

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

Meeting Minutes

1650 Mission Street, 4th Floor, Room 431
Monday, September 17, 2018

6:00 PM

Members Present: Don Bragg, Keith Goldstein, Ryan Jackson, Irma Lewis, Dan Murphy, Jolene Yee

Members Absent: Sara Bahat, Walker Bass, Chirag Bhakta, Marcia Contreras, Theresa Imperial, Bruce Kin Huie, Henry Karnilowitz, Tony Meneghetti,
[a quorum was not present]

Staff Present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891); Joshua Switzky (joshua.switzky@sfgov.org / (415) 575-6815); Lisa Chen (lisa.chen@sfgov.org / (415) 575-9124)/ Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the May 21, 2018, June 18, 2018 and July 16, 2018 Meetings.

No quorum – no official action taken.

3. Central Soma Plan Update. Update by Planning staff on the Central Soma Plan's approval process, including the role for the CAC(s), followed by discussion and potential action.

Presentation provided by Lisa Chen. CAC members expressed a desire to better understand how the City will account for the fee revenue and related expenditure between Soma and Non-Soma neighborhoods going forward to make sure there is geographic equity between the two areas. No official action was taken.

4. EN Impact Fee Projections for FY20 – FY24 / Pipeline. 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.

Discussion lead by Mat Snyder. CAC members present asked for clarification on Recreation and Park line items regarding Potrero Recreation Center, 11th Street Park and Garfield Aquatic Center; and on the Complete Streets line items: Pedestrian Enhancement fund, Treat Plaza and the Central Waterfront / Showplace Streetscape. Staff would provide clear indications of these appropriations and adjustments between them in October. Regarding the pipeline data, project size and intensity of the pipeline was reflected in dwelling units only. Staff would update the analysis with indications of non-residential development as well. No official action was 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.

Discussion lead by CAC member Irma Lewis who focused the discussion on the Dogpatch Art Plaza. Members had questions about the project sponsor's responsibilities toward ongoing maintenance and operation of the plaza. Staff would provide additional background in October or November. No official action was taken.

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

No quorum – no official action taken.

7. Public Comment.