375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Final

CASA Steering Committee

Wednesday, December 12, 2018 | **12:00 PM** | **Yerba Buena - 1st Floor**

Committee to House the Bay Area

For information regarding CASA Steering Committee meetings, contact Wally Charles at wcharles@bayareametro.gov or 415-820-7993. For more information about the CASA process, visit the website at http://mtc.ca.gov/CASA

I. Welcome and Update

Fred Blackwell, CEO, The San Francisco Foundation

Rollcall

Present: 17 - Hogan, Alvarado, Cortese, Regan, Rabbitt, Wu, Crunican, Mackenzie, Combs, Carson, Bonner, Schaaf, Breed, Franklin, Matthews, Liccardo, and Cohen

Absent: 1 - Prozan

II. Public Comment

The following members of the public were asked to speak:
Tim Frank, Center for Sustainable Neighborhoods
Tes Welbom, D5Action
Adam, Nugent
Shajuti Hossain, Public Advocates
Eileen Boken
Lynette Lee Eng, Los Altos Mayor
Pat Eklund, ABAG Executive Board Member representing 11 Cities in Marin
Jennifer Hernandez, Holland &Knight
Mashael Majid, 6WINS
Anita Enander, Los Altos City Council Member
Aaron Eckhouse
Rick Hall
Victoria Fierce, East Bay for Everyone
Susan Kirsch, Livable CA
Peter Papadopoulos, MEDA
Ken Burkowski
Carlos Bocanegra, United to Save the Mission
Milo Trauss

III. CASA Compact

18-1112 CASA Compact

Presenter: Steve Heminger, Executive Director, MTC/ABAG

Attachments: III._a_Update Memo to Steering Committee .pdf
III._b_CASA Compact.pdf

IV. Racial Equity Analysis

18-1113 Racial Equity Analysis

Presenter: Vikrant Sood

Attachments: IV._Racial Equity Analysis.pdf

V. Next Step/Close

Fred Blackwell, CEO, The San Francisco Foundation
Leslye Corsiglia, Executive Director, Silicon Valley at Home
Michael Covarrubias, CEO, TMG Partners
Steve Heminger, Executive Director, MTC