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

Meeting Minutes

Monday, October 16, 2017
6:00 PM

Members Present: Walker Bass, Chirag Bhakta, Keith Goldstein, Bruce Kin Huie, Ryan Jackson, Henry Karnilowitz, Fernando Martí, Dan Murphy

Members Absent: Joe Boss, Don Bragg, Marcia Contreras, Theresa Imperial, John Elberling, Irma Lewis, Toby Levy, Tony Meneghetti, Roshann Pressman

[A quorum was not present]

Staff Present: Mat Snyder, Planning Department, Stacy Bradley, Recreation and Parks Department: Paul Stanis, SFMTA, Kelli Rudnick, SF Public Works

1. Announcements and Review of Agenda.

2. Review and Approve Minutes from the June 19, 2017, August 21, 2017, and September 19, 2017 CAC Meetings.

   A quorum was not present. This item will be taken up at the next meeting.

3. Parks and Open Space in the Eastern Neighborhoods. Presentation by Recreation and Parks staff on proposed park rehabilitation projects in the Eastern Neighborhoods, the upcoming Parks Bond, and proposed approach to programming EN Recreation and Open Space funds, followed by discussion and potential action.

   Item Heard. No action taken.

4. The Folsom Street / Howard Street Streetscape Improvement Project. Presentation by MTA staff on the Folsom / Howard Streetscape Project, an EN Priority Project, followed by discussion.

   Item heard. No action taken.

5. <u>IPIC Expenditure Plan.</u>   Presentation by staff on the current progress of the IPIC Neighborhoods IPIC Expenditure Plan for FY19 through FY23, followed by discussion and action.

   Item heard. No official action taken.   Members present expressed a desire to see the line item regarding Dogpatch streetscape to be widened to include Showplace Square / Potrero.

6. <u>Neighborhood Engagement and EN Priority Projects.</u> Discussions lead by CAC Chair on neighborhood engagement on EN priority capital projects, followed by discussion and potential action.

   Item Heard. No action taken.

7. <u>Public Comment.</u>

   Adjourn: 8:00