

# EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

## Meeting Minutes

Planning Department - Room 528  
1650 Mission St.

Monday, April 18, 2011  
6:00 PM

Regular Meeting 2011-04

**COMMITTEE MEMBERS PRESENT:** Voting: Block, Doumani, Gillett, Huie, Lopez, Martí, Scully, Shen, Sofis  
Non-Voting: Karnilowitz, Levy

**COMMITTEE MEMBERS ABSENT:** Voting: Goldstein, Ho, Murphy, Quezada  
Non-Voting: Reis

**THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:08 P.M.**

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

### 1. Review agenda and announcements

Item heard. No action taken. It was announced that Susan Eslick and Matthias Mormino have resigned from the CAC.

### 2. Review and Approve Minutes from the March 21<sup>st</sup> CAC meeting.

**ACTION:** Approve the minutes from the March 21<sup>st</sup> CAC meeting.

**MOTION:** Sofis                                      **SECOND:** Shen

**AYES:** Block, Doumani, Lopez, Martí, Scully, Shen, Sofis

**ABSENT:** Goldstein, Gillett, Ho, Huie, Murphy, Quezada

**MOTION:** 2011-4-1

### 3. Historic Surveys – Inner Mission North and Showplace Square/Northeast Mission: Informational presentation by Planning staff regarding the Inner Mission North and Showplace Square/Northeast Mission Historic Surveys, followed by discussion, comment, and potential action.

Item heard. No Action taken. Historic Preservation 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. Staff will investigate how to organize and draft priorities for the myriad potential projects in the Eastern Neighborhoods.

- 5. Neighborhood Meetings Schedule: Discussion by staff and CAC members regarding the results of the March 29th in Potrero Hill, as well as timing and logistics of the Mission and SoMa CAC's neighborhood meetings, followed by comment, and potential action. The Mission community meeting is scheduled for May 14th.**

Item heard. No Action taken. The next community meeting is in the Mission on May 14<sup>th</sup> at 10:00 AM at the Cesar Chavez school at 825 Shotwell St. between 22<sup>nd</sup> and 23<sup>rd</sup> Streets.

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

Item heard. No action taken.

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

Item heard. No action taken.

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

Item heard. No Action taken.

- 9. Public Comment:**

Item heard. No Action taken.

**Adjournment: 8:01 PM.**