

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, February 7, 2010

6:00 PM

Regular Meeting 2011-02

COMMITTEE MEMBERS PRESENT: Voting: Block, Gillett, Goldstein, Huie, Martí, Murphy, Scully, Shen, Sofis
Non-Voting: Reis

COMMITTEE MEMBERS ABSENT: Voting: Doumani, Eslick, Ho, Lopez, Mormino, Quezada
Non-Voting: Karnilowitz, Levy

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:05 P.M.

STAFF IN ATTENDANCE: Steve Wertheim (Planning), Erin Miller (SF MTA), Michael Yarne (OEWD)

1. Review agenda and announcements

Item heard. No action taken.

2. Review and Approve Minutes from the January 10th CAC meeting.

ACTION: Approve the minutes from the January 10th CAC meeting.

MOTION: Gillett SECOND: Sofis

AYES: Block, Gillett, Goldstein, Huie, Martí, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Ho, Lopez, Mormino, Quezada

MOTION: 2011-2-1

3. EN TRIPS: Brief informational presentation by MTA staff regarding the EN TRIPS project, followed by discussion, comment, and potential action. Presentation will focus on the results of the February 2nd EN TRIPS community meeting, and next steps.

Item heard. No Action taken. MTA staff will continue to coordinate with the CAC.

- 4. Infrastructure Finance Districts: Informational presentation by OEWD staff regarding Infrastructure Finance Districts (IFDs) followed by discussion, comment, and potential action. The presentation will focus on the the citywide Infrastructure Finance District (IFD) program, the Rincon Hill pilot project, and the potential of this resource in the Eastern Neighborhoods.**

Item heard. No Action taken. Staff will explore where and how IFDs can apply to the Eastern Neighborhood.

- 5. Capital Planning Status and Strategy: Informational presentation by staff regarding a capital planning strategy for the Eastern Neighborhoods, followed by discussion, comment, and potential action. Presentation will focus on anticipated impact fees and potential expenditure projects.**

Item heard. No Action taken. Capital Planning Working Group created, involving Huie, Marti, Murphy, and Scully.

- 6. Neighborhood Meetings Schedule: Discussion by CAC members regarding timing and logistics of the CAC's neighborhood meetings, followed by comment, and potential action.**

Item heard. No action taken. First meeting scheduled for March 29th for the Potrero Hill, Central Waterfront, and Showplace Square areas.

- 7. Development Project Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action.**

Item heard. No action taken.

- 8. Historic Preservation Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action.**

Item heard. No action taken. Contact Marti for meeting time/location of the working group.

- 9. Committee members' questions and comments.**

Item heard. No Action taken.

- 10. Public Comment:**

Item heard. No Action taken.

Adjournment: 8:41 PM.