

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

DRAFT Meeting Minutes

Monday, August 18, 2014

5:30 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, Julie Leadbetter, Toby Levy, Kristian Ongoco, Arthur Reis, Alisa Shen, Kate Sofis

Committee Members Not Present:

Robert Lopez, Fernando Martí, Maureen Sedonaen,

Staff Present:

Mat Snyder, Planning Department; Adam Varat, Planning Department; Jeremy Shaw, Planning Department; Karen Mauney-Brodek, Recreation and Parks Department; Kelli Rednick, DPW, Ariel Espirtu Santo, SFMTA

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the August 18, 2014 CAC Meeting.

ACTION: To approve the minutes from August 18, 2014.
MOTION: Goldstein SECOND: Karnilowitz
AYES: Block, Bass, Boss, Bragg, Chiranakhon, Comerford,
Goldstein, Grande, Huie, Karnilowitz, Leadbetter,
Levy, Ongoco, Shen, Sofis
NOES: [none]
ABSENT: Lopez, Martí, Reis, Sedonaen,
MOTION NO.: 2014-07-01

- 3. Rehabilitation of Parks in the Eastern Neighborhoods. Presentation by Recreation of Park Department staff on the proposed program to rehabilitate parks in the Eastern Neighborhoods followed by discussion and potential action.

Item Heard. No Action Taken.

- 4. Transportation Projects in the Eastern Neighborhoods. Presentation of Department of Public Works and SFMTA staff on the potential transportation projects for the Eastern Neighborhoods Impact Fee expenditure plan, including projects identified through the WalkFirst / Vision Zero program, followed by discussion and potential action.

Item Heard. No Action Taken.

- 5. “The Loop”. Presentation by the Mariposa Utah Neighborhood Association (MUNA) community members with DPW staff on their proposal to improve 17th Street and Caltrans properties immediately surrounding Highway 101 between 17th and 18th Streets, followed by discussion and potential action.

Item Heard. No Action Taken.

- 6. Review of the Eastern Neighborhood Plans and the Role of the CAC. Discussion of the Eastern Neighborhoods Plans, and Eastern Neighborhoods implementation documents, and the role of the CAC, followed by potential action.

The item was not discussed and will be rescheduled for a later meeting.

- 7. Eastern Neighborhoods Capital Plan and the Impact Fee Expenditure Plan. Staff presentation on the first draft of the Expenditure Plan for the coming IPIC Report and the proposed Eastern Neighborhoods Capital Plan, a plan that will document all infrastructure projects in the Eastern Neighborhoods, including those outside of impact fee funding, followed by discussion and potential action.

Item Heard. No Action Taken.

- 8. Election of the Vice-Chair. Election of Vice-Chair for the remainder of the current term.

ACTION: To elect Bruce Kin Huie and Vice-Chair.
 MOTION: Goldstein SECOND: Karnilowitz
 AYES: Block, Bass, Boss, Bragg, Chiranakhon, Comerford, Goldstein, Grande, Huie, Karnilowitz, Leadbetter, Levy, Ongoco, Shen, Sofis
 NOES: [none]
 ABSENT: Lopez, Martí, Reis, Sedonaen,

MOTION NO.: 2014-07-02

9. Committee Members' Questions and Comments.

Item Heard. No Action Taken.

10. Public Comment.

Item Heard. No Action Taken.