

**Castro/Upper Market Community Benefit District
Land Use Committee
December 5, 2016**

Minutes

Present: Alan Lau, Scott James, Jim Laufenberg,

Absent/Excused: Shawn Vergara, Helen McClure

Guests/Staff: Andrea Aiello, Executive Director, Eric Grover – 1965 Market St.

- I. Introductions/Brown Act: Meeting began at 9:08 a.m. Reviewed Brown Act. Committee members introduced themselves. **Motion:** (SJ1, JI 2) Approve minutes from 10/24/16, call for public comment, there was none, approved.
- II. Super Duper Expansion: Representative did not show.
- III. 1965 Market St.: Eric Grover reviewed the project. 96 units to be mapped as condominiums. 18%, 14 units BMR on-site, will maintain façade, 85' to step down to 75' on Duboce, still need to do traffic study, shadow study and EIR. Looking at being before planning commission in 2018.
- IV. Retail Strategy: Andrea reported that Steering Committee has hired Jason Luger to be the consultant to help move the project forward. Jason has extensive experience in urban planning and economic development and has worked for local government and private sector in cities nationally and internationally.
- V. Public Comment
There was none.
- VI. Adjourn
9:50 a.m.

Minutes taken and prepared by Andrea Aiello
Approved 1/23/17