

DRAFT MINUTES

SOMA Community Stabilization Fund -- Community Advisory Committee

January 17, 2008

5:30 PM

Meeting Location

1 South Van Ness Avenue, 5th Floor
Mayor's Office of Community Development
San Francisco, CA 94103

Community Advisory Committee

Angelica Cabande
Ada Chan
Jazzie L. Collins, Chair
Rudy Corpuz, Jr.
Conny Ford, Vice-Chair
Steven Sarver
Kelly Wilkinson

1. CALL TO ORDER and ROLL CALL

Jazzie Collins called the meeting to order at 5:33 p.m.

Members of the Advisory Committee present:

- Ada Chan
- Rudy Corpuz
- Conny Ford
- Steven Sarver
- Kelly Wilkinson

Angelica Cabande was excused.

MOCD staff present:

- Claudine del Rosario, Senior Project Manager
- Trina Villanueva, Senior Community Development Specialist
- Bruce Ito, Senior Community Development Specialist
- Benjamin McCloskey, Fiscal and Policy Analyst

2. DISCUSSION ITEM

Agenda review and meeting logistics

Claudine del Rosario reviewed the agenda and meeting logistics.

3. ACTION ITEM

Review and possible action on minutes December 13, 2007

Committee took a few minutes to review last meeting's minutes.

Steve motioned to approve minutes. Ada seconded. Minutes approved unanimously by voice vote.

No public comment.

4. DISCUSSION ITEM

Staff Update

Claudine announced that MOCD's new director, Adrienne Pon, will be starting work on January 28th. Claudine has prepared a SOMA Community Stabilization Fund packet for her review and will meet with her to describe the work of the committee.

Claudine informed the group that she is convening a meeting with the SOMA Youth Advisory Committee, the Redevelopment Agency and the Department of Children Youth and Their Families, to discuss strategies for developing a youth center in SOMA.

Claudine gave an update on MOCD's RFP, which closed December 20th. Preliminary recommendations will be available in March.

Ada requested a breakdown of what will be funded in SOMA. This will be provided once the final recommendations are released.

Claudine introduced Trina, who with Benjamin presented confidential, preliminary data from Social Compact. The report includes neighborhood snapshots, revised population figures, and nontraditional measures of local economies and market strengths. Committee agreed on confidentiality of this data, which has not been officially released. Trina asked the Committee to provide input regarding if and how the data should be released to the public. The Committee members agreed to review the report and provide trina with input at the next meeting.

Benjamin gave an update of the funding cycle for this committee. The developer's timeline has slowed down because of a lag in sales. In 2008, a projected \$2.3 million of Mello Roos funding and \$5.5 million of Stabilization Fund money is expected.

Jazzie met with Supervisor Daly, who encouraged the committee to spend funding as soon as they get it. Conny concurred and looked forward to moving projects, both large and small, forward.

5. ACTION ITEM

Discussion and possible action on timeline for the next six months

Claudine quickly reviewed a list of upcoming items, including an update to the Board of Supervisors.

No action was required.

6. ACTION ITEM

Discussion and possible action on planning the upcoming Community Townhall Meeting

Claudine suggested that the goal of the meeting is to share the work of the committee over the last six months. Rudy has arranged to reserve the Gene Friend Recreation Center for the townhall meeting.

Committee discussed the agenda for the townhall meeting. Committee will first present goals, objectives and strategies then break into small groups to discuss activities and take questions from the participants. Committee discussed options on what content and feedback to provide and options on how to structure the meeting. Committee discussed meeting logistics and equipment needed.

The Committee members agreed that they should convey a message that community groups who can provide the desired activities should be contacted before an RFP is released.

Committee designated members to personally invite at least one group or person from each constituency. Ada will draft bullet points to present to invitees to the townhall meeting.

Tasks were assigned for each of the committee members. It was decided that Rudy would welcome participants and introduce the Committee. All other Committee members would facilitate small groups after a broad overview and update of the Fund. Ada will draft questions for the small group sessions and work on a Powerpoint. Conny, Benjamin and Claudine will assist.

The strategic framework will be translated into Spanish, Tagalog and Chinese.

Chair Jazzie solicited public comment. One member of the public pointed to public street and safety issues as a high priority.

7. PUBLIC COMMENT

One member of the public wished the committee luck for the townhall meeting.

8. ADJOURN

Jazzie Collins adjourned the meeting at 7:55 p.m.

EXPLANATORY DOCUMENTS:

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