7:00pm. Next meeting scheduled for September 20th 2016.