

April 19, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, April 19, 2010

6:00 PM

Regular Meeting

COMMITTEE MEMBERS PRESENT: Voting: Doumani, Eslick, Goldstein, Gillett, Ho, Mormino, Murphy, Quezada, Scully, Sofis

Non-Voting: Karnilowitz, Levy, Reis

COMMITTEE MEMBERS ABSENT: Voting: Block, Huie, Lopez, Martí, Shen

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:08 P.M.

STAFF IN ATTENDANCE: Steve Wertheim

1. Review agenda and announcements

Item heard. No action taken.

Matthias Mormino and Cyndy Scully were welcomed to the CAC as voting members, and Henry Karnilowitz, Toby Levy, and Arthur Reis were welcomed as non-voting members.

The CAC now has 18 appointed members, including 15 voting members. Due to the increase in voting members, quorum requires eight members and successful Resolutions require eight affirmative votes.

2. Review and approve minutes from the February 8, 2010 meeting

Item continued to next meeting.

3. "Production, Artisanal, and Creative Enterprises" Community Benefits District: Informational presentation by CAC members regarding the creation of a Community Benefits District, followed by discussion and comment. The proposed Community Benefits District is focused on providing strategic economic development services to Eastern Neighborhoods businesses involved in production, artisanal, and creative enterprises.

Item heard. No action taken.

4. Communicating CAC Resolutions: Informational presentation by staff regarding how and to whom the CAC's Resolutions get communicated, followed by discussion, comment, and potential action.

ACTION:

Approve the following Resolution:

Regarding decisions made by the Eastern Neighborhoods Citizens Advisory Committee, the following protocol will be followed:

- The decision will be compiled by Planning Department staff and forwarded to the CAC Secretary
- The CAC Secretary will officially transmit the decision of the CAC to the Planning Commission
- If the Secretary is to officially transmit the decision of the CAC to other bodies/individuals in addition to the Planning Commission, this should be included as part of the decision.
- At the time the decision is made, the CAC shall decide if it wants official representation in front of the decision-making body, in addition to the transmittal.
- Additionally, the CAC shall, at its discretion, make periodic presentations to the Planning Commission and other relevant bodies to discuss its own progress or other relevant information.
- Nothing in this Resolution precludes CAC members from individually representing themselves at the Planning Commission or any other policy body.

MOTION: Murphy SECOND: Goldstein

AYES: Quezada, Doumani, Eslick, Goldstein, Gillett, Ho, Mormino, Murphy, Quezada, Scully, Sofis

NOES:

ABSTAINED:

ABSENT: Block, Huie, Lopez, Martí, Shen

MOTION: 2010-4-1

5. Proposed Impact Fee Amendments: Informational presentation by staff regarding proposed legislation introduced by the Planning Department at the April 15th Planning Commission hearing, followed by discussion, comment, and potential action. This item is intended to enable the CAC to comment on the proposed legislation at this early juncture in the legislative process.

Item heard. No action taken. Will be calendared again for the next meeting.

6. Scheduling CAC Neighborhood Meetings: Discussion, comment, and potential action by the CAC regarding how to fulfill the requirement in the Bylaws to meet in each of the neighborhoods at least once every twelve months. This item is intended to enable the CAC to develop a potential schedule, format, and content of neighborhood meetings.

ACTION:

Approve the following Resolution:

Create a working group to organize a framework for neighborhood meetings. This group is to consist of three to five members, and the participation of the Chair as necessary. Working group members include Gillian Gillett, David Ho, Keith Goldstein, and Henry Karnilowitz.

MOTION:

SECOND:

AYES: Quezada, Doumani, Eslick, Goldstein, Gillett, Ho, Mormino, Murphy, Quezada, Scully, Sofis

NOES:

ABSTAINED:

ABSENT: Block, Huie, Lopez, Martí, Shen

MOTION: 2010-4-2

- 7. Eastern Neighborhoods Development Pipeline: Informational presentation by staff regarding projects in the Eastern Neighborhoods Development Pipeline, followed by discussion, comment, and potential action. This item is intended to enable the CAC to discuss its potential role regarding input, feedback, and community outreach regarding development projects**

Item heard. No action taken.

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

Item heard. No action taken.

- 9. Public Comment:**

Item heard. No action taken.

Adjournment: 8:05 PM.