

November 16, 2009

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, November 16, 2009

6:00 PM

Regular Meeting`

COMMITTEE MEMBERS PRESENT: Block, Eslick, Lopez, Murphy, Quezada, Shen, Sofis

COMMITTEE MEMBERS ABSENT: Doumani, Goldstein, Ho, Huie

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

STAFF IN ATTENDANCE: Steve Wertheim, Ken Rich

1. Review agenda and announcements

It was announced that Chris Durazo and Eric Smith had resigned from the CAC.

2. Review and approve minutes from the October 19, 2009 meeting

ACTION: Approve minutes as written.

AYES: Quezada, Block, Eslick, Lopez, Murphy, Shen, Sofis

ABSENT: Doumani, Goldstein, Ho, Huie

MOTION: 2009-2-1

3a. Content and format of meeting minutes: discussion, comment, and potential action by committee members on the scope of content and format of the meeting minutes.

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.

3b. Adoption of by-laws: discussion, comment, and potential action by committee members on proposed draft by-laws which contain the rules and regulations for the CAC, including possible action to adopt final by-laws.

ACTION: Adopt By-Laws based on Committee's revisions to staff proposal.

MOTIONMAKER: Sofis SECOND: Shen

AYES: Quezada, Block, Eslick, Lopez, Murphy, Shen, Sofis

ABSENT: Doumani, Goldstein, Ho, Huie

MOTION: 2009-2-2

3c. Creation of an 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.

3d. 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 continued.

3e. 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 continued.

3f. Proposed Public Park at 17th and Folsom: Informational presentation by staff on a proposed public park at 17th St. and Folsom St., including information about a grant application for money to acquire and develop the park. Discussion, comment, and potential action by the committee members regarding the proposed park and the grant application, including potential creation of a parks and recreation subcommittee of the CAC.

Item heard. No action taken.

3g. Cancellation of the December CAC meeting: discussion, comment, and potential action regarding the potential cancellation of December's scheduled CAC meeting.

ACTION: Cancel December CAC meeting.

MOTIONMAKER: Sofis SECOND: Eslick

AYES: Quezada, Block, Eslick, Lopez, Murphy, Shen, Sofis

ABSENT: Doumani, Goldstein, Ho, Huie

MOTION: 2009-2-3

3h. Interim Officer Terms of Office: discussion, comment, and potential action regarding the length of term for the CAC's Interim Officers.

ACTION: Extend interim positions to January and have permanent elections in January.

MOTIONMAKER: Sofis SECOND: Lopez

AYES: Quezada, Block, Eslick, Lopez, Murphy, Shen, Sofis

ABSENT: Doumani, Goldstein, Ho, Huie

MOTION: 2009-2-4

3i. Committee members' questions and comments

4. Public Comment

Adjournment: 8:10 PM.