

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, February 13, 2012

6:00 PM

Regular Meeting 2012-02

COMMITTEE MEMBERS PRESENT: Voting: Doumani, Gillett, Goldstein, Huie, Murphy, Phillips, Shen, Sofis
Non-Voting: Reis

COMMITTEE MEMBERS ABSENT: Voting: Lopez, Block, Boss, Grande, Marti, Karnilowitz, Ongoco, Scully
Non-Voting: Karnilowitz, Levy

THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:15 P.M.

STAFF IN ATTENDANCE: Claudia Flores (Planning), Steve Wertheim (Planning), Erin Miller (SF MTA)

- 1. EN TRIPS: Presentation by SFMTA staff regarding the status of EN TRIPS followed by comment and potential action.**
Item Heard. No Action Taken
- 2. Central Corridor Project: Presentation by staff regarding the Central Corridor followed by comment and potential action.**
Item Heard. No Action Taken
- 3. Land Use Policy in the Eastern Neighborhoods: Policy discussion of office use in relation to other uses in the PDR Districts followed by comment and possible action.**
Item Heard. No Action Taken
- 3. Neighborhood Open Space. Update from staff on grant opportunities for neighborhood led initiatives to improve open space followed by comment and potential action.**
Item Heard. No Action Taken
- 4. Eastern Neighborhoods Capital Projects Prioritization Process. Discussion of upcoming presentations on known capital projects in the Eastern Neighborhoods and the proposed process to prioritize them for impact fee funding, followed by comment and potential action.**
Item Heard. No Action Taken

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

Item Heard. No Action Taken

- 6. Neighborhood Meetings: Monthly report back on planning of neighborhood meetings.**

Item Heard. No Action Taken

- 7. Committee members' questions and comments.**

Item Heard. No Action Taken

- 8. Review and Approve Minutes from the January, 9 2012 CAC meeting.**

Approve the minutes from the January 2012 CAC meeting.

MOTION: Goldstein SECOND: Shen

AYES Doumani, Gillett, Huie, Murphy, Phillips, Shen, Sofis, Goldstein

NOES: None

ABSENT: Lopez, Block, Boss, Grande, Marti, Karnilowitz, Goldstein, Ongoco, Scully

NON-VOTING: Reis

MOTION: 2012-02-1

Adjournment: 8:15 PM.