



# DRAFT MINUTES

## Community Advisory Committee

Wednesday, July 27, 2022

### 1. Committee Meeting Call to Order

Chair Klein called the meeting to order at 6:05 p.m.

CAC members present at Roll: Sara Barz, Nancy Buffum, Rosa Chen, Robert Gower, David Klein, and Kat Siegal (6)

CAC Members Absent at Roll: Jerry Levine, Kevin Ortiz (entered during Item 3), Eric Rozell, and Peter Tannen (4)

### 2. Chair's Report – INFORMATION

Chair Klein welcomed new Clerk of the Transportation Authority Elijah Saunders and new CAC member Sara Barz, each of whom introduced themselves. Vice Chair Klein announced that the Executive Director's Report from the prior day's Board meeting was posted to the website and encouraged everyone to read it. He then announced that the Treasure Island outreach would continue and alerted members to an upcoming outreach event and what the next steps would be after outreach was completed. Finally, Chair Klein noted that there would be two CAC meetings in September [September 7<sup>th</sup> and 28<sup>th</sup>] due to the Board's summer recess and no meetings in August.

There was no public comment.

## Consent Agenda

### 3. Approve the Minutes of the June 22, 2022 Meeting – ACTION

### 4. CAC Vacancies — INFORMATION

### 5. State and Federal Legislation — INFORMATION

### 6. Investment Report and Debt Expenditure Report for the Quarter Ended June 30, 2022— INFORMATION

There was no public comment on the Consent Agenda.

Member Nancy Buffum moved to approve the Consent Agenda, seconded by Member Kat Siegal.

The Consent Agenda was approved by the following vote:

Ayes: Sara Barz, Nancy Buffum, Rosa Chen Robert Gower, David Klein, and Kat Siegal (6)

Nays: CAC Member(s) (0)

Absent: Jerry Levine, Kevin Ortiz, Eric Rozell, and Peter Tannen (4)



## **End of Consent Agenda**

### **7. Community Advisory Committee By-Laws — INFORMATION\***

Chief Deputy Director Maria Lombardo presented the item per the staff memorandum.

Chair Klein had a question about whether the proposed changes to the by-laws regarding filling vacancies in the Chair and Vice Chair positions would cause delays and asked if staff knew why the election procedures were originally written the way they were.

Ms. Lombardo explained that the proposed changes would mirror the procedures at the Board and the intent was to provide the CAC with the flexibility to fill vacancies in the Chair and Vice Chair positions at the next CAC meeting rather than having to wait until January in some circumstances (e.g. such as when the Chair or Vice Chair resigns before the end of their term) as currently required in the CAC By-laws. She added that she didn't know why the CAC election procedures were written the way they were except that the most recent changes made in 2015 added a requirement for annual officer nominations to be made at the last meeting of the calendar year and another requirement for candidates to submit a statement of qualifications for inclusion in the CAC agenda packet for the January meeting. She said these changes had been made at the request of a former CAC member.

There was no public comment.

### **8. Community Advisory Committee Ethics Training – INFORMATION\***

Amber Maltbie of Nossaman LLP presented the training.

With respect to the Brown Act and social media, Member Barz asked if as a CAC member, she could post information on Twitter about an item before the committee as long as she didn't state her own position. Ms. Maltbie clarified that a CAC member can post their own position and views but another CAC member cannot comment or interact (e.g. retweet) with that post.

During public comment, Edward Mason made comments related to the Expenditure Plan Advisory Committee that met earlier in the year and the year prior. He commented that there were committee members who were voting on revenue source that would go through the San Francisco Municipal Transportation Authority first but then end up in their organization. He continued to say that seemed like a 'slight of hand' where they can vote on issues that then benefit them in the end.

### **9. Introduction of New Business – INFORMATION**

Member Buffum reminded the CAC and staff of a couple of requests she brought up previously including presentations on Vision Zero and street closures. She said these are topics that get a lot of public attention - slow streets and public spaces, and she would like to see them addressed in future meetings.

Chief Deputy Maria Lombardo responded that the requested Vision Zero enforcement update is scheduled for the September 28<sup>th</sup> CAC meeting when San Francisco Police Department staff were available. She continued by saying that staff was working to weave in or separately agendaize the other topics mentioned.

Kat Seigel seconded the request for an item focused on slow streets, saying there is confusion in the public and a lack of clarity about the permanency of some slow streets, and the process for making some of them permanent. She requested a technical presentation about the process and what's planned.



Member Barz seconded Member Buffum's request for a Vision Zero update.

Chair Klein said he was not at the meeting last month but wanted to publicly thank former CAC Chair John Larson for all his hard work and leadership in the last years.

There was no public comment.

**10. Public Comment**

During general public comment, Edward Mason related his observations about private commuter buses. He said there seems to be an uptick, citing his observations at 26th and Valencia during certain hours, where there are many private buses creating congestion and delaying Muni, and noting that the private commuter buses seem to be running close to empty.

**11. Adjournment**

The meeting was adjourned at 7:12 p.m.