

TO: Community Board Seven
FROM: Cesar Zuniga
SUBJECT: Executive Committee Meeting on 2-10-22
DATE: February 16, 2022

The Executive Committee met on 2-10-22. In attendance were Cesar Zuniga, Chair, (PLEASE FILL IN)

The agenda for the meeting follows:

1. Discussion on return to in-person/hybrid meetings
2. CB7's role in comprehensive waterfront plan
3. New Administration
4. Acquisition of 4201 4th Ave
5. Homelessness Issues

Item 1

The status quo will remain in effect (virtual modality). In the meantime, the board will work with staff to assess current technological infrastructure to create plan for hybrid meetings.

Item 2

Board will continue to seek feedback from other community stakeholders about community-wide planning. Chair clarified that this conversation is about ***planning*** with community feedback and ***not a specific conversation about rezoning of any type***. Chair acknowledged the limitations with the current tools available to do this work.

Items 3

New Administration has started to meet with CB7 staff. District Manager will continue to update the Board accordingly.

Item 4

Tabled due to time constraints

Item 5

Tabled due to time constraints -