

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

Meeting Minutes

1650 Mission Street, 4th Floor, Room 431
Monday, July 16, 2018

6:00 PM

Members Present: Sara Bahat, Don Bragg, Keith Goldstein, Bruce Kin Huie, Henry Karnilowitz, Tony Meneghetti, Jolene Yee

Members Absent: Walker Bass, Chirag Bhakta, Marcia Contreras, Theresa Imperial, Ryan Jackson, Irma Lewis, Dan Murphy

[a quorum was not present]

Staff Present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891); Claudia Flores (Claudia.flores@sfgov.org / (415) 558-6473) / Planning; Diana Ponce De Leon(diana.poncedeleon@sfgov.org) / OEWD

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the May 21, 2018 and June 18, 2018 Meetings.
3. Mission Action Plan (MAP) Update. Presentation by Planning staff on the MAP 2020 Update, followed by discussion and potential action.

Presentation by Claudia Flores and Diana Ponce De Leon. No quorum - no official action.

4. EN Impact Fee Projections for FY20 – FY25. Presentation by staff on the EN impact fee revenue projections and the schedule for preparing the EN IPIC Expenditure Plan the coming year, followed by discussion and potential action.

Presentation by Mat Snyder on the current fee projections and ramifications for upcoming funding. No official action.

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 was not heard. No action.
6. EN CAC Membership. Ongoing discussion of EN CAC attendance and membership, followed by potential action.
7. Public Comment.