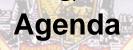
Citizens Advisory Committee of the Eastern Neighborhoods Plan, City and County of San Francisco

# Notice of Meeting &



## Planning Department - Room 431 1650 Mission St. Monday, August 18, 2014 5:30 PM Regular Meeting

Chris Block Walker Bass Joe Boss Don Bragg Tanya Chiranakhon Cyndy Comerford Keith Goldstein Oscar Grande Bruce Kin Huie Henry Karnilowitz Julie Leadbetter Toby Levy Robert Lopez Fernando Martí Kristian Ongoco Arthur Reis Maureen Sedonaen Alisa Shen Kate Sofis

The Agenda is available at the Planning Department 1650 Mission Street, 4<sup>th</sup> floor and, on our website at encac.sfplanning.org, and at the meeting.

- 1. Announcements and Review of Agenda.
- 2. <u>Review and Approve Minutes from the June 16, 2014 CAC Meeting.</u>
- 3. <u>Rehabilitation of Parks in the Eastern Neighborhoods</u>. Presentation by Recreation of Park Department staff on the proposed program to rehabilitate parks in the Eastern Neighborhoods followed by discussion and potential action.
- 4. <u>Transportation Projects in the Eastern Neighborhoods.</u> Presentation of Department of Public Works and SFMTA staff on the potential transportation projects for the Eastern Neighborhoods Impact Fee expenditure plan, including projects identified

through the WalkFirst / Vision Zero program, followed by discussion and potential action.

<u>"The Loop"</u>. Presentation by the Mariposa Utah Neighborhood Association (MUNA) community members with DPW staff on their proposal to improve 17<sup>th</sup> Street and Caltrans properties immediately surrounding Highway 101 between 17<sup>th</sup> and 18<sup>th</sup> Streets, followed by discussion and potential action.

### 7:00 p.m. Time Certain

- 6. <u>Review of the Eastern Neighborhood Plans and the Role of the CAC.</u> Discussion of the Eastern Neighborhoods Plans, and Eastern Neighborhoods implementation documents, and the role of the CAC, followed by potential action.
- 7. <u>Eastern Neighborhoods Capital Plan and the Impact Fee Expenditure Plan</u>. Staff presentation on the first draft of the Expenditure Plan for the coming IPIC Report and the proposed Eastern Neighborhoods Capital Plan, a plan that will document all infrastructure projects in the Eastern Neighborhoods, including those outside of impact fee funding, followed by discussion and potential action.
- 8. <u>Election of the Vice-Chair</u>. Election of Vice-Chair for the remainder of the current term.
- 9. Committee Members' Questions and Comments.
- 10. <u>Public Comment:</u> At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

#### Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be

advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

#### San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site http://www.sfgov.org/ethics.

#### Accessible Meeting Policy

Hearings are held at the Planning Department, 1650 Mission St., Room 528, fifth floor, San Francisco, CA. The closest accessible BART station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving the Planning Department are the 14 Mission, 26 Valencia, 47 Van Ness, 49 Van Ness/Mission, and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services, call (415) 923-6142. Requests for American sign language interpreters, sound enhancement systems and/or language translators will be available upon request by contacting Lulu Hwang at (415) 558-6318 at least 48 hours prior to a hearing. A sound enhancement system will be available upon request at the meetings. Please contact Services for the Deaf and Hearing Impaired at 557-5533 (TDD) or 557-5534 (Voice) at least 48 hours prior to the meeting. Late requests will be honored if possible. A person who is deaf or hearing impaired may gain meeting information prior to the meeting by calling 557-4433 (TDD) or 557-4434 (Voice). In addition, the California Relay Service can be used by individuals with hearing and speech impairments by calling 1-800-735-2929 (TDD) or 1-800-735-2922 (Voice). Minutes of the meetings are available in alternative formats. If you require the use of a reader during the meeting, please contact the Library for the Blind and Print Handicapped at 292-2022 at least 48 hours in advance of need. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

#### Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at soft@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

#### PUBLIC COMMENT

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the committee is limited to:

- 1. responding to statements made or questions posed by members of the public; or
- 2. requesting staff to report back on a matter at a subsequent meeting; or
- 3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
- 4. submitting written public comment to Maria Oropeza-Mander or Mat Snyder, 1650 Mission Street Ste. 400, San Francisco, CA 94103 or maria.oropeza-mander@sfgov.org or mathew.snyder@sfgov.org