## EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

## **Meeting Minutes**

Planning Department - Room 528 1650 Mission St.

Monday, July 18, 2011 6:00 PM

**Regular Meeting 2011-06** 

COMMITTEE MEMBERS PRESENT: Voting: Doumani, Gillett, Goldstein, Grande, Huie, Lopez,

Martí, Murphy, Ongoco, Scully, Shen

Non-Voting: Karnilowitz, Levy

COMMITTEE MEMBERS ABSENT: Voting: Block, Quezada, Sofis

Non-Voting: Reis

THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:11 P.M.

STAFF IN ATTENDANCE: Steve Wertheim (Planning), Ilaria Salvadori (Planning), David Beaupre (Port)

1. Review agenda and announcements

Item heard. No action taken. The CAC welcomed Kristian Ongoco and Oscar Grande.

2. Review and Approve Minutes from the April 18<sup>th</sup> and May 15<sup>th</sup> CAC meetings.

ACTION: Approve the minutes from the April 18<sup>th</sup> and May 15<sup>th</sup> CAC meetings.

MOTION: Gillett SECOND: Shen

AYES: Doumani, Gillett, Goldstein, Grande, Huie, Lopez, Martí, Murphy, Ongoco, Scully, Shen

NOES: None

ABSENT: Block, Quezada, Sofis

MOTION: 2011-6-1

3. Capital Planning Prioritization: Showplace Square Open Space: Discussion of the appropriate location to fund new open space in Showplace Square, followed by comment, and potential action. The discussion will include context for the process, and presentations of conceptual

designs for two candidate locations: a new park on the Daggett Street right-of-way and a widening of Jackson Playground.

## ACTION:

Support the use of Eastern Neighborhoods Public Benefit Funds for the development of a Daggett Park, via an In-Kind Agreement with the sponsor of the surrounding development, subject to the following conditions:

- The maximum value of the In-Kind Agreement shall be \$1.88 million, which represents the high estimate for the park's costs as proposed by the sponsor.
- The value of the In-Kind Agreement may be decreased pending analysis by the City regarding the value-added to the development by the new park, relative to the costs incurred through ongoing maintenance, as well as any other financial considerations,
- The design will continue to be refined by input from the City and the community,
- The park shall be designed to read as a welcoming public space to the greatest degree possible, and
- MTA will be encouraged to located bus stops in such a way as to facilitate easy access to the park.

MOTION: Goldstein SECOND: Shen

AYES: Doumani, Gillett, Goldstein, Grande, Huie, Lopez, Martí, Ongoco, Scully, Shen

NOES: None

RECUSED: Murphy

ABSENT: Block, Quezada, Sofis

MOTION: 2011-6-1

4. Capital Planning Prioritization: Proposed In-Kind Agreement for Streetscape Improvements along Clementina St.: Presentation by representatives of the development at 260 5th St. and 900 Folsom St. who are considering applying for an In-Kind Agreement for streetscape improvements along Clementina Street between 5th and 6th Streets, followed by discussion and comment. No action.

Item heard. No Action taken.

5. Capital Planning Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action.

Item heard. No Action taken.

6. Neighborhood Meetings: Discussion of timing and logistics of the CAC's SoMa neighborhood meeting, followed by comment, and potential action.

Item heard. No action taken.

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

Item heard. No action taken.

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

Item heard. No action taken.

9. Committee members' questions and comments.

Item heard. No Action taken.

10. Public Comment:

Item heard. No Action taken.

Adjournment: 8:45 PM.