

SPECIAL COMMITTEE FOR PLAN AMENDMENT
1035 Folsom Street, San Francisco, CA 94103
Tuesday, November 22, 1999 6:00 PM

Members Present: Jim Berk, Marlies Hensel, Antoinetta Stadlman and Anthony Palmroth

Members Absent: Marty Cerles and Ira Sandler (7:25 PM/)

Staff: Jerry Clark

RA Staff: Bill Carney and Rhonnel Sotelo

Agenda Item 1. Approval of Minutes (6:15 PM)

The minutes were carried over for the next meeting.

There was a general discussion about the Workshop and Implementation Plan. **Mr. Sotelo** stated and everyone agreed that the workshops went well and that there was a very favorable consensus on the direction the PAC was taking. **Mr. Berk** stated the Implementation Plan being a living document is open for changes later so he wasn't too concerned about approving the IP now. **Mr. Carney** stated that the framework of the Plan was solid and there would be little need to make to many changes later.

Agenda Item 2. Goals and Objectives (6:26 PM)

Ideas and concepts from the workshop were compared and discussed by the CPA. The Goals and Objectives will be sent to the other four committees starting with the Housing Committee on December 10.

Agenda Item 3. Newsletter (6:33 PM)

The draft Newsletter was introduced and **Ms. Hensel** asked if this was a SCPA newsletter or a PAC Newsletter. **Mr. Berk** stated that it was a PAC Newsletter. **Ms. Hensel** asked why is the Chair's message on the front. **Mr. Berk** stated that when we had the workshops, it was the Chair who introduced the workshop. **Mr. Berk** stated that it was the Chair who set the tone for the Newsletter and **Ms. Stadlman** stated that maybe the Chair should be on another page. **Mr. Berk** stated that it would be possible but in most cases, it was the Director or Chair who stated the opening message. For now the CPA Newsletter will have the Chair's Message on the front. The map will be moved to page two and **Mr. Sotelo's** section on the workshops will be moved to page three, to go along with other related articles. There was a recommendation to the Executive Committee to form a Newsletter Committee.

Agenda Item 4. Plan Amendment (6:45 PM)

Review the Goals and Objectives now and the committees will not have to revise them later. **Mr. Sotelo** questioned if there would be a need for another EIR. The Agency thinks that they may have to have one for the new areas or maybe for the entire project. Not sure yet. The time to accomplish a new EIR is a deterrent to do another document. The schedule of the EIR would have to be set for spring or summer of 2000. According to **Mr. Carney**, without a new overall EIR, everything is on schedule. **Mr. Berk** stated

that the documents to look at are the Goals and Objectives, the EIR, the Plan Amendment and the Plan Policies.

With regard to what has been done there may have to be a new plan amendment anyway, according to **Mr. Carney**. The PAC's recommendations should come at least two month's before the Commission approval but to include the Board of Supervisors we may only have a month.

Mr. Sandler comes in at 7:25 PM

Ms. Hensel stated that somewhere out of this committee there should be additional workshops. All the factions discussed crime and Safety and there should be more attention on this matter in other workshops.

Agenda Item 5. Next Meeting (7:27 PM)

The next meeting, after discussion, will be Monday, November 29, 1999.

Meeting Ends (7:33 PM)

Submitted by Jerry Clark
Assistant Administrator