

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

**Meeting Minutes**

Planning Department - Room 431  
1650 Mission St.

**Monday, November 18, 2013**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, Cyndy Comerford, Keith Goldstein,  
Bruce Kin Huie, Fernando Martí, Dan Murphy, Arthur Reis, Alisa Shen

Committee Members Not Present:

Oscar Grande, Toby Levy, Henry Karnilowitz, Robert Lopez, Kristian Ongoco,  
Wendy Phillips, Kate Sofis

Staff Present:

Mat Snyder, Planning Department

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- Announcements and Review of Agenda.
  - Review and Approve Minutes from the October 21, 2013 CAC Meeting.

ACTION: To approve Minutes from the October 21, 2013 Meetings.  
MOTION: Huie SECOND: Bass  
AYES: Block, Bass, Boss, Comerford, Goldstein, Huie, Martí, Murphy,  
Reis, Shen,  
NOES: [none]  
ABSENT: Grande, Levy, Karnilowitz, Lopez, Ongoco, Phillips, Sofis  
MOTION NO.: 2013-09-01

- Soma Alley Project. Presentation by DPW staff on the second phase of the Soma Alley Improvement Project, followed by discussion and possible action.  
Item Heard. No Action Taken.

- Park Rehabilitation Projects in the Eastern Neighborhoods. Report back from Planning staff on how Recreation and Park staff will seek community input in preparing the roster of possible park rehabilitation projects in the Eastern Neighborhoods followed by comment and potential action.  
Item Heard. No Action Taken.
- Election of Officers. Annual election of CAC officers, including Chair, Vice-Chair, Secretary, Vice-Secretary, and/or other positions as identified by the CAC by-laws. Nomination of candidates will be followed by discussion and action.

Nomination: Chris Block for Chairperson  
 Nomination by: Goldstein  
 Nomination: Dan Murphy as Vice-Chairperson  
 Nomination by: Walker Bass  
 Nomination: Fernando Marti as Secretary  
 Nomination by: Dan Murphy  
 Nomination: Cyndy Comerford as Vice-Secretary  
 Nomination by: Cyndy Comerford

MOTION: To elect Chris Block as Chairperson, Dan Murphy as Vice-Chairpoerson, Fernando Marti as Secretary, and Cyndy Comerford as Vice-Secretary  
 AYES: Block, Bass, Boss, Comerford, Goldstein, Huie, Martí, Murphy, Reis, Shen,  
 NOES: [none]  
 ABSENT: Grande, Levy, Karnilowitz, Lopez, Ongoco, Phillips, Sofis  
 MOTION NO.: 2013-09-02

- The Board of Supervisors Eastern Neighborhoods Hearing. Report back on the Government Audit and Oversight Committee of the Board of Supervisors Hearing on Eastern Neighborhoods Infrastructure funding and discussion of next steps for the CAC in advocating for additional EN funding, followed by comment and potential action.

ACTION: Form working group consisting of Dan Murphy, Bruce Kin Huie, and Cyndy Comerford to work with City Agencies in gathering information about revenue earned from the Eastern Neighborhoods and its accelerated development as a first step in advocated for additional funds for needed infrastructure.

MOTION: Boss SECOND: Goldstein  
 AYES: Block, Bass, Boss, Comerford, Goldstein, Huie, Martí, Murphy, Reis, Shen,  
 NOES: [none]  
 ABSENT: Grande, Levy, Karnilowitz, Lopez, Ongoco, Phillips, Sofis  
 MOTION NO.: 2013-09-03

- In-Kind Agreement at 650 Indiana Street. Concept presentation by the Project Sponsor for Decompression Plaza, an in-kind agreement request for 650 Indiana development project by Build, Inc.  
No Action Taken.
- Committee Members' Questions and Comments.
- Public Comment:

Meeting Adjourn: 7:45 pm