

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, November 21, 2011

6:00 PM

Regular Meeting 2011-10

COMMITTEE MEMBERS PRESENT: Voting: Block, Boss, Doumani, Gillett, Goldstein, Huie, Lopez, Marti, Ongoco Scully, Shen, Sofis
Non-Voting: Reis, Levy

COMMITTEE MEMBERS ABSENT: Voting: Grande, Murphy,
Non-Voting: Karnilowitz

THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:00 P.M.

STAFF IN ATTENDANCE: Mat Snyder (Planning), Claudia Flores (Planning)

1. Review and Approve Minutes from the September 19, 2011 and October 17, 2011 CAC meeting.
Approve the minutes from the September 19th CAC meeting.

MOTION: Goldstein SECOND: Doumani

AYES: Block, Doumani, Goldstein, Huie, Lopez, Marti Ongoco Scully, Shen,

NOES: None

ABSENT: Boss, Grande, Gillett, Murphy, Karnilowitz, Reis Sofis

NON-VOTING: Levy

MOTION: 2011-10-1

Approve the minutes from the October 17th CAC meeting.

MOTION: Goldstein SECOND: Shen

AYES: Block, Doumani, Goldstein, Huie, Lopez, Marti Ongoco Scully, Shen,

NOES: None

ABSENT: Boss, Grande, Gillett, Murphy, Karnilowitz, Reis Sofis

NON-VOTING: Levy

MOTION: 2011-10-2

2. Officer Elections: Annual election of CAC officers, including Chair, Vice-Chair, Secretary, Vice-Secretary, and/or other positions as identified by the CAC, including action.

Nominate Chris Block as Chair, Kate Sofis as Vice-Chair, Fernando Marti as Secretary, and Alisa Shen and Vice-Secretary for the next year.

MOTION: Shen SECOND: Doumani

AYES: Block, Doumani, Goldstein, Huie, Lopez, Marti Ongoco Scully, Shen,

NOES: None

ABSENT: Boss, Grande, Gillett, Murphy, Karnilowitz, Reis Sofis

NON-VOTING: Levy

MOTION: 2011-10-3

Elect Chris Block as Chair, Kate Sofis as Vice-Chair, Fernando Marti as Secretary, and Alisa Shen and Vice-Secretary for the next year.

MOTION: Doumani SECOND: Goldstein

AYES: Block, Doumani, Goldstein, Huie, Lopez, Marti Ongoco Scully, Shen,

NOES: None

ABSENT: Boss, Grande, Murphy, Karnilowitz, Reis Sofis

NON-VOTING: Levy

MOTION: 2011-10-4

3. 2235 3rd St. In-Kind Amendment: Discussion of proposal to amend the Childcare In-Kind Agreement by removing requirement for infant-care, followed by comment and potential action. The proposal is tentatively scheduled for a December 15, 2011 Planning Commission hearing.

Support the elimination of the infant care component of the In-Kind Agreement with the condition that the in-kind agreement amount be adjusted based on a revised cost analysis incorporating cost savings associated with the elimination of the infant care component.

MOTION: Sofis SECOND: Doumani

AYES: Block, Boss, Doumani, Gillett, Goldstein, Huie, Lopez, Ongoco Scully, Shen, Sofis

NOES: None

ABSTAIN: Marti
ABSENT: Grande, Murphy, Karnilowitz
NON-VOTING: Levy, Reis
MOTION: 2011-10-5

4. IPIC (Inter-Agency Plan Implementation Committee) Report : Informational presentation by staff on proposed IPIC Report Budget and Forecast, followed by discussion, comment, and potential action.

Support the budgeted and forecasted expenditures of Eastern Neighborhood Impact Funds as identified in the document, "Eastern Neighborhoods Revenue and Expenditure Projections dated November 17, 2011, that will be used in the 2011 IPIC Report.

MOTION: Boss SECOND: Gillett
AYES: Block, Boss, Doumani, Gillett, Goldstein, Huie, Lopez, Marti Ongoco Scully, Shen, Sofis
NOES: None
ABSENT: Grande, Murphy, Karnilowitz
NON-VOTING: Levy, Reis
MOTION: 2011-10-6

5. Discussion of CAC Work Plan for 2012 Regarding Capital Project Prioritization: Presentation by staff regarding proposed approach to identifying and prioritizing capital projects for EN Fee expenditure in the following year, followed by comment and potential action.

Item heard. No action taken

6. Legitimization of Uses in the Eastern Neighborhoods: Discussion on status of the EN Legitimization Planning Code provisions, followed by comment and potential action.

Request that the Board of Supervisors extend the Eastern Neighborhoods Legitimacy provisions of the Planning Code for 90 days under the existing policy to enable further study of the program; and to request the BOS to hold an informational hearing to hear from Office of Economic and Workforce Development, Planning, and other interested parties; to enable the consideration of extending the program further.

MOTION: Sofis SECOND: Huie
AYES: Block, Boss, Doumani, Gillett, Goldstein, Huie, Lopez, Marti Ongoco Scully, Shen, Sofis
NOES: None
ABSENT: Grande, Murphy, Karnilowitz
NON-VOTING: Levy, Reis
MOTION: 2011-10-7

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. Neighborhood Meetings: Monthly report back on planning of neighborhood meetings.

Item heard. No action taken.

9. Committee members' questions and comments.

Item heard. No action taken

Adjournment: 8:10 PM.