

March 15, 2010

# EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

## Meeting Minutes

Planning Department - Room 528  
1650 Mission St.

**Monday, March 15, 2010**

**6:00 PM**

**Regular Meeting**

**COMMITTEE MEMBERS PRESENT:** Block, Doumani, Eslick, Goldstein, Gillett, Ho, Huie, Martí, Murphy, Shen, Sofis

**COMMITTEE MEMBERS ABSENT:** Lopez, Quezada

**THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:10 P.M.**

**STAFF IN ATTENDANCE:** Steve Wertheim, Ken Rich, Sarah Dennis, Adam VandeWater (Capital Planning), Michael Yarne (OEWD)

**1. Review agenda and announcements**

Item heard. No action taken.

**2. Review and approve minutes from the February 8, 2010 meeting**

**ACTION:** Approve minutes as written.

**MOTION:** Doumani      **SECOND:** Huie

**AYES:** Block, Doumani, Eslick, Goldstein, Gillett, Ho, Huie, Martí, Murphy, Shen, Sofis

**ABSENT:** Lopez, Quezada

**MOTION:** 2010-3-1

**3. Eastern Neighborhoods Infrastructure Finance Working Group: Informational presentation by staff of the Planning Department and City's Capital Planning Committee regarding the Eastern Neighborhoods Infrastructure Finance Working Group, followed by discussion, comment, and potential action. This presentation will discuss the conclusions of the Working Group and proposed next steps.**

Item heard. No action taken.

**4. Affordable Housing Transfer Fee Component of the Development Stimulus Package: Presentation by staff of the Office of Economic and Workforce Development regarding the Affordable Housing Transfer Fee component of the proposed “Development Stimulus Package” ordinance, followed by discussion, comment, and potential action.**

ACTION:

Failed to approve the following Resolution:

That the Eastern Neighborhoods Citizens Advisory Committee supports the legislation contained in Board of Supervisors file 091252 (“Affordable Housing Transfer Fee Program”) with the following modifications:

That 120 days prior to the “soft sunset” date of this legislation that a rigorous analysis be conducted of this legislation, including an assessment on the impact on the development of middle income housing, on the collection of impact fees, and the stimulatory impact.

MOTION: Sofis SECOND: Huie

AYES: Eslick, Gillett, Huie, Murphy, Shen, Sofis

NOES: Doumani, Ho, Martí

ABSTAINED: Block, Goldstein

ABSENT: Lopez, Quezada

MOTION: 2010-3-2

**5. Scheduling CAC Neighborhood Meetings: Discussion, comment, and potential action by the CAC regarding how to fulfill the requirement in the Bylaws to meet in each of the neighborhoods at least once every twelve months. This item is intended to enable the CAC to develop a potential schedule, format, and content of neighborhood meetings.**

Item not heard. Moved to April CAC calendar.

**6. Eastern Neighborhoods Development Pipeline: Informational presentation by staff regarding projects in the Eastern Neighborhoods Development Pipeline, followed by discussion, comment, and potential action. This item is intended to enable the CAC to discuss its potential role regarding input, feedback, and community outreach regarding development projects**

Item not heard. Moved to April CAC calendar.

**7. “Production, Artisanal, and Creative Enterprises” Community Benefits District: Informational presentation by CAC members regarding the creation of a Community Benefits District, followed by discussion and comment. The proposed Community Benefits District is focused on providing strategic economic development services to Eastern Neighborhoods businesses involved in production, artisanal, and creative enterprises.**

Item not heard. Moved to April CAC calendar.

**8. Committee members’ questions and comments.**

Item heard. No action taken.

**9. Public Comment:**

Item heard. No action taken.

**Adjournment: 8:15 PM.**

DRAFT