



## AGENDA

## Ad-Hoc Subcommittee Meeting No. 3 Wednesday, March 9, 2016, 6-8:00p.m. Mission Bay High School

- 1. Call to Order (Rebecca Schwartz, Ad-Hoc Committee Vice-Chair)
- 2. Modifications to the Agenda
- 3. Workshop Items (No actions taken; discussed by the committee and staff)
  - a. Agenda and Attachments Overview Joan Isaacson, Katz & Assoc.
  - b. Impressions from the Walking Tour Committee members
  - c. Meeting Date/Topic Schedule Update *(Attachment 1)* Brooke Peterson, PlaceWorks
  - d. Revised Working Vision and Guiding Principles *(Attachment 2)*-Brooke Peterson & Joan Isaacson
  - e. Existing Conditions/Opportunities-Constraints Discussion
    - a. Mobility (Attachment 3) Dawn Wilson, STC Traffic
    - b. Leasehold Analysis (Attachment 4) Sherry Rudnak, BAE
      i. Existing Leaseholds
      - ii. Potential for New Leaseholds
      - iii. Revenue generating/Non-Revenue Generating Leaseholds
    - c. Existing/Adjacent Uses (Brooke Peterson)
- 4. **PUBLIC COMMENTS** (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Submit requests to speak to the Project Team staff prior to the start of public comment. (15 min)
- 5. Next Ad-hoc Committee Meeting April 14, 2016