

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

Meeting Minutes

Monday, June 18, 2018

6:00 PM

Members Present: Sara Bahat, Don Bragg, Bruce Kin Huie, Ryan Jackson, Henry Karnilowitz Irma Lewis, Dan Murphy, Jolene Yee

Members Absent: Walker Bass, Chirag Bhakta, Marcia Contreras, Keith Goldstein, Theresa Imperial, Tony Meneghetti,

[a quorum was not present]

Staff Present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891); Susan Gygi (susan.gygi@sfgov.org / (415) 557-9194); Josh Low (joshua.low@sfgov.org / (415) 554-5166), Capital Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the May 21, 2018 Meeting.

A quorum was not present and no action was taken.

3. The Rail Alignment and Benefit Study (RAB). Presentation by Planning staff on the results of the RAB Study, followed by discussion and potential action.

Item Heard. No action taken.

4. Ten Year Capital Plan / Eastern Neighborhoods Mini-Capital Plan. Follow-up presentation by Capital Planning staff on the City's Ten Year Capital Plan and the Eastern Neighborhoods Mini-Capital Plan, which documents Eastern Neighborhood –related infrastructure projects over the next ten years, followed by discussion and potential action.

Item Heard. No action taken.

5. Completed Projects Working Group. Discussion of the CAC's review and analysis of completed projects that were funded by impact fees, followed by potential action.

Item Heard. No action taken.

6. EN CAC Membership. Ongoing discussion of EN CAC attendance and membership, followed by potential action.

Item Heard. No action taken.

7. Public Comment.