

The Housing Authority of the County of Marin General Items Covered During September 2017 GGV Stakeholder Meetings

SITE VISIT SUMMARY

The CVR Team consists of: Co-CEO Fradique Rocha, CVR Vice-President, Jennifer Humes, CVR Senior Associate, Zack Elliott; RDC Principal, Dan Rothschild and CSG Vice President, Tanya Dempsey. The CVR Team was in Marin County from September 14 through September 16, 2017 to participate in multiple meetings with The Housing Authority of the County of Marin (MHA) to discuss critical items related to the Golden Gate Village Revitalization feasibility analysis. This report includes general summary of items covered.

MEETINGS WITH CVR Team

| Date/Meeting | Participants | Summary of Discussions |
|--|---|--|
| Thursday, September 14, 2017 Meeting: CVR Team | CVR Team | On-site Internal CVR team meeting to finalize presentation and strategy for the upcoming MHA meetings on 9/15 and 9/16. |
| Friday, September 15, 2017 (5 meetings): 1. Meeting: Redevelopment Subcommittee | MHA, RDJ; Redevelopment Subcommittee members | Preliminary update meeting to discuss finalized strategy for upcoming meetings during 9/15 - 9/16; Overview of presentation and agenda for 3rd community mtg on 9/16; Goals and strategy of community meeting; Clarified manufacturing HUB; RAD program; Land Trusts; On-site relocation option through new construction; Clarified Board members attendance at 3rd community mtg on 9/16; Discussed formal presentation of final analysis report and confirmed location to be Civic center; Date of this presentation is pending – anticipated in 11/2017 |
| 2. Meeting: MHA, CVR, RDJ | MHA, RDJ | Preliminary update meeting Reviewed final updated presentation, agenda and strategy for upcoming 3rd Community mtg on 9/16. Historic preservation designation and options available within restrictions; approx. date: Sept 28th for final decision/approval expected. |

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| , RDJ, WHAP, FHANC, Legal f Marin, Preforming Stars; RC; Marin City Clinic; Additional organizations were represented to be ted | Brief overview of upcoming presentation at 3rd Community mtg. Clarification of main goals and highlights of presentation; Resident's plan called: GGV Deep Green Renovation & Revitalization: Preservation of People in Place Described Four sections of Resident plan- Sustainability/Green; Manufacturing HUB; Land Trust; Historic Preservation Resident council discussed that GSA has reviewed and critiqued the resident plan; Historic Preservation designation and incorporating it into the feasibility analysis; Sequa impact and how environmental review is not part of it; Deep Green; Carbon Footprint; next levels; examples of future direction of Deep Green; Resident council discussion on meeting held with Congressman Huffman re: GGV as a "special designation project" to make funds available; Relocation concerns of residents; history of options of temp onsite relocation into vacant units; |
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| | Manufacturing Hub discussion – working with local partnerships with MHA, tech companies, non-profits to develop job training; Resident Council discussed office of Innovation; social Impact bonds; & PRI. |
| ,RDJ, | Follow up internal meeting Feedback and interpretations from previous non-profit meeting Changes to the presentation, agenda and strategy for upcoming 3rd Community mtg on 9/16. Preliminary discussions and preparations for meeting with public agencies. |
| , RDJ, , Marin City Library, de MLK/SMCSD, Marin ty Fire Department, Marin ty Sheriff's Office, Marin CSD : Additional nizations represented to serted | Brief overview of upcoming presentation at 3rd Community mtg. Explained Main goals and highlights of presentation; Discussed social side of GGV revitalization; Clarification of mixed-finance development deals; Historic Preservation designation and potential impact on redevelopment process of GGV Discussed local organizations and partnerships that already offer programs in Marin City and County; Marin City Landscape: (10/28 – 10-3) Program to focus on Housing, Economic Equity and Education; Last meeting details and logistics to present final feasibility analysis report; Discussed education, jobs, economics issues – Bigger than GGV; MLK school to roll out 60 organization partnerships for programs in Marin Health & Services 5 year plan that will help focus on specific needs and what other resources available |
| , o t t : r | RDJ, , Marin City Library, de MLK/SMCSD, Marin cy Fire Department, Marin cy Sheriff's Office, Marin SD Additional nizations represented to |

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| Saturday, September 16, 2017 (3 meetings): 1. Residence Council Meeting | MHA, RDJ, Resident Council members | Reviewed Final Agenda for upcoming community mtg; Clarified Goals and topics to be covered; PowerPoint presentation updates; Panel format change to upcoming meeting; Discussed participants and roles |
| 2. Meeting: 3 rd GGV Community Meeting | Open to the Public, GGV residents and stakeholders | Agenda covered: • Meeting Overview • Historic Preservation Update • Community Goals • Green/Sustainability Goals • Manufacturing HUB • Community Land Trusts • Clarifications from previous discussions; Questions and Answers; • Next Steps |
| Saturday, September 16, 2017 Meeting: MHA, CVR, RDJ | MHA, RDJ | Internal de-briefing mtg of all meetings during 9/15-9/16. Clarification on MHA's direction of moving forward Next steps to finalizing feasibility analysis report |

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