

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, January 9, 2012

6:00 PM

Regular Meeting 2012-01

COMMITTEE MEMBERS PRESENT: Voting: Block, Boss, Doumani, Gillett, Goldstein, Grande, Huie, Lopez, Marti, Muphy, Ongoco Scully, Shen, Sofis
Non-Voting: Levy

COMMITTEE MEMBERS ABSENT: Voting: Lopez
Non-Voting: Karnilowitz, Reis

THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:00 P.M.

STAFF IN ATTENDANCE: Mat Snyder (Planning), Claudia Flores (Planning), Alicia John-Baptiste (Planning), Johnny Jaramillo (Planning)

1. **Eastern Neighborhoods Monitoring Reports : Presentation by staff regarding the draft Eastern Neighborhood Monitoring Reports followed by comment and potential action.**

Item Heard. No Action Taken

2. **Transportation Sustainability Program: Presentation by staff regarding the proposed Transportation Sustainability Program, followed by comment and potential action.**

Item Heard. No Action Taken

3. **Student Housing in the Eastern Neighborhoods. Presentation by Housing Action Coalition on the proposal to require Conditional Use for student housing in the Eastern Neighborhoods, followed by comment and potential action.**

Motion: Based on the policy discussion at the January 9, 2012 EN CAC meeting, support the removal of the CU requirement for student housing in Eastern Neighborhood Mixed Use Districts except for the for the SP (South Park) District.

1st: Goldstein

2nd: Gillett

Ayes: Block, Doumani, Goldstein, Grande, Gillett, Huie, Ongoco, Scully, Shen, Sofis

Nos: [none]

3. **Neighborhood Open Space. Presentation by Committee Member Bruce Huie on 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 November 21, 2011 CAC meeting.**
Approve the minutes from the November 21 CAC meeting.

MOTION: Scully SECOND: Huie

AYES Block, Boss, Doumani, Gillett, Goldstein, Grande, Huie, Marti, Muphy, Ongoco, Scully, Shen, Sofis

NOES: None

ABSENT: Lopez

NON-VOTING: Levy

MOTION: 2011-10-1

Adjournment: 8:35 PM.