

September 20, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, September 20, 2010

6:00 PM

Regular Meeting 2010-8

COMMITTEE MEMBERS PRESENT: Voting: Block, Gillett, Ho, Huie, Martí, Mormino, Murphy, Scully, Shen, Sofis
Non-Voting: Karnilowitz, Reis

COMMITTEE MEMBERS ABSENT: Voting: Doumani, Eslick, Goldstein, Lopez, Quezada
Non-Voting: Levy,

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

STAFF IN ATTENDANCE: Steve Wertheim, Zabe Bent (San Francisco County Transportation Authority)

1. Review agenda and announcements

Item heard. No Action taken.

2. Review and Approve Minutes from the August 16th CAC meeting.

ACTION: Approve minutes as written.

MOTION: Gillett SECOND: Sofis

AYES: Block, Gillett, Huie, Martí, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Goldstein, Ho, Lopez, Mormino, Quezada

MOTION: 2010-8-1

3. Mobility, Access, and Pricing Study: Informational presentation by staff of the City's Transportation Authority regarding their ongoing Mobility, Access, and Pricing Study, followed by discussion, comment, and potential action.

Item heard. No Action taken.

4. Development Project Working Group: Discussion, comment, and potential action by the CAC regarding the creation of a Working Group to assess development projects.

ACTION: Approve the creation of a Development Project Working Group. Members include (but are not limited to) Levy, Martí, Mormino, Murphy.

MOTION: Gillett SECOND: Huie

AYES: Block, Gillett, Ho, Huie, Martí, Mormino, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Goldstein, Lopez, Quezada

MOTION: 2010-8-2

5. Development and Infrastructure Pipeline: Informational presentation by staff regarding development projects and public infrastructure that are in the development pipeline (e.g., have been formally proposed but have yet to be completed), followed by discussion, comment, and potential action.

Item heard. No Action taken. Committee members were asked to provide feedback to staff within 30 days regarding information they'd like to see in the EN Pipeline Report.

6. ENTRIPS Working Group Report-Back: Informational presentation by CAC members regarding the progress of the Eastern Neighborhoods Transportation Implementation Planning Study, followed by discussion, comment, and potential action.

ACTION: Request presentation at next CAC meeting from City staff working on the ENTRIPS project.

MOTION: SECOND:

AYES: Block, Gillett, Ho, Huie, Martí, Mormino, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Goldstein, Lopez, Quezada

MOTION: 2010-8-3

7. Neighborhood Meetings Working Group Report-Back: Informational presentation by staff and CAC regarding proposed neighborhood meetings for the CAC, followed by discussion, comment, and potential action.

Item heard. No Action taken. Committee members requested to discuss the by-laws at the next CAC meeting.

8. Committee members' questions and comments.

Item heard. No Action taken.

9. Public Comment:

ACTION: Based on suggestion from member of the public, request presentation at next CAC meeting from government staff working on the High Speed Rail project.

MOTION: Block SECOND: Murphy

AYES: Block, Gillett, Ho, Huie, Martí, Mormino, Murphy, Scully, Shen, Sofis

ABSENT: Doumani, Eslick, Goldstein, Lopez, Quezada

MOTION: 2010-8-4

Adjournment: 8:20 PM.