

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

Minutes

Monday, October 15, 2018

6:00 PM

Members Present: Walker Bass, Sara Bahat, Keith Goldstein, Bruce Kin Huie, Henry Karnilowitz, Irma Lewis, Tony Meneghetti, Dan Murphy, Jolene Yee

Members Absent: Don Bragg, Ryan Jackson, Chirag Bhakta, Marcia Contreras, Theresa Imperial

Staff Present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891), Planning Department; Stacy Bradley (stacy.bradley@sfgov.org / (415) 575-5609), Recreation and Parks (RPD)

[a quorum was not present]

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the May 21, 2018, June 18, 2018, July 16, 2018 and September 17, 2018 Meetings.

No quorum – no official action taken.

3. Recreation and Parks Department (RPD) Eastern Neighborhoods Park Update. Presentation by RPD staff on overall park planning in the Eastern Neighborhoods including ongoing work on the upcoming Recreation and Park Bond, followed by discussion and potential action.
4. Jackson Park. Presentation by RPD staff and the Friends of Jackson Park on the ongoing work to plan for the full rehabilitation of Jackson Park, followed by discussion and potential action.

Items 3 and 4 were taken together. Friends of Jackson asked the CAC for a commitment of \$6,000,000. While there was not a quorum to take an official vote, those individual CAC members providing comment were supportive and no CAC members expressed concern about the proposal. Individual CAC members also asked that RPD staff come back to discuss future park programming in association with improvements being made with impact fee funds.

5. Proposed Eastern Neighborhoods IPIC Expenditure Plan FY20 – FY24. Presentation by staff on the proposed EN IPIC Expenditure Plan the coming year, followed by discussion and potential action.

No quorum – no official action taken.

6. 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 not heard.

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

No quorum – no official action.

8. Public Comment.

Meeting adjourned 7:50 pm.