

# EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

## Meeting Minutes

Planning Department - Room 528  
1650 Mission St.

Monday, March 21, 2010

6:00 PM

Regular Meeting 2011-03

**COMMITTEE MEMBERS PRESENT:** Voting: Block, Gillett, Goldstein, Martí, Murphy, Scully, Shen, Sofis  
Non-Voting: Levy, Reis

**COMMITTEE MEMBERS ABSENT:** Voting: Doumani, Eslick, Ho, Huie, Lopez, Mormino, Quezada  
Non-Voting: Karnilowitz

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

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

**1. Review agenda and announcements**

Item heard. No action taken.

**2. Review and Approve Minutes from the February 7<sup>th</sup> CAC meeting.**

**ACTION:** Approve the minutes from the February 7<sup>th</sup> CAC meeting.

**MOTION:** Sofis                                      **SECOND:** Murphy

**AYES:** Block, Gillett, Goldstein, Martí, Murphy, Scully, Shen, Sofis

**ABSENT:** Doumani, Eslick, Ho, Huie, Lopez, Mormino, Quezada

**MOTION:** 2011-3-1

**3. EN TRIPS: Informational presentation by MTA staff regarding the EN TRIPS project, followed by discussion, comment, and potential action. Presentation will focus on the work conducted since the February 2nd community meeting, and the upcoming EN TRIPS presentation at the March 29th EN CAC Central Waterfront-Potrero-Showplace community meeting.**

Item heard. No Action taken. MTA staff will continue to coordinate with the CAC.

- 4. Capital Planning Strategy: Informational presentation by staff and members of the Capital Planning Working Group regarding a strategy for prioritizing capital infrastructure projects, followed by discussion, comment, and potential action.**

Item heard. No Action taken. Working group will continue refining prioritization strategy, and report back at the April CAC meeting.

- 5. Neighborhood Meetings Schedule: Discussion by CAC members regarding timing and logistics of the CAC's neighborhood meetings, followed by comment, and potential action. The first neighborhood meeting is scheduled for March 29th in Potrero Hill.**

Item heard. No Action taken. CAC members from the Central Waterfront and Potrero/Showplace plan areas will continue to coordinate in anticipation of the March 29<sup>th</sup> meeting. CAC members from the Mission plan area announced May 14<sup>th</sup> at the Cesar Chavez school as the tentative date for the next community meeting.

- 6. Central Corridor Planning Process: Informational presentation by staff regarding the Planning Department's Central Corridor Planning Process, followed by comment, and potential action. The presentation will focus on the context and process for the Plan, and solicit input and feedback from the CAC.**

Item heard. No action taken.

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

Item heard. No action taken. Contact Marti for meeting time/location of the working group.

- 8. Historic Preservation Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action. This will include an informational presentation by staff regarding the imminent completion of the Showplace Historic Survey (which include the Northeast Mission).**

Item heard. No action taken. Representatives from the Planning Departments historic survey team will attend next months meeting to discuss this survey.

- 9. CAC Member Status. Discussion of attendance and attendance requirements for CAC members, followed by comment.**

Item heard. No action taken.

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

Item heard. No Action taken.

- 11. Public Comment:**

Item heard. No Action taken.

**Adjournment: 8:20 PM.**