

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

## Meeting Minutes

**Monday, June 16, 2014**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, Don Bragg, Tanya Chiranakhon, Cyndy Comerford, Keith Goldstein, Oscar Grande, Bruce Kin Huie, Henry Karnilowitz, Toby Levy, Maureen Sedonaen, Kate Sofis

Committee Members Not Present:

Julie Leadbetter, Robert Lopez, Fernando Martí, Kristian Ongoco, Arthur Reis, Alisa Shen,

Staff Present:

Mat Snyder, Planning Department; Lisa Chen, Planning Department

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1. Announcements and Review of Agenda.
  2. Review and Approve Minutes from the May 19, 2014 CAC Meeting.

ACTION:	To approve the minutes from May 19, 2014.
MOTION:	Sofis SECOND: Huie
AYES:	Block, Bass, Boss, Bragg, Chiranakhon, Comerford, Goldstein, Grande, Huie, Karnilowitz, Levy, Maureen Sedonaen, Sofis
NOES:	[none]
ABSENT:	Leadbetter, Lopez, Martí, Ongoco, Reis, Shen

MOTION NO.: 2014-06-01

- 3. Eastern Neighborhoods Impact Fee Projections and Review of 2014 IPIC Report. Presentation by staff on the updated EN Fee Projections and review of the existing IPIC expenditure plan, followed by discussion and action.

Item Heard. No Action Taken.

- 4. In-Kind Agreement for Dogpatch Art Plaza at 650 Indiana Street. Request by the Project Sponsor for 650 Indiana Street proposing to construct a plaza at 19<sup>th</sup> Street and Indiana Street to increase the value of the in-kind agreement approved by the CAC and the Planning Commission, followed by comment and potential action.

ACTION: To approve additional funds of \$284,000 for a total in-kind value of \$850,000, with the condition that the project sponsor return to the CAC with status reports at the the design development phase and at the construction document phase. **Note:** This additional in-kind amount was brought back to the CAC after the Planning Commission indicated, in its approval motion, that it was supportive of the additional \$284,000 request as long as the additional amount was approved by the CAC. While, in this case, the CAC approves this additional amount, it strongly discourages Project Sponsors seeking such pre-approval by the Planning Commission in the future; the CAC's approval under this action is not a precedent for future similar in-kind approvals.

MOTION: Huie SECOND: Karnilowitz

AYES: Block, Bass, Boss, Bragg, Chiranakhon, Comerford, Goldstein, Grande, Huie, Karnilowitz, Levy, Maureen Sedonaen, Sofis

NOES: [none]

ABSENT: Leadbetter, Lopez, Martí, Ongoco, Reis, Shen

MOTION NO.: 2014-06-02

- 5. CAC Summer Schedule. Discussion of the summer meeting schedule, followed by potential action.

ACTION: To cancel the regularly scheduled CAC meeting on July 21, 2014.

MOTION: Sofis SECOND: Huie

AYES: Block, Bass, Boss, Bragg, Chiranakhon, Comerford, Goldstein, Grande, Huie, Karnilowitz, Levy, Maureen Sedonaen, Sofis

NOES: [none]

ABSENT: Leadbetter, Lopez, Martí, Ongoco, Reis, Shen

MOTION NO.: 2014-06-03

ACTION: To begin the regularly scheduled CAC meeting on August 18 at 5:00 pm. instead of the regular 6:00 pm start time.

MOTION: Bass SECOND: Goldstein

AYES: Block, Bass, Boss, Bragg, Chiranakhon, Comerford, Goldstein, Grande, Karnilowitz, Levy, Maureen Sedonaen, Sofis

NOES: Huie

ABSENT: Leadbetter, Lopez, Martí, Ongoco, Reis, Shen

MOTION NO.: 2014-06-04

6. Amendment to EN CAC By-Laws. Proposal to amend Article V Section 1 of the EN CAC By-Laws to establish a new meeting start time of 6:30 pm, followed by discussion and potential action.

Item Heard. No Action Taken.

7. Committee Members' Questions and Comments.

Item Heard. No Action Taken.

8. Public Comment.

Item Heard. No Action Taken.

Adjourn: 8:00 p.m.