

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, May 16, 2011

6:00 PM

Regular Meeting 2011-05

COMMITTEE MEMBERS PRESENT: Voting: Gillett, Lopez, Murphy, Scully, Shen, Sofis
Non-Voting: Karnilowitz, Levy, Reis

COMMITTEE MEMBERS ABSENT: Voting: Block, Doumani, Goldstein, Huie, Martí, Quezada
Non-Voting:

NOTE: Quorum was not reached. Therefore, the Committee could not take Action on any of the items.

THE MEETING WAS CALLED TO ORDER BY THE VICE-CHAIR AT 6:13 P.M.

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

1. Review agenda and announcements

Item heard. No action taken. It was announced that David Ho has resigned from the CAC.

2. Review and Approve Minutes from the April 18th CAC meeting.

Item not heard. Continued to the next meeting.

3. EN TRIPS Corridor Selection: Informational presentation by SFMTA staff and consultants regarding the Eastern Neighborhoods Transportation Implementation Planning Study (EN TRIPS), followed by discussion, comment, and potential action. Specifically, the presentation will focus on the process for selecting the three streets for which the team will focus its design work. At this time the City will be seeking the CAC's support for moving forward with the selected streets.

Item heard. No Action taken. MTA staff will integrate input received from the CAC into the EN TRIPS process.

4. Capital Planning Prioritization: Showplace Square Open Space: Discussion of the appropriate location to fund new open space in Showplace Square, followed by comment, and potential action. The discussion will include context for the process, and presentations of conceptual

designs for two candidate locations: a new park on the Daggett Street right-of-way, and a widening of Jackson Playground.

Item heard. No Action taken. Continued to next meeting.

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

Item heard. No Action taken.

- 6. Neighborhood Meetings: Discussion by staff and CAC members regarding the results of the May 14th neighborhood meeting in the Mission, as well as timing and logistics of the CAC's SoMa neighborhood meeting, followed by comment, and potential action. The Mission community meeting is scheduled for May 14th.**

Item heard. No action taken.

- 7. Historic Preservation Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action. Discussion will include an update on the status of the Showplace/NE Mission Historic Survey.**

Item heard. No action taken.

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

Item heard. No action taken.

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

Item heard. No Action taken.

- 10. Public Comment:**

Item heard. No Action taken.

Adjournment: 8:43 PM.