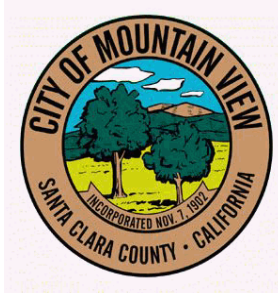


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk



Patricia Showalter, Mayor

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Jannie L. Quinn, City Attorney

May 24, 2016

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

THIS SPECIAL MEETING WAS TELECONFERENCED (G.M.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH PRESIDENT SHOWALTER PARTICIPATING IN THE MEETING FROM WYNDHAM CHONGQING YUELAI HOTEL, 88 YUELAI BINJIANG AVENUE, YUBEI DISTRICT, CHONGQING, CHINA 401120. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Vice President Rosenberg called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 7 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

3. STUDY SESSION

3.1 North Bayshore Precise Plan Residential Policy Options and Below-Market-Rate (BMR) Housing Strategy for 1255 Pear Avenue.

Principal Planner Alkire presented an oral staff report and he, Community Development Director Tsuda, Assistant Community Development Director Blount and Assistant Community Manager Ramberg, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH
RECOMMENDATIONS:

John Rahaim, City of San Francisco Planning Director. Mr. Rahaim also responded to the Board's questions.

Rebecca Byrne, Housing Coalition Commission

Cliff Chambers

Greg Unangst

Deb Henigson

Rich Vasquez, UA Local 393

Alex Mlynash

John Igoe, Google Real Estate Director. Mr. Igoe also responded to the Board's questions.

The Study Session concluded at 7:07 p.m.

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Vice President Rosenberg called the meeting to order at 7:07 p.m.

2. ROLL CALL

Present: 7 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steve Goldstein expressed concerns with potential financial conflicts of interests and Brown Act violations of members of the Board.

Don Letcher expressed concerns with encroachment onto private property by Google and Airbnbs. Mr. Letcher also wished Boardmember Inks good luck in his candidacy for Assemblymember.

Patrick Moore spoke in support of protected bike lanes, more specifically the Castro Street project.

4. ADJOURNMENT - At 11:17 p.m., Vice President Rosenberg adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT