

## UCSF Hospital Replacement CAG Action Team (CAT)

Tuesday, October 2, 2007  
6:00 – 8:00 p.m.  
Genentech Hall Room N-114

### Agenda

*Meeting Purpose:* Site plan update and exterior design concepts

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| 1. Welcome and Introductions                       | Howard Ash<br>Community Advisory Group   |
| 2. Agenda Overview and Feedback                    | Cindy Lima, Executive Director of<br>Medical Center Administration<br>and Director of Mission Bay Clinical<br>Facilities Development |
| 3. Helicopter flight test                          | Cindy Lima   |
| 4. Update on site plan                             | Cindy Lima   |
| ▪ Recap of last meeting                            |  |
| ▪ Response to community concerns                   |  |
| ▪ Traffic analysis in progress                     |  |
| 5. Mission Bay hospital                            | Don Sadler, AIA<br>Jeff Logan, AIA<br>Anshen+Allen   |
| ▪ Service yard studies & improved<br>configuration |  |
| ▪ Review of model                                  |  |
| ▪ Updated exterior design concepts                 |  |
| 6. Next Steps                                      | All  |

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

**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](mailto:bblopez@cgr.ucsf.edu) or 476-8318.*

+++++ Please see our website at [www.community.ucsf.edu](http://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](mailto: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](mailto: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](mailto: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](mailto:diane.oshima@sfport.com)
  - Pier 70 Master Plan —Pier 70 is a 65-acre Port-owned site, generally between 18<sup>th</sup> and 22<sup>nd</sup> 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](mailto:david.beaupre@sfport.com)

*\*This meeting is hosted by the UCSF Hospital CAT*