UCSF Hospital Replacement CAG Action Team Meeting
UCSF Medical Center at Mission Bay

Monday, May 19, 2008
6:00 – 8:00 p.m.
Genentech Hall Room N-114

Agenda

1. Welcome and Introductions
   Barbara Bagot-López
   Associate Director, UCSF Community and Governmental Relations

2. Agenda Overview and Feedback
   Cindy Lima
   Executive Director, Medical Center Administration and Project Director, Mission Bay Hospital

3. UCSF Medical Center at Mission Bay:
   Project Orientation
   Jeff Logan, AIA
   Anshen+Allen architects

4. UCSF Medical Center at Mission Bay:
   Sustainable Design
   Tyler Krehlik, AIA, LEED AP
   Anshen+Allen architects
   David Johnson, AIA
   William McDonough + Partners

5. Sustainability at UCSF
   John Pihl
   UCSF Sustainability Manager

Draft Environmental Impact Report (EIR) for the
UCSF Medical Center at Mission Bay

The Draft EIR is available online at http://campusplanning.ucsf.edu/. Paper or compact disc copies are available by contacting UCSF Environmental Coordinator Michelle Schaefer at HospitalEIR@planning.ucsf.edu or 415-476-2911. Copies are also available for viewing at the following libraries: UCSF Kalmanovitz Library, 530 Parnassus Avenue; UCSF Mission Bay Library, Rutter Center, 1675 Owens Street; Mission Bay Branch Library, 960 4th Street; Potrero Branch Library, 1616 20th Street; Bayview Branch Library, 5075 3rd Street.

To provide written comments on the Draft EIR, please write to Ms. Schaefer at UCSF Campus Planning, Box 0286, San Francisco, CA 94143-0286 or email HospitalEIR@Planning.ucsf.edu.

Because a new chapter regarding cultural resources has been published today, the public comment period (originally 60 days ending June 13, 2008) has been extended and will now end on July 3, 2008.
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