

Meeting Agenda

CASA – Technical Committee

Co-Chairs:

Fred Blackwell, Chief Executive Officer, The San Francisco Foundation

Leslye Corsiglia, Executive Director, Silicon Valley at Home

Michael Covarrubias, Chief Executive Officer TMG Partners

Convener:

Steve Heminger, Executive Director, Metropolitan Transportation Commission

Wednesday, October 25, 2017

12:00 PM

Yerba Buena – 1st Floor

CASA Technical Committee Meeting #4

12:00 PM

1

Welcome, Opening Remarks

- Overview of agenda and goals

Presenter:

Leslye Corsiglia

12:05 PM

2

Action Idea Development Approach and Work Group Process

- Review and score Preservation ideas
- Overview of Work Group Process

Presenter:

Leslye Corsiglia;

Jennifer LeSar, CEO, Estolano, LeSar, Perez Advisors

Attachments:

[Preservation Action Ideas List](#)

[CASA Work Group Overview and Process](#)

[CASA Work Groups List](#)

12:15 PM

3

Protection/Preservation Working Group Update

- Summary of input from September Technical Committee meeting
- Discussion
- Organizing to accomplish next steps

Presenter:

Jennifer Martinez, Director of Strategy, PICO Bay Area;

Linda Mandolini, CEO, Eden Housing

Attachments:

[Protection / Preservation Action Ideas List and Ratings](#)

12:50 PM

4

Production Working Group Update

- Summary of input from September Technical Committee meeting
- Discussion
- Organizing to accomplish next steps

Presenter:

Denise Pinkston, Partner, TMG Partners;
Derecka Mehrens, Executive Director, Working Partnerships USA

Attachments:

[Production Action Ideas List and Ratings](#)
[Production Working Group Handouts](#)

1:25 PM

Break

1:30 PM

5

Public Comment

Presenter:

Ken Kirkey

1:45 PM

6

The Housing Crisis, Displacement, and Anti-Displacement Policy Landscape

- Presentation
- Committee Discussion

Presenter:

Miriam Zuk, Director of the Center for Community Innovation and the Urban Displacement Project

Attachments:

[Summary of Presentation — Displacement Policy Landscape Presentation—The Housing Crisis, Displacement, & Anti-Displacement Policy Landscape PPT](#)

2:20 PM

7

The Financial Realities of Building Housing in the Bay Area

- Presentation
- Committee Discussion

Presenter:

Carol Galante, Faculty Director, Turner Center for Housing Innovation

Attachments:

[Summary of Presentation — Financial Realities of Building Housing Presentation — Financial Realities of Building Housing PPT](#)

2:55 PM

8

Summary and Next Steps

Presenter:

Jennifer LeSar

3:00 PM

9

Adjournment / Next Meeting

The next meeting of the CASA – Technical Committee will be Wednesday, December 13, 2017 at 11:00 AM at the Bay Area Metro Center, San Francisco, CA 94105.

CASA Website: <http://mtc.ca.gov/CASA>

For information or questions regarding this meeting, call Wally Charles at 415.820.7993 or wcharles@bayareametro.gov