



Van Ness Business Advisory Committee

Thursday, January 18, 2018

3:00-4:30 p.m.

One South Van Ness Avenue, 3rd Floor, Civic Center Conference Room

ORDER OF BUSINESS

1. Called to Order by voice vote at 3:01 p.m.
2. Public comment: Members of the public may address the Van Ness Business Advisory Committee on matters that are within its jurisdiction and are not on today's calendar.
 - a. None were heard.
3. Approval of minutes — October 17 and November 16, 2017. Approved with a voice vote.
4. Presentation, discussion and possible action regarding Open for Business program update.
 - a. The finalized posters and business directories were shared.
 - b. Members commented about some unlisted businesses on the Van Ness Corridor.
5. Presentation, discussion and possible action regarding SFMTA staff updates.
 - a. Project schedule.
 - i. Project is currently 314 days behind due to the delay for finding a contractor for the underground work.
 - ii. The days delayed can be reduced by 127 days. It is most likely there will be more opportunity for accelerated work after roadway preparation.
 - iii. Expected completion in 2020
 - b. Construction update: Utility transition overview.
 - i. Upcoming milestones
 1. Installing twin sewers scheduled for late January
 2. Replacing water main
 3. Replacing parts of emergency firefighting water system (AWSS)
 - ii. Joint trenching progressing
 - iii. Potholing for sewer alignment investigation
 - iv. Sub-sidewalk basement planning
 - v. Overhead cable replacement
 - vi. Tree removal
 - c. Update on neighboring projects: Polk Streetscape Project.

- i. Water work on Hemlock Street between Polk and Van Ness, street base work between Bay and Jackson and water work at the intersections of Polk at Geary and at Sutter.
 - ii. Crews will preform curb ramp work at the corners of Polk and California, Pacific and Washington.
 - iii. Electrical crews expect to complete streetlight conduit work at Polk and Broadway and begin streetlight, conduit and foundation work at the intersections of Polk at Washington, Clay and Sacramento.
6. Presentation, discussion and possible action regarding Outreach update.
7. Meeting was adjourned at 3:45 p.m.

Next meetings:

- Thursday, February 15, 3:00-4:30pm, 1 South Van Ness, 3rd Floor, Civic Center Conference Room
- Thursday, March 15, 3:00-4:30pm, 1 South Van Ness, 3rd Floor, Civic Center Conference Room

PUBLIC COMMENT

Every agenda shall provide an opportunity for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee.

Public comment will be taken for each agenda item after discussion of the item by the Van Ness Business Advisory Committee.

Privilege of Floor and Public Participation. The privilege of the floor shall be granted to any member of the public or officers of the City and County of San Francisco, or their duly authorized representatives for the purpose of commenting on any question before the Committee. Each person wishing to speak on an item at a regular or special meeting shall be permitted to be heard once per item for up to three minutes. The presiding officer shall be the judge of the pertinence of such comments, and have the power to limit this privilege if in the presiding officer's opinion the comments are not pertinent to the question before the Committee or the comments are merely reiterative of points made by previous speakers.

Presentations. After a presentation, the Van Ness Business Advisory Committee Chair will ask committee members if they have any questions and then will open the meeting to public comment. When members of the public ask a question of the presenter, presenters should not respond, nor engage in any conversation. First, the commenter should finish their commentary. After which, if the Van Ness Business Advisory Committee Chair or any committee member wants the presenter to respond to that question, the presenter will then respond to the Committee and not to the public.