



375 Beale Street
Suite 800
San Francisco, California

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

Monday, December 3, 2018

1:00 PM

Boardroom - 1st Floor

Committee to House the Bay Area

I. Welcome and Updates

- Present:** 29 - Inglis, Nagraj, Fishman, Cluver, Witte, Clover, Pinkston, Mehrens, Shoemaker, Morales Ferrand, Hernandez, Martinez, Howard, Rich, Hutchins, Kroll, Murtagh, Schwartz, Byrd, Basgal, Tsuda, Gross, Apodaca, Littlehale, Moss, Blackwell, Corsiglia, Covarrubias, and Heminger
- Absent:** 7 - Thorne-Lyman, Fox, Jensen, Fearn, Villarreal, Mandolini, and Vander Sluis

II. Public Comment

The following Members of the Public were called to speak:

Wynd Kaufmyn, AFT 2121
David Woo, South of Market Community Action Network
Alfred Twu
Mashel Majid, 6WINS
Shajuti Hossain, Public Advocates
Victoria Fierce, East Bay For Everyone
Susan Kirsch, Livable California
Scott Feeney
Joy Lee, Housing Rights Committee
Peter Cohen, Council of Community Housing Organizations
Fernando Marti, CCHO
Conny Ford, Jobs with Justice
Tes Welborn, DS Action
Sonja Trauss
Tim Frank, Center for Sustainable Neighborhoods
Josh Geyer, East Bay For Everyone
Jerry Dratler, San Francisco Land Use Coalition
Ozzie Rohm, San Francisco Land Use Coalition
Joarden Grimes, One San Mateo
Ken Bukowski
Theresa Flandrich, Senior and Disability Action
Milo Strauss
Brendan Adams
Laura Foote, YIMBY Action
Bruce Bowen, S.F. Land Use Coalition and Dolores Heights Improvement Club
Robert Fruchtman

Adam Nugent
Kevin burhe, Belmont Renters

III. Draft CASA Compact - Overview

[18-1067](#) Draft CASA Compact

Presenter: Steve Heminger, Executive Director, MTC / ABAG

Attachments: [03_CASA Compact 113018.pdf](#)

IV. Review Racial Equity Analysis

[18-1071](#) Review Racial Equity Analysis

Presenter: Vikrant Sood

Attachments: [04_Racial Equity Analysis 113018.pdf](#)

V. Next Step / Close