

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

Meeting Minutes

Monday, February 8, 2016

Members Present: Chris Block, Walker Bass, Joe Boss, Keith Goldstein, Bruce Kin Huie, Toby Levy

Members Absent: Don Bragg, John Elberling, Oscar Grande, Robert Lopez, Fernando Martí, Kristian Ongoco, Arthur Reis, Maureen Sedonaen, Kate Sofis

[A quorum was not present.]

Five-Year Monitoring Report Working Group

- a) Review of Capital Project Completed, Planned and Underway. Review of Process for Capital Project Planning and Approval.
Item heard no action taken.

Full EN CAC

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 16, 2015 CAC Meeting.
A quorum was not present. This item will be placed on the next agenda.
3. Review and Approve Minutes from the January 12, 2016 CAC Meeting.
A member of the public asked staff to revise the minutes to include more detail about Recreation and Park's presentation on EN IPIC projects, particularly regarding Gene Friend Rec Center. Staff indicated the draft minutes would be amended per the request. A quorum was not present; therefore, this item will be placed on the next agenda.

4. EN CCG Grant Program. Update from the CCG staff on the EN CCG Grant program including the opening of the new grant cycle, followed by discussion and potential action.
Item heard. No action taken.
5. Showplace Square / Potrero Open Space and Greening Projects. Discussion led by Planning staff on possible open space and greening projects in the Showplace Square / Potrero Plan area including, but not limited to, Jackson Playground and the Loop, and potential funding sources including impact fee revenue. Discussion followed by comment and possible action.
Item heard. No action taken.
6. Eastern Neighborhoods Mission District Action Plan 2020. Update from staff on the Mission District Action Plan, followed by discussion and potential action.
Item heard. No action taken.
7. Public Comment: 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.
Item heard. No action taken.