

AGENDA

South of Market Community Stabilization Fund

June 18, 2020

5:30 PM

Meeting Location

Via Teleconference

[Join Microsoft Teams Meeting](#)

[+1 415-906-4659](#) United States, San Francisco (Toll)

Conference ID: 477 196 630#

Members

Seat 1: John Elberling

Seat 2: Misha Olivas

Seat 3: Raquel Redondiez

~~Seat 4: Allan Manalo~~

Seat 5: Adam Mesnick

Seat 6: Christian Martin

~~Seat 7: Janetta Johnson~~

Alternates

Seat 8: open

Seat 9: Carolyn Caldwell

Seat 10: Gina Rosales

~~Seat 11: Conny Ford~~

~~Seat 12: Mark Bieschke (recommended)~~

Seat 13: Lorenzo Listana (recommended)

Seat 14: open

1. DISCUSSION ITEM

2 min.

Agenda review and meeting logistics.

2. STAFF UPDATE

10 min.

Staff will provide a fiscal and programmatic update, introduction of new members, SoMa Fund balances, including an overview of encumbered, unspent funds.

3. ACTION ITEM

15 min.

Mercy Housing will provide a presentation on 600 7th Street Project to introduce their development team, describe the program and design planned for the building and the project timeline. CAC may potentially take action to formally support the proposal.

4. ACTION ITEM

15 min.

CAC will take action on project proposals for \$49K in remaining Mello Roos funds. Project proposals must be for capital improvements to city-owned property for public use. Two projects were discussed at last month's meeting, including a project to activate Kapwa Gardens for small business activity and a dog park at Victoria Manalo Draves Park.

5. ACTION ITEM

15 min.

CAC will take action on release of RFP for capital acquisition of real property for a community facility in response to West Bay Pilipino Multiservice Corp.'s request to support their capital campaign for securing a permanent home for their offices and service space.

6. ACTION ITEM

15 min.

UCSF Hearts Program will present on their trauma-informed work at Bessie Carmichael School to support faculty, staff, students and families. CAC may potentially take action to issue an RFP for continuation of this program.

7. ACTION ITEM

15 min.

All Thrive Consulting will present its findings based on trauma-informed focus groups conducted with SoMa CBOs earlier this year. CAC may potentially take action to issue an RFP for initiating this work for the SoMa Stabilization Fund portfolio, MOHCD staff and/or the CAC.

8. ACTION ITEM

15 min.

Matthias Mormino and Melody Hernandez of the SoMa Community Collaborative and the Community Action Grants Programs will present new data collected from their surveys to CBOs regarding emerging needs. The CAC will discuss current assessment and potentially take action to issue and RFP to respond to described needs, including possible continuation of existing services into FY20-21.

9. ACTION ITEM

5 min.

Nominations and election of officers

10. ACTION ITEM

5 min.

CAC will set agenda items for next month's meeting

11. 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) 701-5580 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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