Citizens Advisory Committee of the Eastern Neighborhoods Plan, City and County of San Francisco

Notice of Meeting & Agenda

1650 Mission Street, 4th Floor, Room 431 Monday, August 24, 2015

5:30 PM

Eastern Neighborhood Five-Year Monitoring Report Working Group

6:30 PM Regular Meeting

Chris Block
Walker Bass
Joe Boss
Don Bragg
Tanya Chiranakhon
Keith Goldstein

Oscar Grande
Bruce Kin Huie
Henry Karnilowitz
Toby Levy
Robert Lopez
Fernando Martí

Kristian Ongoco Arthur Reis Maureen Sedonaen Alisa Shen Kate Sofis

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

5:30 Monitoring Report Working Group

 The Eastern Neighborhoods Five-Year Monitoring Report. Further working group discussion of scope for the monitoring report and scope for potential outside consultation.

6:30 Full CAC

- 1. <u>The Transportation Sustainability Program.</u> Update from Planning staff on the TSP, followed by comment and action. SFMTA and Planning staff are requesting a motion of endorsement on the Transportation Sustainability Program.
- 2. Announcements and Review of Agenda.
- 3. Review and Approve Minutes from the June 15, 2015 CAC Meeting.
- 4. <u>22nd Street and the Central Waterfront / Dogpatch Public Realm Plan</u>. Joint presentation by SF Public Works and Planning staff on an update to the 22nd Street Streetscape Project and the creation of the forthcoming Central Waterfront / Dogpatch Public Realm Plan, followed by discussion and potential action.
- 5. <u>IPIC (Interagency Plan Implementation Committee) Revenue and Expenditure Plan.</u> Discussion led by staff on EN impact fee revenue, current planned capital projects and other capital projects being considered for impact fee spending, followed by comment and potential action.
- 6. <u>The Eastern Neighborhoods Five-Year Monitoring Report.</u> Report back from the Working Group on the scoping of the Monitoring Report, followed by comment and potential action.
- 7. <u>Public Comment:</u> At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- · Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site http://www.sfgov.org/ethics.

Accessible Meeting Policy

Hearings are held at the Planning Department, 1650 Mission St., Room 431, fourth floor, San Francisco, CA. The closest accessible BART station is the Van Ness Avenue station located at the intersection of Market Street and Van Ness Avenue. Accessible curbside parking has been designated at points along Mission Street. Accessible MUNI lines serving the Planning Department are the 14 Mission, 26 Valencia, 47 Van Ness, 49 Van Ness/Mission, and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services. call (415) 923-6142.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Department's ADA Coordinator, Candace SooHoo, at (415) 575-9157 or candace.soohoo@sfgov.org at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Language Assistance: To request an interpreter, please contact the Candace SooHoo, at (415) 575-9157, or candace.soohoo@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (415) 575-9010. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE

聽繪上如需要語知或要換載設備。證本與 415) 575-9010。 請在聽繪學行之前的至以 2個小時點要求。

FILIPINO

Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (415) 575-9121. Mangyaring tumawag nang maaga (kung maaari ay 72 oras) bago sa araw ng Pagdinig.

RUSSIAN

За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (415) 575-9121. Запросы должны делаться минимум за 72 часов до начала слушания.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to

address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the committee is limited to:

- 1. responding to statements made or questions posed by members of the public; or
- 2. requesting staff to report back on a matter at a subsequent meeting; or
- 3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
- 4. submitting written public comment to Mat Snyder, 1650 Mission Street Ste. 400, San Francisco, CA 94103 mathew.snyder@sfgov.org