



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*

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Wednesday, November 14, 2018

10:30 AM

Yerba Buena - 1st Floor

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#### Committee to House the Bay Area

**Present:** 30 - Nagraj, Fishman, Cluver, Witte, Clover, Fox, Pinkston, Mehrens, Shoemaker, Jensen, Hernandez, Martinez, Fearn, Howard, Rich, Mandolini, Hutchins, Murtagh, Schwartz, Byrd, Basgal, Gross, Apodaca, Littlehale, Moss, Blackwell, Corsiglia, Covarrubias, Heminger, and Vander Sluis

**Absent:** 6 - Thorne-Lyman, Inglis, Morales Ferrand, Villarreal, Kroll, and Tsuda

#### I. Welcome and Updates

Michael Covarrubias, CEO, TMG Partners

#### II. Public Comment

The following members of the public were asked to speak:

Shajuti Hossain, Public Advocates

Ken Bukowski

Joseph Jmooke, Housing Rights Committee of San Francisco

Tes Welborn, Haight Ashbury Neighborhood Council

Rick Hall, Culryal Action Network and Livable California

Steve Levy, Center for Continuing Study of the California Economy (CCSCE)

Tim Frank, Center for Sustainable Neighborhoods

Will Dominie, BARHII

Fernando Marti, CCHO

Peter Papaoboulos, MEDA

Mashaal Majid, 6WINS

#### III. Review and preliminary Vote on Current Form of Compact

[18-0980](#)

Review and preliminary Vote on Current Form of Compact

**Attachments:** [CASA Draft Compact](#)

#### IV. Close