

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, April 16, 2012

6:00 PM

Regular Meeting 2012-03

COMMITTEE MEMBERS PRESENT: Voting: Block, Boss, Doumani, Goldstein, Grande, Huie, Marti, Murphy, Ongoco, Phillips, Scully, Shen, Sofis
Non-Voting:

COMMITTEE MEMBERS ABSENT: Voting: Gillett, Lopez
Non-Voting: Karnilowitz, Levy, Reis

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

STAFF IN ATTENDANCE: Claudia Flores (Planning), Mat Snyder (Planning), Julie Kirschbaum (SF MTA)

1. Review and Approve Minutes from February 13, 2012 CAC Meeting.

MOTION: Doumani SECOND: Shen

AYES Block, Boss, Doumani, Goldstein, Grande, Huie, Marti, Murphy, Ongoco, Phillips, Scully, Shen, Sofis

NOES: None

ABSENT: Gillett, Lopez

NON-VOTING: [none]

MOTION: 2012-03-1

2. Eastern Neighborhoods Legitimization Program. Presentation by staff on the status of the Eastern Neighborhoods Legitimization Program followed by comment and potential action.
Item Heard. No Action Taken

3. The MTA Transit Time Reduction Proposal (TTR) and 16th Street. Presentation by MTA staff on the proposals to reduce travel time on the 22-Fillmore and other MTA bus lines followed by comment and potential action.
Item Heard. No Action Taken

- 4. Prioritization of Capital Projects: Overview of Known Projects: Presentation by staff regarding known proposed capital projects in the Eastern Neighborhoods, followed by comment and potential action.**
Item Heard. No Action Taken
- 3. Neighborhood Open Space. Update from staff on grant opportunities for neighborhood led initiatives to improve open space followed by comment and potential action.**
Item Heard. No Action Taken
- 4. Neighborhood Meetings: Monthly report back on planning of neighborhood meetings.**
Item Moved from Agenda and not heard.
- 5. 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.
- 6. Committee members' questions and comments.**
Item Heard. No Action Taken

Adjournment: 8:05 PM.