

May 17, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, May 17, 2010

6:00 PM

Regular Meeting

COMMITTEE MEMBERS PRESENT: Voting: Doumani, Eslick, Goldstein, Gillett, Ho, Huie, Lopez, Martí, Mormino, Murphy, Scully, Sofis

COMMITTEE MEMBERS ABSENT: Voting: Block, Quezada, Shen
Non-Voting: Karnilowitz, Levy, Reis

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

STAFF IN ATTENDANCE: Steve Wertheim

1. Review agenda and announcements

Item heard. No action taken.

In the absence of the other officers, Jared Doumani served as Acting Chair of this meeting.

2. Review and approve minutes from the March 15, 2010 and April 19, 2010 meetings and revisions to the minutes from the February 8, 2010 meeting

ACTION:

Approve the minutes as written for March 15, 2010 and April 19, 2010, and as revised for February 8, 2010.

MOTION:

SECOND:

AYES: Doumani, Eslick, Goldstein, Gillett, Ho, Huie, Lopez, Martí, Mormino, Murphy, Scully, Sofis

NOES:

ABSTAINED:

ABSENT: Block, Quezada, Shen

MOTION: 2010-5-1

3. In-Kind Guidelines: Informational presentation by staff regarding developing guidelines for approving In-Kind Agreements, followed by discussion, comment, and potential action.

Item heard. No action taken. CAC members Martí and Murphy volunteered to serve on an informal working group to explore this issue.

4. 17th and Folsom Park: Informational presentation by staff regarding spending \$2.42 million from the Eastern Neighborhoods Public Benefits Fund to support the acquisition of a park at 17th and Folsom, followed by discussion, comment, and potential action. The presentation will focus on the status of the application for a State grant and alternative funding sources.

ACTION:

Approved the following Resolution:

That the CAC tentatively approves the allocation of up to \$2.42 million for the acquisition of the park at 17th and Folsom, predicated on 1) that the Planning Department and the Recreation and Park Department work towards a long-term lease that spreads the costs over as long a period as possible, 2) that the Planning Department and the Recreation and Park Department frontload those payments to work towards our requirements that, through January 2014, 80% of the Eastern Neighborhoods Public Benefits Fund goes to the Plan's "Priority Projects", 3) that, if the City is awarded an open space grant from the State then the CAC gets to vote on this issue again before any money is expended from the Eastern Neighborhoods Public Benefits Fund, and 4) that the City continue to try to convince the State to include the cost of the acquisition of the Park site in their grant award.

MOTION:

SECOND:

AYES: Doumani, Eslick, Goldstein, Gillett, Ho, Huie, Lopez, Martí, Mormino, Murphy, Scully, Sofis

NOES:

ABSTAINED:

ABSENT: Block, Quezada, Shen

MOTION: 2010-5-2

5. Proposed Impact Fee Amendments: Informational presentation by staff regarding proposed legislation introduced by the Planning Department at the April 15th Planning Commission hearing, followed by discussion, comment, and potential action. This item is intended to enable the CAC to comment on the proposed legislation at this early juncture in the legislative process.

ACTION:

Approved the following Resolution:

Recommend that the City revisit the waiver for 100% affordable housing developments proposed in the legislation.

MOTION:

SECOND:

AYES: Doumani, Eslick, Goldstein, Gillett, Huie, Lopez, Murphy, Scully, Sofis

NOES: Ho, Martí, Mormino

ABSTAINED:

ABSENT: Block, Quezada, Shen

MOTION: 2010-5-3

- 6. 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 heard. No action taken.

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

Item heard. No action taken.

- 8. Public Comment:**

Item heard. No action taken.

Adjournment: 8:20 PM.