

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, October 17, 2011

6:00 PM

Regular Meeting 2011-09

COMMITTEE MEMBERS PRESENT: Voting: Boss, Goldstein, Murphy, Scully, Shen, Sofis
Non-Voting: Reis

[no quorum]

COMMITTEE MEMBERS ABSENT: Voting: Block, Doumani, Gillett, Grande, Huie, Lopez,
Non-Voting: Karnilowitz, Levy

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

STAFF IN ATTENDANCE: Mat Snyder (Planning), Steve Wertheim (Planning), Lisa Beyer (Rec and Park), Erin Miller (MTA)

1. Review agenda and announcements

Item heard. No action taken.

2. Review and Approve Minutes from the September 19, 2011 CAC meeting.

ACTION: No quorum. No action taken.

3. CAPITAL PLANNING PRIORITIZATION: 5-YEAR CAPITAL PLAN: Presentation by MTA and Recreation and Park Department staff regarding capital planning for the next five years for infrastructure in the Eastern Neighborhoods, followed by discussion, comment, and potential action. This conversation is intended to identify infrastructure projects that will be included in the Infrastructure Planning Interagency Committee's (IPIC) annual report that will be published in December.

Item heard. No action taken. Presentation made by Recreation and Parks Department staff and by MTA on their proposed use of EN Impact fees.

4. 2235 3RD ST. IN-KIND UPDATE: Informational presentation regarding the implementation of this In-Kind Agreement, followed by discussion, comment, and potential action. Project

Sponsor will be present to discuss possibility of changing provisions of the In-Kind Agreement.

Item heard. No action taken. Presentation made by Martin Building Company on status of the In-Kind Agreement and the possibility of removing the provision requiring enfant care.

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.

Committee members discussed issues of Committee member attendance and reaching a quorum.

8. Public Comment: At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

Item heard. No action taken.

Adjournment: 8:10 PM.