



- 4. Initial Impact Fee Revenue Projections for FY 16 through 21. Presentation by staff on the initial fee projections for the next five fiscal years, followed by discussion and potential action.

Item heard. No action taken.

- 5. Daggett Triangle Park In-Kind Agreement. Presentation by staff and EQR Residential on the Daggett Park and a proposal to amend the in-kind agreement increasing the fee-waiver amount to cover additional costs in constructing the park, followed by discussion and action.

ACTION: To approve the increase of value of the in-kind agreement from 1,880,000 by \$489,144 for a total of \$2,369,144.

MOTION: Boss SECOND: Karnilowitz

AYES: Bass, Block, Boss, Bragg, Goldstein, Karnilowitz, Ongoco, Reis, Sedonaen, Sofis

NOES: [none]

ABSENT: Grande, Huie Levy, Lopez, Marti, Shen

MOTION NO.: 2015-06-05

- 6. Central Waterfront /Dogpatch Public Realm Plan. Presentation by staff on the creation of the forthcoming Central Waterfront / Dogpatch Public Realm Plan, followed by discussion and potential action.

Item heard. No action. Staff will provide periodic updates on the creation of the Plan.

- 7. The Eastern Neighborhoods Five-Year Monitoring Report. Presentation on the current City Code requirements for the Eastern Neighborhoods Five-Year Monitoring Report and some of the five Area Plans' objective and policies that could also inform the contents of the Report. The CAC will discuss other potential questions and metrics to be pursued in the Report's analysis, followed by comment and potential action.

Item Heard. The Chair will convene a working group to further discuss and scope out the Monitoring Report along with a potential scope-of-work for a potential consultant. The Working Group will report back for the full committee of discussion.

- 8. Cancellation of Summer Meeting. Discussion of possible cancellation of one of the summer meetings followed by potential action.

Action. To cancel the regular July meeting.

MOTION: SECOND:

AYES: Bass, Block, Boss, Bragg, Goldstein, Karnilowitz, Ongoco, Reis, Sedonaen, Sofis

NOES: Goldstein

MOTION NO: 2015-06-08

ABSENT: Grande, Huie Levy, Lopez, Marti, Shen

9. Public Comment.  
Public comment provided.

Adjourn.