

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



**Meeting Minutes**

**Planning Department - Room 431  
1650 Mission St.**

**Monday, May 20, 2013**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Walker Bass, Chris Block, Joe Boss, Oscar Grande, Keith Goldstein, Bruce Kin Huie, Henry Karnilowitz Robert Lopez, Fernando Martí, Dan Murphy, Kristian Ongoco, Wendy Phillips, Cyndy Scully, Alisa Shen, Kate Sofis, Kate White

Committee Members Not Present:

Toby Levy, Arthur Reis, Kristian Ongoco

Staff in attendance: Mat Snyder (Planning), Julie Kirschbaum (MTA), Chris Pangilinan (MTA), Peter Albert (MTA), Ellen Robinson (MTA), Ariel McGinnis (MTA), John Dennis (DPW), Holly Pearson (Rec and Park)

---

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

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the March 18, 2013 CAC meeting.

**ACTION:** To approve Minutes from the March 18, 2013 Meetings.  
**MOTION:** Sofis **SECOND:** Huie  
**AYES:** Bass, Block, Boss, Goldstein, Grande, Huie, Karnilowitz, Lopez, Martí, Murphy, Ongoco, Phillips, Scully, Shen, Sofis, White

NOES: [none]  
ABSENT: Levy, Reis, Ongoco  
MOTION NO.: 2013-04-01

3. Review and Approve Minutes from the April 15, 2013 CAC Meeting.

ACTION: To approve Minutes from the March 18, 2013 Meetings.  
MOTION: Murphy SECOND: Huie  
AYES: Bass, Block, Boss, Goldstein, Grande, Huie, Karnilowitz,  
Lopez, Martí, Murphy, Ongoco, Philips, Scully, Shen, Sofis,  
White  
NOES: [none]  
ABSENT: Levy, Reis, Ongoco  
MOTION NO.: 2013-04-02

4. Update on the 16<sup>th</sup> Street / 22-Fillmore TEP Project. Presentation by MTA staff on the status of the 22-Fillmore TEP Project, followed by comment and potential action.

Item heard. No action taken.

5. Second Street Improvement Project. Presentation by DPW and MTA staff on the 2<sup>nd</sup> Street Improvement Project, its current status, and a request to use EN development impact fee revenue to help finance the project, followed by comment and potential action.

ACTION: To approve \$1,000,000 in Eastern Neighborhoods Impact Fee revenue for the Second Street Project.  
MOTION: White SECOND: Scully  
AYES: Scully, White  
NOES: Bass, Boss, Goldstein, Grande, Huie, Karnilowitz, Lopez,  
Martí, Murphy, Ongoco, Philips, Shen, Sofis,  
ABSTAIN: Goldstein, Block  
ABSENT: Levy, Ongoco, Reis  
MOTION NO.: 2013-04-03

[Motion fails.]

6. District Six Open Space Task Force. Presentation by Recreation and Park staff on the District Six Open Force Task Force, its purpose and process, followed by comment and potential action.

Item heard. No action taken. The Committee will be kept up to date on the Task Force's work including the publication of their formal recommendations, and identification of specific sites in South of Market for new parks.

7. Fee Deferral Program. Briefing by staff on the status of the Development Impact Fee Deferral Program, its currently scheduled sunset date at the end of June, and its possibility of continuing, followed by comment and potential action.

ACTION: Request that the Planning Commission and Board of Supervisors allow the impact fee deferral program to sunset on its current date of July 1, 2013.

MOTION: Marti SECOND: Murphy

AYES: Bass, Block, Boss, Goldstein, Grande, Huie, Karnilowitz, Lopez, Martí, Murphy, Ongoco, Philips, Scully, Shen, Sofis, White

NOES: Huie

ABSENT: Levy, Reis, Ongoco

MOTION NO.: 2013-04-04

8. 2014-2023 Capital Plan and the Transportation and Streets Infrastructure Package (TSIP). Follow up discussion on the 2014-2023 Capital Plan and the CAC's request for metrics needed to evaluate the Eastern Neighborhoods progress in meeting its infrastructure needs, followed by potential action.

Item Heard. No action taken.

9. Committee Members' Questions and Comments.

Item Heard. No action taken.

Meeting adjourned at 9:10 pm.