

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



**Meeting Minutes**

Planning Department - Room 431  
1650 Mission St.

**Monday, August 20, 2012**

**6:00 PM**

**Regular Meeting**

Committee Members Present :

Voting: Chris Block , Joe Boss, Jared Doumani, Gillian Gillett, Keith Goldstein, Oscar Grande, Bruce Kin Huie, Wendy Phillips, Cyndy Scully, Alisa Shen, Kate Sofis;

Non-Voting: Toby Levy

Committee Members Not Present:

Voting: Robert Lopez, Fernando Martí, Dan Murphy, Kristian Ongoco;

Non-Voting: Henry Karnilowitz, Arthur Reis

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**THE MEETING WAS CALLED TO ORDER BY THE SECRETARY AT 6:15.**

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the June 18, 2012 CAC meeting.

MOTION: Sofis                      MOTION: Doumani  
AYES: Block , Boss, Doumani, Gillett, Goldstein, Grande, Huie, Phillips, Scully, Shen  
NOES: None  
ABSENT: Lopez, Martí, Murphy, Ongoco  
NON-VOTING: Levy  
Motion No. 2012-06-01

3. The West SOMA Neighborhood Transportation Plan. Presentation by San Francisco County Transportation Authority staff about the West SOMA Neighborhood Transportation Plan followed by comment and potential action. Item Heard. No Action Taken.
4. Daggett Park Update. Presentation by staff on the progress of Daggett Park followed by comment and potential action. Item Heard. No Action Taken.
5. Amendments to the CAC Bylaws. Discussion of proposed bylaw amendments that would amend the requirement for the EN CAC to meet in each neighborhood yearly, followed by comment and potential action.

MOTION: to amend the bylaws that would change the requirement to meet in every neighborhood every year from being mandatory to being on an as needed basis.

MOTION: Doumani      SECOND: Boss  
AYES: Block , Boss, Doumani, Gillett, Goldstein, Grande, Huie,  
Phillips, Scully, Shen  
NOES: None  
ABSENT: Lopez, Martí, Murphy, Ongoco  
NON-VOTING: Levy  
Motion No.      2012-06-02

6. Prioritization of EN Capital Projects: Continued discussion regarding fee revenue projections and the EN Priority Capital Projects in the Eastern Neighborhoods, followed by comment and potential action. Item Heard. No Action Taken.
7. Non-Capital Projects in the Eastern Neighborhoods. Presentation by staff of the progress of non-capital projects called out in the Eastern Neighborhoods Implementation program followed by comment and potential action. Item Heard. No Action Taken.
8. Development Project Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action. Item Heard. No Action Taken.
9. Committee members' questions and comments. Item Heard. No Action Taken.

Adjournment:      8:05