

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

**Notice of Meeting
&
Agenda**

1650 Mission Street, 4th Floor, Room 431
Monday, June 18, 2018

6:00 PM

Walker Bass
Sara Bahat
Chirag Bhakta
Don Bragg
Marcia Contreras

Keith Goldstein
Bruce Kin Huie
Theresa Imperial
Ryan Jackson
Henry Karnilowitz

Irma Lewis
Tony Meneghetti
Dan Murphy
Jolene Yee

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

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

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.
6. EN CAC Membership. Ongoing discussion of EN CAC attendance and membership, followed by potential action.
7. Public Comment. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (*67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings*).

San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site <http://www.sfgov.org/ethics>.

Accessible Meeting Policy

Hearings are held at the Planning Department, 1650 Mission St., Room 431, fourth floor, San Francisco, CA. The closest accessible BART station is the Van Ness Avenue station located at the intersection of Market Street and Van Ness Avenue. Accessible curbside parking has been designated at points along Mission Street. Accessible MUNI lines serving the Planning Department are the 14 Mission, 26 Valencia, 47 Van Ness, 49 Van Ness/Mission, and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services, call (415) 923-6142.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Department's ADA Coordinator, Candace SooHoo, at (415) 575-9157 or candace.sooahoo@sfgov.org at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Language Assistance: To request an interpreter, please contact the Candace SooHoo, at (415) 575-9157, or candace.sooahoo@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (415) 575-9010. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE

聽證會上如需要語言協助或要求輔助設備，請致電(415) 575-9010。請在聽證會舉行之前的至少72個小時提出要求。

FILIPINO

Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (415) 575-9121. Mangyaring tumawag nang maaga (kung maaari ay 72 oras) bago sa araw ng Pagdinig.

RUSSIAN

За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (415) 575-9121. Запросы должны делаться минимум за 72 часов до начала слушания.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

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2. requesting staff to report back on a matter at a subsequent meeting; or
3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
4. submitting written public comment to Mat Snyder, 1650 Mission Street Ste. 400, San Francisco, CA 94103
mathew.snyder@sfgov.org

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

DRAFT Meeting Minutes

Monday, May 21, 2018 - 6:00 PM

Members Present: Walker Bass, Sara Bahat, Don Bragg, Keith Goldstein, Ryan Jackson, Irma Lewis, Tony Meneghetti, Dan Murphy, Jolene Yee

Members Absent: Chirag Bhakta, Marcia Contreras, Bruce Kin Huie, Theresa Imperial, Henry Karnilowitz

Staff present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891); Charlotte Wu (charlotte.wu@sfmta.com / (415) 646-2557), MTA; Chad Rathmann (chad.rathmann.sfmta.com / (415) 621-7533), MTA; Josh Low (joshua.low@sfgov.org / (415) 554-5166), Capital Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the April 16, 2018 Meeting.
3. SFMTA Capital Improvement Plan (CIP). Presentation by MTA staff on the MTA's Two-Year CIP focusing on projects in the Eastern Neighborhoods, followed by discussion and potential action.

Item heard. No action.

4. Ten Year Capital Plan / Eastern Neighborhoods Mini-Capital Plan. 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. Josh Low to present the EN Mini Cap Plan at the next meeting.

5. EN CAC Membership. Discussion led by the CAC Chair regarding CAC membership, attendance and quorum issues.

Item heard. No official action. Central SOMA, including expected next steps for potential CAC split to schedule for next hearing.

6. Completed Projects Working Group. Discussion regarding the CAC Working Group that is looking into completed infrastructure project funded by impact fees.

Item heard. No official action.

7. Public Comment. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

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Adjourn: 8:00 pm



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There's only one San Francisco. Let's take care of it.

Eastern Neighborhoods Area Capital Plan

June 18, 2018



10-YEAR CAPITAL PLAN OVERVIEW

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- The Capital Plan is a fiscally constrained 10-year expenditure plan for planned infrastructure investments.
- Updated every two years. Process begins in the fall and is adopted by the Board of Supervisors in January.
- Includes a section focused on the neighborhood Plan Areas, including Eastern Neighborhoods.

THE CITY AND COUNTY OF SAN FRANCISCO
CAPITAL PLAN

ONESF Building Our Future

FY 2018-27 CAPITAL PLAN FUNDING LEVELS

As adopted in April 2017



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Summary by Service Area FY 2018-27

(in \$millions – includes all funding sources)	2018-22	2023-27	Total
Economic & Neighborhood Development	3,017	1,962	4,979
General Government	87	156	243
Health + Human Services	808	125	933
Infrastructure + Streets	6,139	3,386	9,525
Public Safety	1,274	381	1,655
Recreation, Culture + Education	1,964	414	2,378
Transportation	10,345	5,137	15,482
TOTAL	\$23,634	\$11,561	\$35,195

DIFFERENCES BETWEEN PLANS



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	10-Year Capital Plan	Neighborhood Capital Plan
Area covered	City-wide	Plan areas only
Expenditure Type	All capital expenditures	Enhancements only
Asset Type	All City-owned assets	Streetscapes, Transit, Open Space
Level of Detail	Programs	Individual projects
Estimated Cost	\$35 billion	\$427 million
Amount Deferred	\$4.6 billion	\$95 million

BENEFITS OF NEIGHBORHOOD CAPITAL PLAN

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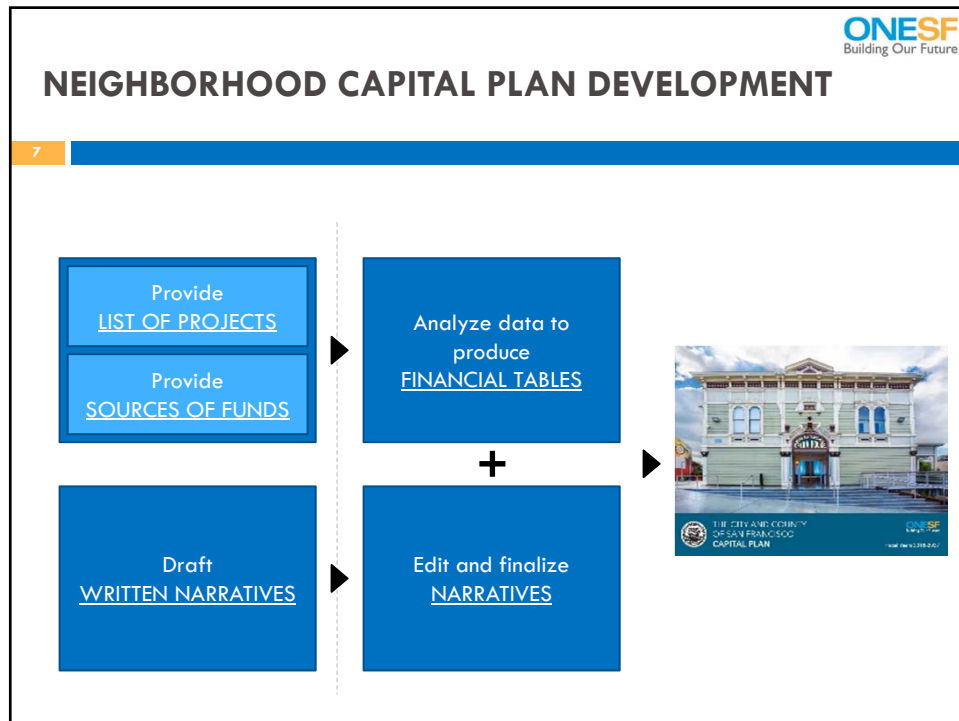
- Helps prioritize which projects to implement
- Shows the level of investment in a neighborhood
- Identifies the amount of funding still needed
- Provides transparency on how projects are developing

NEIGHBORHOOD CAPITAL PLAN DEVELOPMENT

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- Projects come from department plans and strategic documents, including:
 - Original Area Plans
 - Public Works Right-of-Way Priorities
 - IPIC Expenditure Plans
 - Rec/Park Programming
 - Planning Dept. public realm plans
 - MTA 5-Year Capital Improvement Program
 - Community-based recommendations



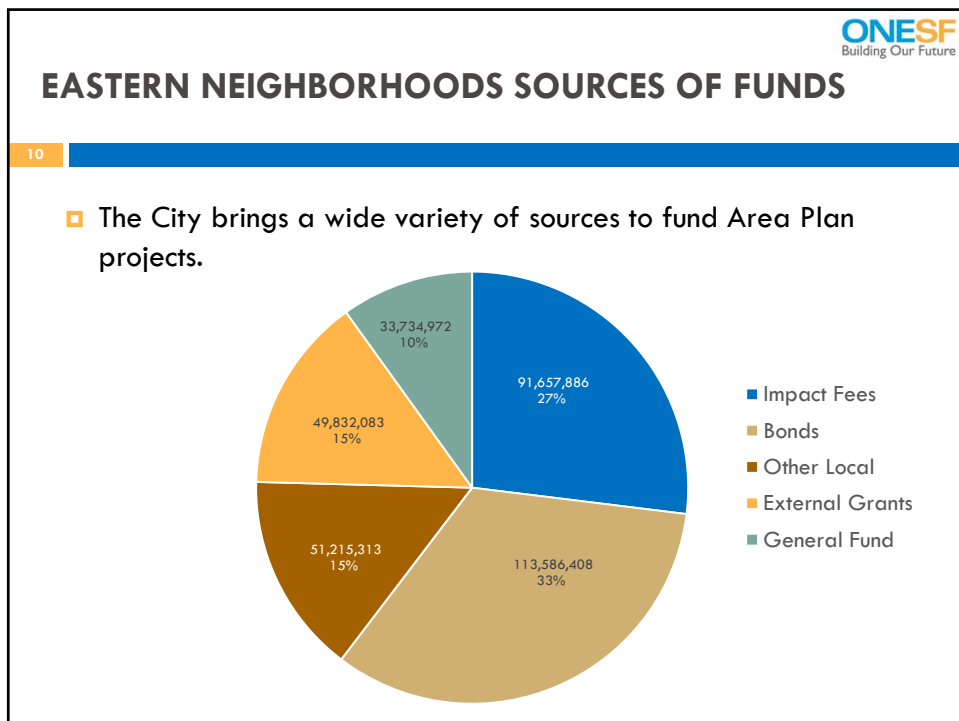
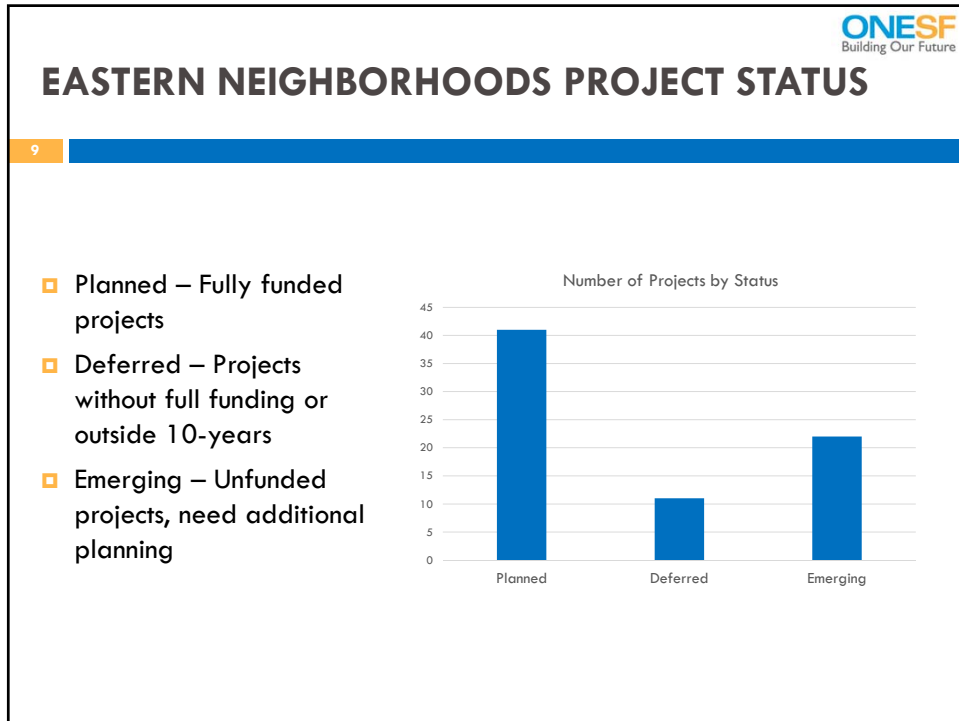


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EASTERN NEIGHBORHOODS SPENDING PLAN

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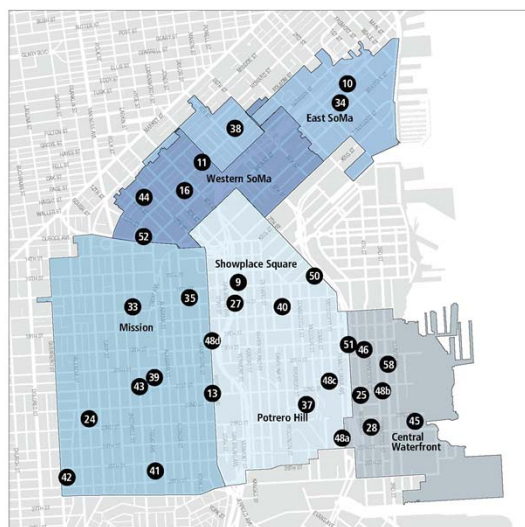
Summary by Project Category Through FY28					
(in \$millions – includes all funding sources)	Prior Years	FY19-23	FY24-28	Funding Gap	Total
Complete Streets	42.3	82.2	0	16.3	140.8
Transit	48.2	74.3	3.0	0	125.5
Open Space	66.4	14.9	.5	79.3	161.1
TOTAL	\$156.9	\$171.4	\$3.5	\$95.6	\$427.4



COMPLETED AND PLANNED PROJECTS BY NEIGHBORHOOD



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Eastern Neighborhoods Projects

- 9. 16th Street Streetscape Improvements
- 10. 2nd Street Improvements
- 11. Folsom Street / Howard Street Improvements
- 12. 22nd Street Green Connections Improvements
- 13. Potrero Avenue Improvements
- 16. Ringold Alley Improvements
- 24. Bartlett Street / Mission Mercado Improvements
- 25. Central Waterfront Short Term Improvements (Bridge Lighting)
- 27. The Loop Street and Open Space
- 28. Central Waterfront Dogpatch and Showplace Potrero Streetscapes
- 33. Chan Kaajal Park (17th and Folsom)
- 34. South Park Rehabilitation
- 35. Franklin Square Park Course
- 37. Potrero Recreation Center Trail Lighting Improvements
- 38. Gene Friend Park Rehabilitation
- 39. Mission Rec Center Rehabilitation
- 40. Jackson Playground Rehabilitation
- 41. Garfield Square Aquatic Center
- 42. Jun Commons
- 43. Jose Coronado Playground
- 44. 11th Street Park (New Soma Park)
- 45. Central Waterfront Recreation and Open Space
- 46. Esprit Park Rehabilitation
- 48. Community Challenge Grant
 - a. Tunnel Top Park
 - b. Angel Alley
 - c. Cornelius Friendship Garden
 - d. Fallen Bridge Park
 - e. Potrero and Dogpatch Greening
- 50. Daggett Park
- 51. Dogpatch Park Plaza
- 52. Eagle Plaza
- 58. Potrero Kids Child Care Center

DOGPATCH STREETS PROJECTS



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Project Name	Status	Cost	Funding	Funding Gap
22nd Street, Illinois to Pennsylvania	In Construction	\$4,276,000	\$4,276,000	-
Minnesota Street, 23rd to 25th Streets	Planned	2,500,000	2,500,000	-
Indiana Bikeway	Planned	255,000	255,000	-
Caltrain Bridge Lighting	Planned	183,000	183,000	-
Indiana Street, 22nd to Islais Creek	Deferred	3,500,000	-	(3,500,000)
25th Street, 3rd to Pennsylvania	Deferred	5,500,000	-	(5,500,000)
Pennsylvania Street, 22nd to 23rd	Deferred	1,000,000	-	(1,000,000)
MTA Transit Spot Improvements	Emerging	-	-	-
CW/Potrero Streetscape Projects	Revenue		6,968,000	6,968,000
Ped/Bike/Streetscape Enhancement Fund	Revenue		2,939,000	2,939,000
Total		\$17,214,000	\$17,121,000	(\$93,000)

FOR MORE INFORMATION...



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Josh Low, Senior Analyst (415) 554-5166

joshua.low@sfgov.org