

January 11, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

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

Monday, January 11, 2010

6:00 PM

Regular Meeting`

COMMITTEE MEMBERS PRESENT: Block, Doumani, Huie, Lopez, Martí, Murphy, Quezada, Shen, Sofis

COMMITTEE MEMBERS ABSENT: Eslick, Goldstein, Ho

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

STAFF IN ATTENDANCE: Steve Wertheim, Ken Rich

1. Review agenda and announcements

Item heard. No action taken.

2. Review and approve minutes from the November 16, 2009 meeting

ACTION: Approve minutes as written.

MOTION: Block SECOND: Doumani

AYES: Quezada, Block, Doumani, Huie, Lopez, Martí, Murphy, Shen, Sofis

ABSENT: Eslick, Goldstein, Ho

MOTION: 2010-1-1

3. Officer Elections.

No action taken. Committee agreed that content of format of meeting will not be changed from the format agreed to in Motion 2009-1-7.

ACTION: Elect Eric Quezada Chair, Chris Block Vice Chair, Alisa Shen Secretary, and Jared Doumani Vice Secretary through the next scheduled elections in October, 2010.

MOTION:

SECOND:

AYES: Quezada, Block, Doumani, Huie, Lopez, Martí, Murphy, Shen, Sofis

ABSENT: Eslick, Goldstein, Ho

MOTION: 2010-1-2

- 4. Eastern Neighborhoods Citizen's Advisory Committee Ordinance presentation: Presentation of contents of the portions of the San Francisco Administrative Code that discuss the roles and responsibilities of this Committee. Informational only – no proposed action.**

Item heard. No action taken.

- 5. Summary of the Eastern Neighborhoods Implementation Program: Informational presentation by staff on the implementation program that came out of the Eastern Neighborhoods Plan. Informational only – no action.**

Item heard. No action taken.

- 6. Proposed Public Park at 17th and Folsom: Informational presentation by staff, followed by discussion, comment, and potential action regarding the City's proposed grant application for a proposed public park at 17th St. and Folsom St.**

Item heard. No action taken.

- 7. Proposal for Child Care Facility as part of 2235 Third Street and 178 Townsend Projects: Informational presentation on proposal by the Martin Building Company to provide a child care facility in lieu of payment of all or some of these projects' Eastern Neighborhoods impact fees. Information and possible action.**

Item heard. No action taken.

- 8. Ongoing Education Subcommittee: discussion, comment, and potential action regarding the creation of a subcommittee of the CAC which would be tasked with educating the CAC on important and relevant matters.**

Item heard. No action taken.

- 9. Committee members questions and comments.**

Item heard. No action taken.

- 10. Public Comment:**

Item heard. No action taken.

Adjournment: 8:30 PM.