



Meeting Minutes - Final

CASA Technical Committee

CASA Co-Chairs
Fred Blackwell, CEO, The San Francisco Foundation
Leslye Corsiglia, Executive Director, Silicon Valley at Home
Michael Covarrubias, CEO, TMG Partners

Wednesday, November 14, 2018

10:30 AM

Yerba Buena - 1st Floor

Committee to House the Bay Area

Present: 30 - Nagraj, Fishman, Cluver, Witte, Clover, Fox, Pinkston, Mehrens, Shoemaker,

Jensen, Hernandez, Martinez, Fearn, Howard, Rich, Mandolini, Hutchins, Murtagh, Schwartz, Byrd, Basgal, Gross, Apodaca, Littlehale, Moss, Blackwell, Corsiglia,

Covarrubias, Heminger, and Vander Sluis

Absent: 6 - Thorne-Lyman, Inglis, Morales Ferrand, Villarreal, Kroll, and Tsuda

I. Welcome and Updates

Michael Covarrubias, CEO, TMG Partners

II. Public Comment

The following members of the public were asked to speak:

Shajuti Hossain, Public Advocates

Ken Bukowski

Joseph Jmooke, Housing Rights Committee of San Francisco

Tes Welborn, Haight Ashbury Neighborhood Council

Rick Hall, Culryral Action Network and Livable California

Steve Levy, Center for Continuing Study of the California Economy (CCSCE)

Tim Frank, Center for Sustainable Neighborhoods

Will Dominie, BARHII

Fernando Marti, CCHO

Peter Papaoboulos, MEDA

Mashael Majid, 6WINS

III. Review and preliminary Vote on Current Form of Compact

18-0980 Review and preliminary Vote on Current Form of Compact

Attachments: CASA Draft Compact

IV. Close