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# **MEETING AGENDA**

### Monday, October 28 at 6:30pm

<u>Members</u>: District 1 – Ms. Kristin Tieche – (Vice Chair), District 2 – Ms. Whitney Ericson, District 3 – Ms. Vanessa Day, District 4 – Mr. Joshua Kelly, District 5 – Ms. Melyssa Mendoza (Secretary), District 6 – Ms. Mary Kay Chin, District 7 – Mr. Bert Hill (Chair), District 8 – Ms. Diane Serafini, District 9 – Mr. Brandon Powell, District 10 – Mr. Paul Wells, District 11 – Mr. Jeffrey Taliaferro

#### **ORDER OF BUSINESS**

- 1. Roll Call Determination of Quorum
- 2. Ramaytush Ohlone Land Acknowledgement
- 3. Approve Minutes Monday, September 23, 2024 Meeting
- 4. Public Comment (Discussion)

The public may address the Committee on any matter within the jurisdiction of the Committee. This should not relate to any item on this agenda since the Committee will take public comment after it discusses and before voting on each agenda item. The Committee requests that speakers limit themselves to three minutes.

## 5. Committee Reports & Administrative Business (Information)

a) District Committee Member Reports

## 6. Governmental/Organizational/Committees (Discussion)

- a) MTA Program Report Jean Long & Lydon George
- b) SFPD -
- c) SF Public Works Clinton Otwell
- d) BART Bicycle Advisory Task Force Jon Spangler, Maya Chaffee
- 7. Visitacion Ave Pedestrian and Bicycle Safety Project (*Presentation*) Brian Stokle, Planner at SF Recreation and Parks. The Project will construct new pedestrian and bicycle facilities in the Visitacion Avenue corridor in southeastern McLaren Park to: create new pedestrian sidewalks, a new protected bikeway, and calm traffic. The project will provide improved access to Visitacion Valley Middle School, and better connect the Visitacion Valley and Sunnydale neighborhoods to the Park's program areas and trail network.
- 8. Adjournment.