EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431 1650 Mission St. Monday, September 19, 2011 6:00 PM

Regular Meeting 2011-08

COMMITTEE MEMBERS PRESENT:	Voting: Block, Boss, Doumani, Gillett, Goldstein, Grande, Martí, Murphy, Ongoco, Scully, Shen, Sofis		
COMMITTEE MEMBERS ABSENT:	Voting: Huie, Reis Non-Voting: Karnilowitz, Levy, Lopez		
THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:00 P.M.			
STAFF IN ATTENDANCE: Mat Snyder (Planning), Adam Varat (Planning), Zabe Bent (SFCTA),			

1. Review agenda and announcements

Item heard. No action taken.

2. Review and Approve Minutes from the July 18th CAC meeting.

ACTION:	Approve the minutes from the August 15 th CAC meeting.		
MOTION:	Doumani	SECOND:	Goldstein
AYES:	Block, Boss, Doumani, Gillett, C Sofis	Goldstein, Grand	e, Martí, Murphy, Ongoco, Scully, Shen,
NOES:	None		
ABSENT:	Huie, Reis		
NON-VOTING:	None		
MOTION:	2011-8-1		

3. EASTERN NEIGHBORHOODS TRANSPORTATION OVERVIEW: Informational presentation by staff from the San Francisco County Transportation Authority (SFCTA) regarding ongoing transportation planning efforts in the Eastern Neighborhoods, followed by discussion, comment, and potential action.

Item heard. No Action taken. SFCTA presentation was on overall San Francisco Transportation Plan, its analysis of future growth and transportation needs, and how to effect inputs and potential projects that will be part of the final plan.

4. CAPITAL PLANNING PRIORITIZATION: 5-YEAR CAPITAL PLAN: Presentation by staff regarding capital planning for the next five years for infrastructure in the Eastern Neighborhoods, followed by discussion, comment, and potential action. This conversation is intended to frame the issues as part of dialogue between the CAC and City Agencies involved in implementing infrastructure projects.

Item heard. No Action taken. Staff will invite MTA and Rec and Park staff to the October CAC meeting to discuss future EN projects.

5. 2235 3RD ST. IN-KIND UPDATE: Informational presentation by staff regarding the implementation of this In-Kind Agreement, followed by discussion, comment, and potential action.

Item heard. No Action taken. Staff will invite DCYF staff to the October CAC meeting to discuss status of implementation of In-kind agreement.

6. Development Project Working Group: Presentation of the status of the development pipeline, as well as monthly report back by this working group, followed by discussion, comment, and potential action.

Item heard. No Action taken.

7. 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.

8. Committee members' questions and comments.

Item heard. No Action taken.

9. Public Comment:

Item heard. No Action taken.

Adjournment: 8:00 PM.