

MEETING OF THE CIVIC DESIGN REVIEW COMMITTEE

Monday, March 18, 2024 2 p.m. Hybrid meeting City Hall, Room 416 1 Dr. Carlton B. Goodlett Place

AGENDA

Members of the Committee will attend this meeting in-person at the location listed above. Members of the public are invited to observe the meeting in-person at the physical meeting location listed above or remotely online at <u>https://bit.ly/CDR0318</u>. Members of the public attending the meeting in-person will have an opportunity to provide up to three minutes of public comment on every agenda item.

Civic Design Review Committee Commissioners: Kimberlee Stryker, Chair; Seth Brenzel, Patrick Carney, Jessica Rothschild, Abby Sadin Schnair, Janine Shiota

1. Call to Order, Roll Call, Agenda Changes, Land Acknowledgment

- Call to order
- Roll call / Confirmation of quorum.
- Agenda changes
- Ramaytush Ohlone Land Acknowledgement

The San Francisco Arts Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the



original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples. As a department dedicated to promoting a diverse and equitable Arts and Culture environment in San Francisco, we are committed to supporting the traditional and contemporary evolution of the American Indian community.

2. General Public Comment

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

3. Location Change for Civic Design Review Committee Meetings *Discussion and Possible Action*

Discussion and possible action to change the regular Civic Design Review Committee Meeting location, from War Memorial Veterans Building, 401 Van Ness, San Francisco, CA 94102, room 125 to San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, room 416. The meeting will continue to occur on the third Monday of each month, at 2:00 p.m.

Presentation Time: Approximately 5 minutes



4. San Francisco International Airport Terminal 3 West Modernization: Phase 1 Review

Discussion and Possible Action

Discussion and possible action to approve **Phase 1** for **San Francisco International Airport Terminal 3 West Modernization**

Presentation Time: Approximately 35 minutes (Presentation: 20 minutes, Commissions Discussion: 15 minutes)

Project team:

Terence Young, Project Designer, Gensler Julia Katz, Project Manager, SFO Ryan Fetter, Architect, Gensler

This project was previously reviewed on February 26, 2024.

5. San Francisco International Airport Terminal 3 West Modernization, Courtyard 4 Connector Scope: Conceptual Review

Discussion

Discussion about Conceptual Review for San Francisco International Airport Terminal 3 West Modernization, Courtyard 4 Connector

Presentation Time: Approximately 30 minutes (Presentation: 15 minutes, Commissions Discussion: 15 minutes)

Project team:

Terence Young, Project Designer, Gensler Julia Katz, Project Manager, SFO Ryan Fetter, Architect, Gensler



6. Gene Friend Recreation Center: Phase 3 Review

Discussion and Possible Action

Discussion and possible action to approve **Phase 3** for **Gene Friend Recreation Center**

Presentation Time: Approximately 30 minutes (Presentation: 15 minutes, Commissions Discussion: 15 minutes)

Project team:

Felicia Dunham, Project Designer/Architect, Mark Cavagnero Associates Melinda Sullivan, Project Manager, Recreation & Parks Lilia Pharazyn, Landscape Architect, Public Works

This project was previously reviewed on July 17, 2023.

7. Kezar Pavilion Renovation Project: Conceptual Review

Discussion

Discussion about **Conceptual Review** for **Kezar Pavilion Renovation Project**

Presentation Time: Approximately 30 minutes (Presentation: 15 minutes, Commissions Discussion: 15 minutes)

Project team:

Jennifer Dameron, Project Designer, Department of Public Works Alexis Ward & Dan Mauer, Project Manager, Recreation & Parks



Patty Solis, Architect, Department of Public Works Lizzy Hirsch, Landscape Architect, Department of Public Works

8. 6th Street Commemorative Plaques: Plaque Review Discussion and Possible Action

Discussion and possible action for **Plaque Review** for **6**th **Street Commemorative Plaques**

Presentation Time: Approximately 25 minutes (Presentation: 10 minutes, Commissions Discussion: 15 minutes)

Project team:

Y La, Project Designer, Department of Public Works Arun Bhatia, Project Manager, Department of Public Works Bill Bulkley, Landscape Architect, Department of Public Works

9. Treasure Island – Stage 2 Utility Enclosure: Phase 3 Review

Discussion and Possible Action

Discussion and possible action for **Phase 3 Review** for **Treasure** Island – Stage 2 Utility Enclosure

Presentation Time: Approximately 25 minutes (Presentation: 10 minutes, Commissions Discussion: 15 minutes)

Project team:

Magdalena Myszka, Project Manager, Treasure Island Development Group

Chris Holmquist, Project Manager, Treasure Island Development Group



10. Staff Report

Discussion

Presentation Time: Approximately 5 minutes

Staff Presenter: Deputy Director of Programs Lex Leifheit

11. New Business and Announcements

Discussion

(This item is to allow the Commissioners to introduce new agenda items for consideration, to report on recent arts activities and to make announcements.)

12. Adjournment *Action*

Posted 2/28/2024, 2:10pm, md Amended 3/12/2024, 4:30pm, pc

Notices

The meetings of the San Francisco Arts Commission will be occurring inperson at City Hall, Room 416 and streaming online.

Agenda Item Information / Materials Available

Each item on the agenda may include the following documents:

1) Department or agency or report;

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2) Public correspondence;

3) Other explanatory documents.

Each explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available only electronically at <u>https://sf.gov/departments/civic-design-review-committee-arts-commission</u>. Please contact: Paris Cotz at <u>paris.cotz@sfgov.org</u> or 415-252-2252. PLEASE NOTE: The Arts Commission often receives documents created or submitted by other City officials, agencies, or departments after the posting of the Arts Commission agenda. For such documents or presentations, members of the public may wish to contact the originating agency if they seek documents not yet provided to the Arts Commission.

Meeting Procedures

1. Agenda items will normally be heard in order. Please note, that on occasion a special circumstance may necessitate that an agenda item be taken out of order. To ensure that an agenda item is not missed, it is advised to arrive at the beginning of the meeting. All agenda changes will be announced by the Chair at the top of the meeting.

2. Public comment will be taken before or during the Committee's consideration of each agenda item. Each speaker will be allowed to speak for the time allotted by the Chair at the top of the meeting or up to three (3) minutes. Speakers may not transfer their time to another person.

3. During General Public Comment, members of the public may address the Commissioners on matters that are within the Arts Commission's jurisdiction and are not on the agenda.

4. Any person speaking during a public comment period may supply a brief



written summary of their comments, which shall, if no more than 150 words, be included in the official file. Written comments pertaining to this meeting should be submitted to paris.cotz@sfgov.org.

5. Persons attending the meeting and those unable to attend may also submit written comments of 150 words or less regarding specific agenda items or general public comment regarding items under the purview of the Arts Commission. Written comments submitted to and received by Arts Commission staff via email to <u>paris.cotz@sfgov.org</u> by 5:00 p.m. before the date of the meeting, or received within 10 days after a public meeting, before draft meeting minutes are posted, will be brought to the attention of the commission and made part of the official public record. Please note, written public comment submitted to SFAC staff will NOT be read aloud during the meeting. Please see meeting agenda for meeting contact information. Note that names and addresses included in these submittals will become part of the public record. Submittals may be made anonymously

Electronic Devices Prohibited

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Paris Cotz at <u>paris.cotz@sfgov.org</u> or 415-252-2252, at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Captions can be enabled by you using our meeting



platform, WebEx.

Archives Available

A recording of this meeting will be available online after the meeting at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=149.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415/252-3100, fax 415/252-3112 and http://www.sfethics.org/.

Sensitivity to chemical-based products

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at



415-554 7724; by fax at 415-554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <u>http://www.sfgov.org/sunshine/</u>

Accessibility Meeting Policy

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Paris Cotz, <u>paris.cotz@sfgov.org</u>, 415-252-2252. Late requests will be honored if possible. The hearing room is wheelchair accessible.

利便参與會議的相關規定

根據美國殘疾人士法案和語言服務條例,中文、西班牙語、和/或美國手語翻譯人員在收到要求後將會提供翻譯服務。另外,我們將盡力提供擴音設備。 同時也將會提供不同格式的會議資料,和/或者提供□□□□□□ 翻譯版本的會議記錄可在委員會通過後提供。上述的要求,請於會議前最少48小時 致電415-252-2219向Paris Cotz, paris.cotz@sfgov.org, 415-252-2252提出 。逾期提出的請求,若可能的話,亦會被考慮接納。聽證室設有輪椅通道。

POLITICA DE ACCESO A LA REUNIÓN

De acuerdo con la Ley sobre Estadounidenses con Discapacidades (American Disabilities Act) y la Ordenanza de Acceso a Idiomas (Language Access Ordinance) intérpretes de chino, español, y lenguaje de señas estarán disponibles de ser requeridos. En adición, se hará todo el esfuerzo posible para proveer un sistema mejoramiento de sonido, materiales de la



reunión en formatos alternativos, y/o proveer un leedor. Las minutas podrán ser traducidas luego de ser aprobadas por la Comisión. Para solicitar estos servicios, favor contactar a Paris Cotz, por lo menos 48 horas antes de la reunión al 415-252-2252, paris.cotz@sfgov.org. Las solicitudes tardías serán consideradas de ser posible. La sala de audiencia es accesible a silla de ruedas.

Patakaran para sa pag-access ng mga Miting

Ayon sa batas ng American Disabilities Act at ng Language Access Ordinance, maaring mag-request ng mga tagapagsalin wika sa salitang Tsino, Espanyol at/o sa may kapansanan pandinig sa American Sign Language. Bukod pa dito, sisikapin gawan ng paraan na makapaglaan ng gamit upang lalong pabutihin ang inyong pakikinig, maibahagi ang mga kaganapan ng miting sa iba't ibang anyo, at/o isang tagapagbasa. Ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Sa mga ganitong uri ng kahilingan, mangyari po lamang makipag ugnayan kay Paris Cotz <u>paris.cotz@sfgov.org</u>, 415-252-2252. Magbigay po lamang ng hindi bababa sa 48 oras na abiso bago ng miting. Kung maari, ang mga late na hiling ay posibleng tanggapin. Ang silid ng pagpupulungan ay accessible sa mga naka wheelchair.