

October 18, 2010

# **EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE**

## **Meeting Minutes**

**Planning Department - Room 528  
1650 Mission St.**

**Monday, October 18, 2010**

**6:00 PM**

**Regular Meeting 2010-9**

**COMMITTEE MEMBERS PRESENT:** Voting: Block, Eslick, Goldstein, Mormino, Murphy, Scully, Sofis  
Non-Voting: Reis

**COMMITTEE MEMBERS ABSENT:** Voting: Doumani, Gillett, Ho, Huie, Lopez, Martí, Quezada, Shen  
Non-Voting: Karnilowitz, Levy,

**NOTE: Quorum (eight voting members) was not reached. Therefore, the Committee could not take Action on any of the items.**

**THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:05 P.M.**

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

**1. Review agenda and announcements**

Item heard. No Action taken.

**2. Review and Approve Minutes from the September 20<sup>th</sup> CAC meeting.**

Item not heard. Continued to the next meeting.

**3. EN TRIPS: Informational presentation by MTA staff regarding the EN TRIPS project, followed by discussion, comment, and potential action. This is intended to be a briefer, introductory meeting, in anticipation of a more robust conversation in November.**

Item heard. No Action taken.

**4. South Mission Historic Preservation Study: Informational presentation by Planning staff**

**regarding the results, ramifications, and next steps regarding the South Mission Historic Preservation Study, followed by discussion, comment, and potential action.**

Item heard. No Action taken.

- 5. High Speed Rail: Informational presentation by Planning staff regarding the proposed High Speed Rail project and its potential ramifications on the Eastern Neighborhoods, followed by discussion, comment, and potential action.**

Item heard. No Action taken.

- 6. Neighborhood Meetings Schedule: Discussion by CAC members regarding amending the By-Laws with regards to timing and logistics of the CAC's neighborhood meetings, followed by comment, and potential action.**

Item not heard. Continued to the next meeting.

- 7. Officer Elections: Annual election of CAC officers, including Chair, Vice-Chair, Secretary, Vice-Secretary, and/or other positions as identified by the CAC, including action.**

Item not heard. Continued to the next meeting.

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

Item heard. No Action taken.

- 9. Public Comment:**

Item heard. No Action taken.

**Adjournment: 7:55 PM.**