

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, November 13, 2017**

**6:00 PM**

Walker Bass  
Chirag Bhakta  
Joe Boss  
Don Bragg  
Marcia Contreras

John Elberling  
Keith Goldstein  
Bruce Kin Huie  
Theresa Imperial  
Ryan Jackson  
Henry Karnilowitz

Toby Levy  
Irma Lewis  
Fernando Martí  
Tony Meneghetti  
Dan Murphy  
Roshann Pressman

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**The Agenda is available at the Planning Department 1650 Mission Street, 4<sup>th</sup> floor and, on our website at [encac.sfplanning.org](http://encac.sfplanning.org), and at the meeting.**

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the June 19, 2017, August 21, 2017, September 19, 2017, and October 16, 2017 CAC Meetings.
3. The Election of Officers. Annual election of CAC officers, including Chair, Vice-Chair, Secretary, Vice-Secretary, and/or other positions as identified by the CAC by-laws. Nomination of candidates will be followed by discussion and action.
4. IPIC Expenditure Plan. Presentation by staff on the proposed Eastern Neighborhoods IPIC Expenditure Plan for FY19 through FY23, followed by discussion and action.

5. Work Program for the CAC. Discussion of the CAC's schedule and potential is issued to be tracked in 2018, followed by potential action. .
6. 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.sooHoo@sfgov.org](mailto:candace.sooHoo@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.sooHoo@sfgov.org](mailto:candace.sooHoo@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 [soff@sfgov.org](mailto:soff@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](http://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.

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, the committee is limited to:

1. responding to statements made or questions posed by members of the public; or
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](mailto:mathew.snyder@sfgov.org)



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

***DRAFT* Meeting Minutes**

**Monday, June 19, 2017**

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

Members Absent: Joe Boss, Don Bragg, John Elberling, Toby Levy, Abbie Wertheim

Staff Present: Mat Snyder, Planning Department; Kelli Rudnick, SF Public Works;

1. Review and Approve Minutes from the February 13, 2017, March 20, 2017, April 17, 2017 and May 15, 2017 CAC Meetings.

MOTION NO.	20167-1106-01
ACTION:	To approve minutes from February 13, 2017, March 20, 2017, April 17, 2017 and May 15, 2017
MOTION:	Murphy
AYES:	Bass, Bhakta, Bragg, Contreras, Huie, Goldstein, Jackson, Karnilowitz, Lewis, Marti, Murphy
NOES:	[none]
ABSTAIN:	[none]
ABSENT:	Boss, Lopez, Elberling, Levy, Wertheim

2. The IPIC Process / Progress on EN Projects. Presentation by Planning staff on background of the EN impact fee program, the Interagency Plan Implementation Committee (IPIC), and the list of EN Capital Projects, their source, and progress.

3. In-Kind / Capital Projects Working Group Report Back. Report back from members of the Working Group and their proposal to solicit EN neighborhood groups on their priorities for infrastructure projects, followed by discussion and potential action.

(0:0)

*Item heard. No action taken.*

4. CAC Response to the Five-Year Monitoring Report. Ongoing discussion on the Five-Year Monitoring Report, and the CAC's response, followed by potential action.

*Item heard. No action taken.*

(44:00)

5. Public Comment.

Adjourn: 7:30 pm

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

***DRAFT* Meeting Minutes**

**Monday, August 21, 2017**

**6:00 PM**

Members Present: Chirag Bhakta, Don Bragg, Marcia Contreras, Theresa Imperial, Ryan Jackson, Henry Karnilowitz, Toby Levy, Fernando Martí, Dan Murphy

Members Absent: Walker Bass, Joe Boss, John Elberling, Keith Goldstein, Bruce Kin Huie, Irma Lewis, Roshann Pressman, Abbie Wertheim

[A quorum was not present]

Staff Present: Steve Wertheim, Mat Snyder, Planning Department

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the July 18, 2017 CAC Meetings.  
*No quorum. No action.*
3. Central SOMA Plan. Informational Presentation by Planning staff on the Central Soma Plan, focusing on its proposed implementation of community improvements.  
*No quorum. No action.*
4. Revised Impact Fee Projections and the Eastern Neighborhoods IPIC Expenditure Plan. Presentation by Planning staff on the revised impact fee revenue projections and how the revised projections effect the expenditure plan, how best to elicit community feedback on the expenditure plan, followed by discussion and potential action.

*No quorum. No action.*

5. The Eastern Neighborhoods Memorandum of Understanding (MOU). Presentation by Planning staff on the existing MOU between the Planning Department and implementing agencies laying out priority projects for implementation, followed by discussion and potential action.

*No quorum. No action.*

6. Public Comment.

Adjourn: 8:00 pm.



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

***DRAFT* Meeting Minutes**

**Monday, October 16, 2017  
6:00 PM**

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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. IPIC Expenditure Plan. 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. Neighborhood Engagement and EN Priority Projects. 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. Public Comment.

Adjourn: 8:00

## Memorandum

**DATE:** November 8, 2017  
**TO:** Eastern Neighborhoods CAC  
**FROM:** Mat Snyder, Planning Staff  
**SUBJECT:** IPIC Expenditure Plan or FY 19 through FY 23 – Final Version for CAC Action

Attached is the final version of the IPIC Expenditure Plan on which staff is asking the CAC to take action.

Cells with orange font reflect changes to the expenditure plan since last year. Cells with yellow highlights reflect how much the CAC and IPIC has to work with in the current year and at the end of five years.

Some of these changes (and descriptions below) may be reflected in discussions the CAC had at their September and October meetings, others may be new.

**Lines 16 through 25 for Transit:** No changes have been made at this time. Additional expected revenue is reflected in the “Surplus” line item (25).

**Line 33 – Ped, Bike and Streetscape Enhancement Fund:** As you may recall, this is a general line item that enables the CAC and IPIC to appropriate funds in the next fiscal year and allow it to remain flexible. Last year, we had appropriated \$1.6M in this category. Public Works has now indicated that they plan to use \$650K of these funds for the 22<sup>nd</sup> Street Streetscape Project, which would bring that projects IPIC appropriation to \$3.8M for that project.

**Lines 33.6, 34 and 35 – Complete Streets Funds Not Previously Programmed:** Line 33.6 represents the amounts each year that would be available if no additional projects are programmed. Over the five years, this represents \$10.2M. If we were to continue to dedicate funds to the Folsom / Howard Street project per the 80% MOU rule, \$3.4M additional funds would be set aside for that project (Line 34). This would leave \$6.7M for other Complete Streets projects. At this point, staff is assuming that the MOU will be amended to allow the additional funds beyond what has been dedicated so far to be used on other projects.

At last month’s meeting, staff had recommended that these additional funds be set aside for Dogpatch / Central Waterfront since the Department is finishing up the Central Waterfront / Dogpatch Public Realm Plan. At the meeting, other CAC members asked that the line item be broadened to include Showplace / Potrero. Staff is now recommending that the line item include both Dogpatch and Showplace / Potrero, but that Dogpatch projects be given initial priority given the neighborhood’s known identified need and the readiness of projects. For now, the line item will be left without naming specific projects to enable SF Public Works to work with the community further work out the details of project scope.

Memo to the EN CAC  
For November 13 Meeting

**Line 47 – Franklin Square:** \$90K has been added per Rec and Park request.

**Line 52 – Mission Recreation Center:** Rec and Park have requested that \$1.8M of funds be re-appropriated from this line item toward “Garfield Aquatic Center” in the near term. This is shown by the negative amount in FY 19 for Mission Rec, and a portion of the new amount of \$3.2M for Garfield. The \$1.8M subtracted in FY19 is reallocated in FY21, pushing work on the project out.

**Line 54 – Garfield Aquatic Center:** Rec and Park has requested \$3.2M additional funds for this project including the \$ 1.6M from Mission Rec discussed above; the additional \$3.2M brings the total EN IPIC share of this project to \$8.7M.

**Line 59 – 11<sup>th</sup> Street Park:** This line item has been relabeled from the previous “New Parks in Soma”.

**Line 60 – Central Waterfront Recreation and Open Space:** Staff is recommending that least \$500K be made available in FY19 to potentially enable immediate funding for a Central Waterfront open space project possibly including design work for Woods Yard.

**Line 60.30 – Esprit Park:** This is a new line item to reflect that 1.5M in previous years, and \$1.2M in the current year (FY18) has been re-designated from “Central Waterfront Recreation and Open Space” line item to this specific line item.

**Line 62.5 – Bond Planning and Implementation:** Rec and Park has requested that the remaining balance of the Rec and Open Space category be dedicated to future work for either planning for the next bond, or capital toward those projects selected for 2019 Bond spending. There is interest among some CAC members to more specifically identify Jackson Park as a priority for that spending. The CAC could include in its motion to approve additional language that would memorialize its desire for Jackson to be a priority for those funds.

As always, please let me know if you have any questions or concerns. Also please let me know if you want me to follow up with any of the agencies with questions or requests.

	East Soma	Western Soma	Showplace / Potrero	Central Waterfront	Total
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**Through FY 17**

	East Soma	Western Soma	Showplace / Potrero	Central Waterfront	Total	
Revenue	\$ 6,494,000 \$ 10%	\$ 19,385,000 \$ 30%	\$ 10,032,000 \$ 15%	\$ 16,518,000 \$ 25%	\$ 12,772,000 \$ 20%	\$ 65,201,000 100%
Expenditure	\$ 10,789,100 \$ 17%	\$ 21,476,400 \$ 33%	\$ 14,529,100 \$ 22%	\$ 10,178,350 \$ 16%	\$ 8,174,300 \$ 13%	\$ 65,147,250 100%

**FY 18 (Current Year)**

	East Soma	Western Soma	Showplace / Potrero	Central Waterfront	Total	
Revenue	\$ 7,677,000 \$ 20%	\$ 8,315,000 \$ 22%	\$ 12,819,000 \$ 21%	\$ 1,794,000 \$ 5%	\$ 1,794,000 \$	\$ 38,672,000 100%
Expenditure	\$ 12,613,235 \$ 31%	\$ 11,737,235 \$ 29%	\$ 2,711,235 \$ 7%	\$ 10,007,333 \$ 25%	\$ 3,234,670 \$ 8%	\$ 40,303,708 100%

**FY19 - FY23**

	East Soma	Western Soma	Showplace / Potrero	Central Waterfront	Total	
Revenue	\$ 16,556,000 \$ 30%	\$ 16,507,000 \$ 30%	\$ 11,883,000 \$ 22%	\$ 4,502,000 \$ 8%	\$ 4,842,000 \$ 9%	\$ 54,290,000 100%
Expenditure	\$ 16,502,400 \$ 24%	\$ 16,524,400 \$ 24%	\$ 9,775,400 \$ 14%	\$ 14,008,400 \$ 20%	\$ 11,526,400 \$ 17%	\$ 68,337,000 100%

**Total**

	East Soma	Western Soma	Showplace / Potrero	Central Waterfront	Total	
Revenue	\$ 30,727,000 \$ 19%	\$ 44,207,000 \$ 28%	\$ 29,982,000 \$ 19%	\$ 33,839,000 \$ 21%	\$ 19,408,000 \$ 12%	\$ 158,163,000 100%
Expenditure	\$ 39,904,735 \$ 23%	\$ 49,738,035 \$ 29%	\$ 27,015,735 \$ 16%	\$ 34,194,083 \$ 20%	\$ 22,935,370 \$ 13%	\$ 173,787,958 100%

		THROUGH FY 17 (ACTUALS)	FY 18 (CURRENT YEAR)	FY 19 (BUDGET YEAR)	FY 20	FY 21	FY 22	FY 23	FY19 - FY23	THROUGH FY23	FY24 - FY28	THROUGH FY28
Revenue : Actuals FY16 and Prior -- Projected FY17 and Forward												
1.00	HOUSING	\$ 4,804,000	\$ 7,350,000	\$ 8,137,000	\$ 1,099,000	\$ 5,043,000	\$ -	\$ -	\$ 14,279,000	\$ 26,433,000	\$ -	\$ 26,433,000
	Mission	\$ 1,356,000	\$ 1,935,000	\$ 6,131,000	\$ -	\$ -	\$ -	\$ -	\$ 6,131,000	\$ 9,422,000	\$ -	\$ 9,422,000
	East Soma	\$ 3,448,000	\$ 5,414,000	\$ 2,005,000	\$ 1,099,000	\$ 5,043,000	\$ -	\$ -	\$ 8,147,000	\$ 17,009,000	\$ -	\$ 17,009,000
2.00	TRANSPORTATION / TRANSIT	\$ 24,990,000	\$ 4,898,000	\$ 4,107,000	\$ 1,605,000	\$ 2,562,000	\$ 771,000	\$ 771,000	\$ 9,816,000	\$ 39,704,000	\$ 3,855,000	\$ 43,559,000
3.00	COMPLETE STREETS	\$ 11,116,000	\$ 9,693,000	\$ 4,403,000	\$ 2,836,000	\$ 4,670,000	\$ 2,390,000	\$ 2,390,000	\$ 16,689,000	\$ 37,498,000	\$ 11,950,000	\$ 49,448,000
4.00	RECREATION AND OPEN SPACE	\$ 21,231,000	\$ 14,365,000	\$ 5,304,000	\$ 3,750,000	\$ 6,737,000	\$ 3,662,000	\$ 3,662,000	\$ 23,115,000	\$ 58,711,000	\$ 18,310,000	\$ 77,021,000
5.00	CHILDCARE	\$ 3,076,000	\$ 1,833,000	\$ 625,000	\$ 510,000	\$ 849,000	\$ 501,000	\$ 501,000	\$ 2,986,000	\$ 7,895,000	\$ 2,505,000	\$ 10,400,000
6.00	LIBRARY	\$ 313,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 313,000	\$ -	\$ 313,000
7.00	ADMIN	\$ 3,085,000	\$ 1,931,000	\$ 1,188,000	\$ 516,000	\$ 1,045,000	\$ 385,000	\$ 385,000	\$ 3,519,000	\$ 8,535,000	\$ 1,925,000	\$ 10,460,000
8.00	<b>TOTAL</b>	\$ 68,615,000	\$ 40,070,000	\$ 23,764,000	\$ 10,316,000	\$ 20,906,000	\$ 7,709,000	\$ 7,709,000	\$ 70,404,000	\$ 179,089,000	\$ 38,545,000	\$ 217,634,000
	In-Kind	\$ 4,286,000	\$ 2,650,000	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 8,436,000	\$ -	\$ 8,436,000
	Cash	\$ 64,329,000	\$ 37,420,000	\$ 23,764,000	\$ 8,816,000	\$ 20,906,000	\$ 7,709,000	\$ 7,709,000	\$ 68,904,000	\$ 170,653,000	\$ 38,545,000	\$ 209,198,000
Expenditures: Authorizations FY17 and Prior - Planned FY18 +												
		THROUGH FY 17 (APPROP)	FY 18 (CURRENT YEAR)	FY 19 (BUDGET YEAR)	FY 20	FY 21	FY 22	FY 23	FY19 - FY23	THROUGH FY23	FY24 - FY28	THROUGH FY28
11	<b>Housing</b>											
	Revenue	\$ 4,804,000	\$ 7,350,000	\$ 8,137,000	\$ 1,099,000	\$ 5,043,000	\$ -	\$ -	\$ 14,279,000	\$ 26,433,000	\$ -	\$ 26,433,000
Transfer amo	Expenditure	\$ 4,603,000	\$ 7,349,000	\$ 8,339,000	\$ 1,099,000	\$ 5,043,000	\$ -	\$ -	\$ 14,481,000	\$ 26,433,000	\$ -	\$ 26,433,000
	Mission	\$ 1,356,000	\$ 1,935,000	\$ 6,232,000	\$ -	\$ -	\$ -	\$ -	\$ 6,232,000	\$ 9,523,000	\$ -	\$ 9,523,000
	East Soma	\$ 3,247,000	\$ 5,414,000	\$ 2,107,000	\$ 1,099,000	\$ 5,043,000	\$ -	\$ -	\$ 8,249,000	\$ 16,910,000	\$ -	\$ 16,910,000
	Category Balance Per Year		\$ 1,000	\$ (202,000)	\$ -	\$ -	\$ -	\$ -				
	Category Cumulative Balance Per Year	\$ 201,000	\$ 202,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	<b>Transportation / Transit</b>											
	Revenue	\$ 24,990,000	\$ 4,898,000	\$ 4,107,000	\$ 1,605,000	\$ 2,562,000	\$ 771,000	\$ 771,000	\$ 9,816,000	\$ 39,704,000	\$ 3,855,000	\$ 43,559,000
	Expenditure	\$ 9,461,000	\$ 11,406,000	\$ 2,224,000	\$ 2,575,000	\$ 985,000	\$ -	\$ -	\$ 5,784,000	\$ 26,651,000	\$ -	\$ 26,651,000
16.00	16th Street / 22-Fillmore Improvements	MTA \$ 6,764,000	\$ 8,856,000	\$ 2,224,000	\$ 2,575,000	\$ 985,000	\$ -	\$ -	\$ 5,784,000	\$ 21,404,000	\$ -	\$ 21,404,000
16.50	2nd Street (OCT Removal)	MTA \$ -	\$ 750,000						\$ -	\$ 750,000	\$ -	\$ 750,000
17.00	Folsom Street / Howard Street Improvements	MTA \$ 550,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 550,000	\$ -	\$ 550,000
19.00	22nd Street Green Connections	DPW \$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000
20.00	Potrero Avenue Streetscape	DPW \$ 1,418,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,418,000	\$ -	\$ 1,418,000
21.00	Pedestrian, Bicycle, and Streetscape Enhancement Fund	DPW \$ 579,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 579,000	\$ -	\$ 579,000
18.00	Ringold Alley Improvements (In-Kind)	IN-KIND \$ -	\$ 1,800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,800,000	\$ -	\$ 1,800,000
24.00	Category Balance Per Year		\$ (6,508,000)	\$ 1,883,000	\$ (970,000)	\$ 1,577,000	\$ 771,000	\$ 771,000				
25.00	Category Cumulative Balance Per Year	\$ 5,921,000	\$ (587,000)	\$ 1,296,000	\$ 326,000	\$ 1,903,000	\$ 2,674,000	\$ 3,445,000	\$ 3,445,000	\$ 3,445,000	\$ 7,300,000	\$ 7,300,000
27	<b>Complete Streets</b>											
	Revenue	\$ 11,116,000	\$ 9,693,000	\$ 4,403,000	\$ 2,836,000	\$ 4,670,000	\$ 2,390,000	\$ 2,390,000	\$ 16,689,000	\$ 37,498,000	\$ 11,950,000	\$ 49,448,000
	Expenditure	\$ 22,525,000	\$ 5,151,000	\$ 7,144,000	\$ 2,836,000	\$ 4,670,000	\$ 2,390,000	\$ 2,390,000	\$ 19,430,000	\$ 47,106,000	\$ -	\$ 47,106,000
28.00	Folsom Street / Howard Street Improvements	MTA \$ 17,292,000	\$ -	\$ 4,970,000	\$ 2,102,000	\$ 2,148,000	\$ -	\$ -	\$ 9,220,000	\$ 26,512,000	\$ -	\$ 26,512,000
29.00	22nd Street Green Connections	DPW \$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ 3,000,000
30.00	2nd Street Improvements (street lights)	DPW \$ 750,000	\$ 1,312,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,062,000	\$ -	\$ 2,062,000
30.25	2nd Street Improvements (undergrounding)	DPW \$ -	\$ 2,000,000						\$ -	\$ 2,000,000	\$ -	\$ 2,000,000
31.00	Bartlett Street / Mission Mercado	DPW \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32.00	Central Waterfront Short Term Pedestrian Improvements	DPW \$ 183,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 183,000	\$ -	\$ 183,000
33.00	Pedestrian, Bicycle, and Streetscape Enhancement Fund *	DPW \$ 1,300,000	\$ 1,639,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,939,000	\$ -	\$ 2,939,000
33.50	The Loop Phase 1 (17th Street)	DPW \$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000
35.00	Central Waterfront/Dogpatch , Showplace/Potrero Streetscape Project			\$ 2,174,000	\$ 734,000	\$ 2,522,000	\$ 2,390,000	\$ 2,390,000	\$ 10,210,000	\$ 10,210,000		\$ 10,210,000
38.00	Category Balance Per Year		\$ 4,542,000	\$ (2,741,000)	\$ -	\$ -	\$ -	\$ -				
39.00	Category Cumulative Balance Per Year	\$ (1,801,000)	\$ 2,741,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,950,000	\$ 11,950,000
	* \$650K of \$1.639M in FY 18 proposed to go to funding gap for 22nd Street											
41	<b>Recreation and Open Space</b>											
	Revenue	\$ 21,231,000	\$ 14,365,000	\$ 5,304,000	\$ 3,750,000	\$ 6,737,000	\$ 3,662,000	\$ 3,662,000	\$ 23,115,000	\$ 58,711,000	\$ 18,310,000	\$ 77,021,000

		THROUGH FY 17 (ACTUALS)	FY 18 (CURRENT YEAR)	FY 19 (BUDGET YEAR)	FY 20	FY 21	FY 22	FY 23	FY19 - FY23	THROUGH FY23	FY24 - FY28	THROUGH FY28
	<b>Expenditure</b>	\$ 23,041,000	\$ 13,406,000	\$ 4,473,000	\$ 4,106,000	\$ 6,536,000	\$ 3,487,000	\$ 3,662,000	\$ 22,264,000	\$ 58,711,000	\$ 1,000,000	\$ 59,711,000
42.00	17th and Folsom Park	RPD \$ 3,160,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,160,000	\$ -	\$ 3,160,000
44.00	South Park	RPD \$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ 1,500,000
47.00	Franklin Square Par-Course	RPD \$ 120,000	\$ -	\$ 90,000	\$ -	\$ -	\$ -	\$ -	\$ 90,000	\$ 210,000	\$ -	\$ 210,000
48.00	Planning and Cost Estimating	RPD \$ 128,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 128,000	\$ -	\$ 128,000
49.00	Potrero Recreation Center Trail Lighting ("Walking School Bus")	RPD \$ 180,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000	\$ 1,080,000	\$ -	\$ 1,080,000
51.00	Gene Friend / Soma Recreation Center	RPD \$ 1,450,300	\$ 1,350,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,800,300	\$ -	\$ 2,800,300
52.00	Mission Recreation Center	RPD \$ 1,000,000	\$ 2,740,000	\$ (1,800,000)	\$ -	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 3,740,000	\$ -	\$ 3,740,000
53.00	Jackson Playground	RPD \$ 640,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,640,000	\$ -	\$ 1,640,000
54.00	Garfield Square Aquatic Center	RPD \$ 1,225,000	\$ 4,313,000	\$ 3,200,000	\$ -	\$ -	\$ -	\$ -	\$ 3,200,000	\$ 8,738,000	\$ -	\$ 8,738,000
55.00	Juri Commons	RPD \$ 325,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 825,000	\$ -	\$ 825,000
56.00	Jose Coronado Playground	RPD \$ -	\$ -	\$ 1,383,000	\$ 150,000	\$ 336,000	\$ -	\$ -	\$ 1,869,000	\$ 1,869,000	\$ -	\$ 1,869,000
59.00	11th Street Park (previously "New Parks in Soma")	DCP / RPD \$ 8,810,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,810,000	\$ -	\$ 8,810,000
60.00	Central Waterfront Recreation and Open Space	RPD \$ -	\$ -	\$ 500,000	\$ 2,256,000	\$ -	\$ -	\$ -	\$ 2,756,000	\$ 2,756,000	\$ -	\$ 2,756,000
60.30	Esprit Park	RPD \$ 1,507,700	\$ 1,203,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,710,700	\$ -	\$ 2,710,700
60.60	The Loop Phase 1 (CalTrans ROW)	DPW \$ -	\$ 1,250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,250,000	\$ -	\$ 1,250,000
61.00	Community Challenge Grant	ADMIN \$ 625,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,825,000	\$ 1,000,000	\$ 2,825,000
62.50	Bond Planning and Implementation	RPD				\$ 4,200,000	\$ 3,287,000	\$ 3,462,000	\$ 10,949,000	\$ 10,949,000		
43.00	Daggett Park (In-Kind)	IN-KIND \$ 2,370,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,370,000	\$ -	\$ 2,370,000
57.00	Dogpatch Art Plaza (In-Kind)	IN-KIND \$ -	\$ 850,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 850,000	\$ -	\$ 850,000
58.00	Eagle Plaza (In-Kind)	IN-KIND \$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000
64.00	Category Balance Per Year		\$ 959,000	\$ 831,000	\$ (356,000)	\$ 201,000	\$ 175,000	\$ -	\$ -			
65.00	Category Cumulative Balance Per Year	\$ (1,810,000)	\$ (851,000)	\$ (20,000)	\$ (376,000)	\$ (175,000)	\$ -	\$ -	\$ -	\$ -	\$ 17,310,000	\$ 17,310,000
67	<b>Childcare</b>											
	Revenue	\$ 3,076,000	\$ 1,833,000	\$ 625,000	\$ 510,000	\$ 849,000	\$ 501,000	\$ 501,000	\$ 2,986,000	\$ 7,895,000	\$ 2,505,000	\$ 10,400,000
	Expenditure	\$ 3,323,000	\$ 1,584,000	\$ 627,000	\$ 134,000	\$ 1,225,000	\$ 501,000	\$ 501,000	\$ 2,988,000	\$ 7,895,000	\$ 2,315,000	\$ 10,210,000
69.00	H.S.A. Childcare NOFA Program	DHS \$ 1,407,000	\$ 1,584,000	\$ 627,000	\$ 134,000	\$ 1,225,000	\$ 501,000	\$ 501,000	\$ 2,988,000	\$ 5,979,000	\$ 2,315,000	\$ 8,294,000
68.00	Potrero Launch Childcare Center (In-Kind)	IN-KIND \$ 1,916,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,916,000	\$ -	\$ 1,916,000
71.00	Category Balance Per Year		\$ 249,000	\$ (2,000)	\$ 376,000	\$ (376,000)	\$ -	\$ -				\$ 190,000
72.00	Category Cumulative Balance Per Year	\$ (247,000)	\$ 2,000	\$ -	\$ 376,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 190,000	\$ (2,486,000)
74	<b>Library Materials</b>											
75.00		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
76	<b>Program Administration</b>											
	Revenue	\$ 3,085,000	\$ 1,931,000	\$ 1,188,000	\$ 516,000	\$ 1,045,000	\$ 385,000	\$ 385,000	\$ 3,519,000	\$ 8,535,000	\$ 1,925,000	\$ 10,460,000
	Expenditure	\$ 3,599,000	\$ 1,420,000	\$ 1,059,000	\$ 516,000	\$ 1,045,000	\$ 385,000	\$ 385,000	\$ 3,390,000	\$ 8,409,000	\$ 1,540,000	\$ 9,949,000
	Admin	DCP \$ 2,204,000	\$ 1,420,000	\$ 1,059,000	\$ 516,000	\$ 1,045,000	\$ 385,000	\$ 385,000	\$ 3,390,000	\$ 7,014,000	\$ 1,540,000	\$ 8,554,000
	Admin Transfer to Programs	\$ 1,395,000							\$ -	\$ 1,395,000	\$ -	\$ 1,395,000
	Category Balance Per Year		\$ 511,000	\$ 129,000	\$ -	\$ -	\$ -	\$ -				\$ 126,000
	Category Cumulative Balance Per Year		\$ (3,000)	\$ 126,000	\$ 126,000	\$ 126,000	\$ 126,000	\$ 126,000	\$ 126,000	\$ 126,000	\$ -	\$ 2,625,000
	<b>TOTAL BALANCES</b>	<b>THROUGH FY 17 (APPROP)</b>	<b>FY 18 (CURRENT YEAR)</b>	<b>FY 19 (BUDGET YEAR)</b>	<b>FY 20</b>	<b>FY 21</b>	<b>FY 22</b>	<b>FY 23</b>	<b>FY19 - FY23</b>	<b>THROUGH FY23</b>	<b>FY24 - FY28</b>	<b>THROUGH FY28</b>
103.00	Revenue Totals	\$ 68,615,000	\$ 40,070,000	\$ 23,764,000	\$ 10,316,000	\$ 20,906,000	\$ 7,709,000	\$ 7,709,000	\$ 70,404,000	\$ 179,089,000	\$ 38,545,000	\$ 217,634,000
104.00	Total Expenditures	\$ 67,317,000	\$ 40,316,000	\$ 23,866,000	\$ 11,266,000	\$ 19,504,000	\$ 6,763,000	\$ 6,938,000	\$ 68,337,000	\$ 175,970,000	\$ 4,855,000	\$ 180,825,000
105.00	Annual Surplus (Deficit)		\$ (246,000)	\$ (102,000)	\$ (950,000)	\$ 1,402,000	\$ 946,000	\$ 771,000				
106.00	Cummulate Suplus (Deficit)	\$ 1,298,000	\$ 1,052,000	\$ 950,000	\$ -	\$ 1,402,000	\$ 2,348,000	\$ 3,119,000	\$ 3,119,000	\$ 3,119,000	\$ 36,809,000	\$ 36,809,000

# Eastern Neighborhood CAC - The Year Ahead

## 2018 – 10<sup>th</sup> Year of the Eastern Neighborhoods

**Meeting Dates** (Except for January and February, the 3<sup>rd</sup> Monday of Each Month)

- January 8
- February 12
- March 19
- April 16
- May 21
- June 18
- July 16 (possibly cancelled)
- August 20 (possibly cancelled)
- September 17
- October 15
- November 19
- December 17 (possibly cancelled)

### **Topics for 2018**

#### **Planning, Policy and Development**

- Nexus Studies
- Central Soma
- Potrero Power Plant
- Mission 2020 – ongoing monitoring and implementation

#### **Infrastructure Plans and Projects**

- Railyard Alternative Study
- 2019 Park Bond
- Eastern Neighborhoods “Mini-Capital Plan” Update
- Folsom / Howard
- 16<sup>th</sup> Street / 22-Fillmore
- Central Waterfront / Dogpatch Public Realm Plan

#### **Other Topics...**