



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Final

CASA Steering Committee

Wednesday, November 14, 2018

1:30 PM

Yerba Buena - 1st Floor

Committee to House the Bay Area

Rollcall

Present: 11 - Rabbitt, Wu, Crunican, Mackenzie, Bonner, Schaaf, Franklin, Matthews, Prozan, Liccardo, and Cohen

Absent: 7 - Hogan, Alvarado, Cortese, Regan, Combs, Carson, and Breed

I. Welcome and Updates

Michael Covarrubias, CEO, TMG Partners

Public Comment

The following members of the public were asked to speak:

Shajuti Hossain, Public Advocates

Ken Burkowski

Steven Scharf

Tim Frank

Will Dominic, BARHII

III. Review and Comment on Current Form of Compact

[18-0975](#) Review and Comment on Current Form of Compact

Attachments: [CASA Draft Compact](#)

IV. Close