

June 21, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, June 21, 2010

6:00 PM

Regular Meeting

COMMITTEE MEMBERS PRESENT: Voting: Block, Doumani, Gillett, Huie, Mormino, Murphy, Quezada, Scully, Sofis
Non-Voting: Levy

COMMITTEE MEMBERS ABSENT: Voting: Eslick, Goldstein, Ho, Lopez, Martí, Shen
Non-Voting: Karnilowitz, Levy, Reis

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:15 P.M.

STAFF IN ATTENDANCE: Steve Wertheim, Kearstin Dischinger, Adam VandeWater (Capital Planning)

1. Review agenda and announcements

Item heard. No action taken.

2. Review and Approve Minutes from the May 21st CAC meeting.

No action taken.

3. In-Kind Guidelines: Informational presentation by staff and members of the CAC regarding developing guidelines for approving In-Kind Agreements, followed by discussion, comment, and potential action. This presentation builds on the conversation begun at the May, 2010 CAC meeting.

Item heard. No action taken.

4. ENIFWG Next Steps: Discussion led by staff of the City's Capital Planning Group regarding potential implementation of the recommendations of the Eastern Neighborhoods

Infrastructure Finance Working Group, followed by discussion, comment, and potential action. This discussion is a follow-up to a presentation made to the CAC in March of this year.

ACTION:

Approved the following Resolution:

That, should the Board create the Area Plan Infrastructure Finance Committee as it is currently proposed, the CAC supports the appointment of Dan Murphy as the representative from the Eastern Neighborhoods CAC.

MOTION: Doumani SECOND: Sofis

AYES: Block, Doumani, Gillett, Huie, Mormino, Murphy, Quezada, Scully, Sofis

NOES:

ABSTAINED:

ABSENT: Eslick, Goldstein, Ho, Lopez, Martí, Shen

MOTION: 2010-6-1

5. ENTRIPS Working Group Report-Back: Informational presentation by CAC members regarding the progress of the Eastern Neighborhoods Transportation Implementation Planning Study, followed by comment and potential action.

Item heard. No action taken.

6. Dissolving the Neighborhood Meetings Subcommittee: Discussion, comment, and potential action by the CAC regarding whether to dissolve the EN CAC's Neighborhood Meetings Subcommittee and replace it with an informal working group.

ACTION:

Approved the following Resolution:

To dissolve the Neighborhood Meetings Subcommittee.

MOTION: Doumani SECOND: Sofis

AYES: Block, Doumani, Gillett, Huie, Mormino, Murphy, Quezada, Scully, Sofis

NOES:

ABSTAINED:

ABSENT: Eslick, Goldstein, Ho, Lopez, Martí, Shen

MOTION: 2010-6-2

7. CAC Scope: Discussion, comment, and potential action by the CAC regarding the scope of the CAC. This includes the potential development of guidelines for the types of items that should be brought before the CAC, and those that should not be.

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: 9:08 PM.

DRAFT