



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

Bruce Agid – Chair  
Sarah Davis  
Amit Kothari – Vice-Chair  
Manoj Madhavan  
Catherine Sharpe

**DRAFT**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes**

October 28, 2021

10:00 am – 12 Noon

On-line Meeting

<b>Advisory Committee Seats</b>
<b>Seat 1 (Golden State Warriors)</b> Manoj Madhavan, Voting member Yoyo Chan, Alternate
<b>Seat 2 (UCSF)</b> Amit Kothari, Voting member Clare Shinnerl, Alternate
<b>Seat 3 (Neighborhood resident)</b> Bruce Agid, Voting member Bruce Huie, Alternate
<b>Seat 4 (Neighborhood business owner)</b> Catherine Sharpe, Voting member Terezia Nemeth, Alternate
<b>Seat 5 (Neighborhood resident)</b> Sarah Davis, Voting member Sarah Bertram, Alternate

**1. Call to order/rollcall -Bruce Agid, Chairperson**

Voting members in attendance: Agid; Kothari, Sharpe; Bertram

Excused absences: Davis; Madhavan

Alternates in attendance: Bertram; Chan (arrived at meeting at 10:38 am)

Alternates not in attendance: Huie; Shinnerl; Nemeth

**2. Approve minutes of September 23, 2021 Meeting**

A motion was made by Amit Kothari to approve the minutes of the September 23, 2021 meeting and was second by Sarah Bertram.

Member Comment – None

Public Comments – None

Ayes – Kothari; Agid; Bertram

Nays -none

Motion passed

**3. Resolution to allow teleconferenced meetings under California government code section 54953(e)**

Kim Walton, staff liaison read the resolution regarding the continuation of holding teleconference public meetings.

A motion was made by Amit Kothari and was seconded by Sarah Bertram to adopt the resolution as read indicating that for at least the next 30 days meetings of Mission Bay Transportation Improvement Fund Advisory Committee and the Metrics Dashboard Sub-Committee will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of Mission Bay Transportation Improvement Fund Advisory Committee and the Metrics Dashboard Sub-Committee that occur by teleconferencing technology will provide an opportunity for members of the public to address this body and the Metrics Dashboard Sub-Committee will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing.

Member Comment:

Amit Kothari asked if the time frame mentioned in the resolution could be for a longer period.

Public Comment- none

On the motion to adopt the resolution:

Ayes – Kothari; Bertram; Agid; Sharpe; Chan

Nays – None

Motion passed

**4. Departments present proposed budgets and proposed service levels for FY 2022-2023 and 2023-2024**

Lt. Amy Hurwitz, SF Police Department (SF PD) and Oscar Quintanilla, SF Public Works (SF PW) provided an update on their Departments proposed budget requests. SFMTA's Muni service planners will present their information at the November 18, 2021 meeting.

Committee Comments:

- Catherine Sharpe mentioned the increase in crimes in the area around the Center and wanted to know if the SF PD's budget will be able to provide adequate coverage in the area regardless if there are events at the Chase Center.
- Bruce Agid asked the SF PD and SF PW to return to the November meeting with the 2019-2020 average cost per event.
- Catherine Sharpe mentioned that there has been an increase in people using the parks and asked SFPD if they were part of their policing duties. The answer was Yes.
- Catherine Sharpe stated that she has seen an increase in litter.
- Bruce Agid thanked both the SFPD and SFPW representatives for providing additional transparency of their budget requests; outlining resources required and service levels provided to meet the demands associated with the three sizes of events reflecting anticipated numbers of attendees.

Samuel Thomas, SFMTA, stated that the MB Transportation Improvement Funds must be used "in compliance" with City ordinances/legislation; funds used exclusively to pay for the City's costs related to Events at the Event Center.

Public Comments – none

## 5. Old Business

Provide direction to agencies who provide services to Mission Bay covered under the MB TIF legislation (i.e., SF Port & OCII) requesting funding for services associated with the Chase Center Events

Bruce Agid reminded the Committee of prior meeting discussions regarding the development of the Transportation Improvement Fund legislation and how it unfortunately omitted other entities that could have benefitted from receiving funds. The Mission Bay Parks group is one such entity. The Advisory Committee has expressed concern regarding how the parks popularity in use before and after Center events has led to an abundance of garbage and trash.

Guidance: If other City entities, such as the Port of San Francisco or the City's Office of Community Infrastructure and Investment (OCII) (which oversees the Mission Bay Parks), wish to make a formal request to the Advisory Committee for funds for cleaning of Mission Bay Park or Port of S.F. areas that are near the Chase Center, the Advisory Committee recommended that they work with the City attorney to explore how might this be done and advise the Advisory Committee of such action.

A motion was made by Sarah Bertram to adopt this guidance and was seconded by Yoyo Chan.

On the motion to adopt this Guidance:

Ayes – Kothari; Bertram; Agid; Sharpe; Chan

Nays – None

Guidance passed

6. Public Comment – there were no comments from the Public.

## 7. Advisory Committee Comments and Future Agenda Items

The November 18, 2021 agenda will include an update on the Metrics Dashboard, an update on Chase Center events and presentations from SF Public Works, SFMTA/Muni and SF Police Department on proposed budgets and service levels.

Committee Comments – none

Public Comment -none

### Adjourn

Amit Kothari motioned that the October 28, 2021 meeting be adjourned, and it was seconded by Sarah Bertram. The vote to adjourn was unanimous.