

**MISSION BAY  
CITIZENS ADVISORY COMMITTEE**

**Thursday, August 13, 2009  
5:30 PM**

**Mission Bay Visitor's Center  
255 Channel Street  
San Francisco, CA 94107**

**MEMBERS**

*Corinne Woods,  
Chair*

*Kevin Beauchamp  
Sarah Davis  
Dan Deibel  
Donna Dell'Era  
Alfonso Felder  
Michael D. Freeman  
Tom Hart  
Andrea Jones  
Toby Levine  
JoAnn Locke  
Dick Millet  
Terezia Nemeth  
Jennifer Pratt Mead  
Rahul Prakash  
Grace Romero  
Catherine Sharpe  
Kevin Simons  
Eric Smith  
Milena Talian*

**AGENDA**

1. Presentation on Minor Modifications to Park P1 Entrance, Terence Lee, EDAW – 15 minutes
2. Update on Tot Lot Planning, Representative, Mission Bay Families.org – 10 minutes
3. Update on the Transportation Effectiveness Program (TEP), Julie Kirschbaum, SF MTA – 15 minutes
4. Chair Updates – 10 minutes
  - a. Date for CAC Officer Elections
  - b. CAC Areas of Interest
  - c. 4<sup>th</sup> Street Grand Opening Event
  - d. Kite Day – Mission Bay Parks, Saturday 8/15 @ 10 AM
5. MBDG/Agency Update on Projects – 10 minutes
  - a. 66<sup>th</sup>-line Relocation and Street Closures
  - b. 7<sup>th</sup> Street Crossing
  - c. Future CAC Meeting Location Change
6. Matters not appearing on the Agenda – 5 minutes
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

*Items listed above may include action by the CAC.*

*Opportunities for Public Comment are provided after CAC member discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.*