EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.
Monday, May 21, 2012
6:00 PM
Regular Meeting 2012-04

COMMITTEE MEMBERS PRESENT: Voting: Block, Boss, Goldstein, Marti, Murphy, Scully, Sofis
    Non-Voting: Levy, Reis

COMMITTEE MEMBERS ABSENT: Voting: Doumani Gillett, Grande, Huie, Lopez, Ongoco, Shen, Phillips,
    Non-Voting: Karnilowitz,

THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:10 P.M.

STAFF IN ATTENDANCE: Adam Varat (Planning), Mat Snyder (Planning)

1. **Review and Approve Minutes from the April 16, 2012 CAC meeting.**
   No quorum – no action taken.

2. **Prioritization of EN Capital Projects: Presentation by staff regarding fee revenue projections and the EN Priority Capital Projects in the Eastern Neighborhoods, followed by comment and potential action.**
   Item Heard. No Action Taken

3. **Capital Project Planning. Presentation by staff on the Planning Department's ongoing coordination with other City agencies on capital projects followed by comment and potential action.**
   Item Heard. No Action Taken

4. **The MTA Transit Time Reduction Proposal (TTRP) and 16th Street: Follow up discussion on the April 16, 2012 presentation from MTA staff on proposals to reduce travel time on the 22-Filmore and other MTA bus lines followed by comment and potential action.**
   Item Heard. No Action Taken

5. **In-Kind Agreement on Bartlett Street between 21ˢᵗ and 22ⁿᵈ Street (Mercado Plaza) as part of the proposed project at 2558 Mission Street: Notification by staff that an in-kind agreement has been submitted for the subject project followed by comment and potential action.**
   Item Heard. No Action Taken

6. **EN CAC Summer Schedule:** Discussion of EN CAC meeting schedule for the summer followed by comment and potential action.

7. **Development Project Working Group**: Monthly report back by this working group, followed by discussion, comment, and potential action.
   Item Moved from Agenda and not heard.

Adjournment: 8:05 PM.