

DRAFT MINUTES

South of Market Community Stabilization Fund -- Community Advisory Committee

June 18, 2015
5:30 PM

Meeting Location

1 South Van Ness Avenue
5th Floor
San Francisco, CA 94107
Ph: 415-701-5500

Community Advisory Committee (CAC)

John Elberling
Conny Ford
Allan Manalo
Joel Merchan
Kristian Joy Ongoco, Co-Chair
Tom Temprano, Co-Chair

- 1. CALL TO ORDER and ROLL CALL** **2 min.**
CAC members present: John Elberling, Conny Ford, Allan Manalo, Kristian Joy Ongoco
Excused: Tom Temprano
Staff members present: Claudine del Rosario, Vanessa Dandridge, Teresa Yanga

- 2. DISCUSSION ITEM** **2 min.**
Agenda review and meeting logistics.
Ms. del Rosario reviewed the agenda and provided meeting logistics.

- 3. COMMUNITY UPDATE** **5 min.**
SOMCAN staff Angelica Cabande informed the group of an upcoming community meeting to discuss tenant rights. It will be presented in both English and Tagalog.

Women's Audio Mission will be holding an event at Monarch SF on June 29th.

There will be discussions regarding the proposals for Eagle Plaza and Clementina at Planning, 6pm on Monday_____.

Several residents spoke to the CAC about their experience of receiving multiple eviction notices over the last several years and requested that the CAC provide funding to support them staying in their homes.

4. STAFF UPDATE

Grantee report backs will take place over the next several months. CBOs funded by the SoMa Stabilization Fund in the last round are invited to share their outcomes and lessons learned with the CAC.

Ms. del Rosario provided a fiscal update. The balance of regular SoMa Community Stabilization fees, including the encumbrance of the FY15-17 request is projected to be \$6.9 million. Another \$17.5 million is projected to be deposited into the fund over the next three years. Ms. del Rosario urged the CAC to come up with a spending plan. No funding decision will need to be made for several months and the CAC should be freed up to do their planning.

5. ACTION ITEM

Discussion and potential action to approve an allocation of SoMa Community Stabilization funds to support the Small Sites Program (SSP) for projects in the South of Market.

At the last regular CAC meeting, MOHCD staff presented the process for SoMa projects intending to apply for funding under the Small Sites Program (SSP). Ms. Ongoco suggested that the CAC allocate \$3 million in SoMa funds to the Small Sites Program to allow the program to respond to opportunity sites in the neighborhood more quickly. Staff reminded the CAC members that the SSP would be oversubscribed if all projects in the pipeline were qualified. There are currently two projects in the South of Market that are being considered and underwritten by the SSP staff.

John Elberling agreed that this is a necessary step to allow the SSP to respond to the needs in the community and to stabilize the households that are currently in vulnerable housing. He said that MOHCD staff will determine that the projects are suitable and meet the requirements of the program which are in alignment with the goals and strategies of the Fund. Ms. del Rosario added that projects that are underwritten by staff and deemed qualified will be brought before the CAC for discussion.

Conny Ford motioned to recommend that \$3 million in SoMa funds be placed in the SSP pool for projects in the South of Market. Allam Manalo seconded. The motion was approved unanimously.

6. DISCUSSION ITEM

Discussion regarding the release of a rolling capital and infrastructure RFP for projects in the South of Market.

Ms. del Rosario presented draft Capital RFP parameters and eligibility requirements. She indicated that applications would be received on a rolling basis, to provide flexibility for capital project timelines. Mr. Elberling agreed that this was the best way to move forward with these type of projects. Ms. del Rosario projected that the RFP would be released late summer/early autumn.

7. PUBLIC COMMENT

Several residents and SoMa CBO representatives thanked the CAC for supporting the need for affordable housing in the neighborhood.

8. ADJOURN

The meeting was adjourned at 7:15pm.

EXPLANATORY DOCUMENTS:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the SOMA C.S.F.C.A.C. after the posting of the agenda, are available for public inspection and/or copying at One South Van Ness, 5th Floor. Please call Claudine del Rosario at (415) 749-2519 to make arrangements for pick-up or review.

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