

**Citizens Advisory Committee of the  
Eastern Neighborhoods Plan,  
City and County of San Francisco**

**Meeting Minutes  
Monday, February 13, 2017**

**6:00 PM**

Members Present: Walker Bass, Chirag Bhakta, Don Bragg, Marcia Contreras, Keith Goldstein, Bruce Kin Huie, Henry Karnilowitz, Toby Levy, Fernando Martí, Dan Murphy, Abbie Wertheim pursuits

Members Absent: Joe Boss, John Elberling, Robert Lopez, Kristian Ongoco

Staff Members Present: Mat Snyder, Claudia Flores, Planning Department

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 29, 2016 CAC Meeting.
3. Review and Approve Minutes from the January 9, 2017 CAC Meeting.

MOTION NO.	2017-02-01
ACTION:	To approve minutes from November 29, 2016 and from January 9, 2017.
MOTION:	Murphy
AYES:	Bass, Bhakta, Bragg, Contreras, Goldstein, Huie, Karnilowitz, Levy, Marti, Murphy, Wertheim
NOES:	[none]
ABSTAIN:	[none]
ABSENT:	Boss, Elberling, Lopez, Ongoco

4. Mission Action Plan 2020. Presentation by staff on the Mission Action Plan ("MAP") 2020 Report, followed by comment, and potential action.  
Item Heard. No Action taken.

5. Five-Year Monitoring Report Next Steps. As a standing agenda item, review of the CAC's response to the 2011-2015 Eastern Neighborhoods Five-Year Monitoring Report and discussion of what next steps the CAC would like to take in addressing issues raised in the response, followed by potential action.  
*Item Heard. No official Action Taken. Discussion focused around upcoming Board of Supervisors Land Use Committee presentation February 27, 2017. Keith Goldstein to summarize points the CAC wants to make at the presentation, and send them to staff for distribution to the CAC.*
6. Public Comment.

Meeting Adjourn 8:00 pm.