

January 11, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, January 11, 2010

6:00 PM

Regular Meeting 2011-01

COMMITTEE MEMBERS PRESENT: Voting: Block, Gillett, Goldstein, Huie, Lopez, Martí, Mormino, Murphy, Scully, Shen, Sofis
Non-Voting: Karnilowitz, Levy

COMMITTEE MEMBERS ABSENT: Voting: Doumani, Eslick, Ho, Quezada
Non-Voting: Reis

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:09 P.M.

STAFF IN ATTENDANCE: Steve Wertheim (Planning), Susan Exline (Planning), Mike Martin (SF PUC), Erin Miller (SF MTA)

1. Review agenda and announcements

Item heard. No action taken.

2. Review and Approve Minutes from the November 15th CAC meeting.

ACTION: Approve the minutes from the November 15th CAC meeting.

MOTION: Goldstein **SECOND:** Huie

AYES: Block, Gillett, Goldstein, Lopez, Martí, Mormino, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Ho, Huie, Quezada

MOTION: 2011-1-1

3. 17th and Folsom Park Funding Arrangement: Informational presentation by Planning and PUC staff regarding funding strategy for acquisition of the proposed park site, followed by discussion, comment, and potential action.

ACTION: Support the allocation of the first \$2.42 million in the Eastern Neighborhoods Public Benefits Fund's Open Space Sub-Fund to the acquisition and first three years of maintenance of the park at 17th and Folsom.

MOTION: Goldstein **SECOND:** Sofis

AYES: Block, Gillett, Goldstein, Huie, Lopez, Martí, Mormino, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Ho, Quezada

MOTION: 2011-1-2

4. EN TRIPS: Informational presentation by MTA staff and consultants regarding the EN TRIPS project, followed by discussion, comment, and potential action. Presentation will provide a high-level overview of the EN TRIPS process, including strategy for implementing transportation and streetscape improvements.

Item heard. No Action taken. MTA staff will continue to coordinate with the CAC,

5. Members Terms: Administrative item to determine the term length for the positions on the CAC created since the Committee's inception, including discussion and potential action.

Based on random drawing, CAC members Gillett, Karnilowitz, Reis were granted four-year terms, and Levy, Mormino, and the unappointed West SoMa seat two-year terms.

6. Neighborhood Meetings Schedule: Discussion by CAC members regarding timing and logistics of the CAC's neighborhood meetings, followed by comment, and potential action.

Item not heard. No action taken. Neighborhood meetings outreach and coordination to be conducted by CAC members by neighborhood represented:

- SoMas: Karnilowitz*, Ho, Levy, Lopez, Marti, Reis
- Potrero/Showplace/Central Waterfront: Goldstein*, Doumani, Eslick, Huie, Murphy, Scully
- Mission: Shen*, Block, Gillett, Mormino, Quezada, Sofis

* = meeting lead

7. Historic Preservation Working Group: Discussion led by CAC members regarding the creation of a Working Group to focus on Historic Preservation issues, followed by comment and potential action.

Item not heard. No action taken. Working group formed by members Sofis, Goldstein, and Karnilowitz agreed to dialogue on this issue.

8. Development Pipeline Update: Informational presentation by staff of the most recent (Q3 2010) pipeline report, followed by comment and potential action.

Item heard. No action taken.

9. Development Project Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action.

Item heard. No action taken. Working group formed by Marti, Murphy, Mormino, and Levy, to meet on a monthly basis. Contact Marti for meeting time/location.

10. Committee members' questions and comments.

Item heard. No Action taken.

11. Public Comment:

Item heard. No Action taken.

Adjournment: 8:35 PM.