UCSF Hospital Replacement CAG Action Team (CAT)

Monday, September 17, 2007
6:00 – 8:00 p.m.
Genentech Hall Room N-114

Agenda

Meeting Purpose: Discuss revised site plan and initial exterior design concepts

1. Welcome and Introductions
   Howard Ash
   Community Advisory Group

2. Agenda Overview and Feedback
   Cindy Lima, Executive Director of Medical Center Administration and Director of Mission Bay Clinical Facilities Development

3. Updates
   Cindy Lima
   - Helicopter flight test
   - Latest budget estimates/Site plan revisions

4. Mission Bay hospital
   Don Sadler, AIA
   Principal
   - Revised site plan
   - Exterior design concepts

5. Next Steps
   All

The next meetings of the Hospital Replacement CAG Action Team will take place:

Tuesday October 2 and Wednesday October 24
6:00 – 8:00 p.m.
UCSF Mission Bay Campus
Genentech Hall, Room N-114

Agenda will focus on exterior design

For more information or to get on our mailing list, please contact: Barbara Bagot-López, Associate Director of UCSF Community Relations, at bblopez@cgr.ucsf.edu or 476-8318.

+++++ Please see our website at www.community.ucsf.edu ++++
FYI: Explanation of various UCSF- and Mission Bay-related meetings and groups

- **UCSF COMMUNITY ADVISORY GROUP (CAG)**—Formed in 1992, the CAG is comprised of representatives from a wide variety of San Francisco neighborhood, civic, ethnic, labor, and business groups who function as a sounding board, giving UCSF unvarnished views on issues including campus space needs and expansion opportunities.

- **UCSF HOSPITAL REPLACEMENT CAG ACTION TEAM**—Subcommittee of the CAG, focused on Hospital Replacement project, which over the years has included the Mission Bay, Mount Zion, and Parnassus campus sites; currently focused on Mission Bay hospital.

- **UCSF MISSION BAY CAG ACTION TEAM**—Subcommittee of the CAG, focused on Mission Bay campus-related issues and projects; e.g., location of central utility plant on research campus; design of cancer research building.

- **UCSF MISSION BAY COMMUNITY TASK FORCE**—Formed in March 2007, the purpose of this group is to provide UCSF and neighbors with the opportunity to have an honest dialogue about the desires and needs of the community and the future direction of UCSF in and around Mission Bay over the next five years.

  *Contact person for above UCSF groups is Barbara Bagot-López at bblopez@cgr.ucsf.edu.*

- **Mission Bay Citizens Advisory Committee (CAC)** —this committee is advisory to the San Francisco Redevelopment Agency regarding the Mission Bay redevelopment area, 303 acres of land including UCSF’s 58-acre campus.  Contact person is Catherine Reilly at Catherine.Reilly@sfgov

- **Port of San Francisco meetings and groups:**
  - Central Waterfront Advisory Group—Port property from Mission Creek to 24th Street; CWAG meets generally on the 2nd Wednesday at 4 p.m..  Contact Person is Mark Paez mark.paez@sfport.com
  - China Basin Seawall Lot 337—The Port is undertaking a public planning process for the 14-acre site south of China Basin Channel that is currently used for Giants and commuter parking.  Contact person is Diane Oshima at diane.oshima@sfport.com
  - Pier 70 Master Plan —Pier 70 is a 65-acre Port-owned site, generally between 18th and 22nd Streets, east of Illinois Street.  The Port is conducting a public planning process to develop a master plan for the entire 65-acre site.  Contact person is David Beaupre at david.beaupre@sfport.com

*This meeting is hosted by the UCSF Hospital CAT*