



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