

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, June 18, 2012

6:00 PM

Regular Meeting 2012-05

COMMITTEE MEMBERS PRESENT: Voting: Block, Boss, Doumani, Gillett, Lopez, Murphy, Phillips, Scully, Shen, Sofis
Non-Voting: Reis

COMMITTEE MEMBERS ABSENT: Voting: Goldstein, Grande, Huie, Marti, Ongoco,
Non-Voting: Karnilowitz, Levy

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

STAFF IN ATTENDANCE: Claudia Flores (Planning), Mat Snyder (Planning)

1. Review and Approve Minutes from the April 16, 2012 CAC meeting.

MOTION: Gillett SECOND: Shen

AYES Block, Boss, Doumani, Gillett, Lopez, Murphy, Phillips, Scully, Shen, Sofis

NOES: None

ABSENT: Lopez, Block, Boss, Grande, Karnilowitz, Marti, Karnilowitz, Levy
Goldstein, Ongoco, Scully

NON-VOTING: Reis

MOTION: 2012-05-1

2. Review and Approve Minutes from the May 24, 2012 CAC meeting

MOTION: Gillett SECOND: Shen

AYES Block, Boss, Doumani, Gillett, Lopez, Murphy, Phillips, Scully, Shen, Sofis

NOES: None

ABSENT: Lopez, Block, Boss, Grande, Karnilowitz, Marti, Karnilowitz, Levy
Goldstein, Ongoco, Scully

NON-VOTING: Reis

3. **Neighborhood Meetings.** Discussion of the scheduling of neighborhood meetings.
Item Heard. No Action Taken.
4. **Prioritization of EN Capital Projects:** Presentation by staff regarding fee refined revenue projections and the EN Priority Capital Projects in the Eastern Neighborhoods, followed by comment and potential action.
Item Heard. No Action Taken
5. **Capital Project Planning – EN Fee Revenue.** Presentation by staff on the Planning Department's initial recommendations for expenditures from Eastern Neighborhoods fee revenue for the 2012 IPIC Report.
Item Heard. No Action Taken
6. **Capital Project Planning – Other Strategies.** Discussion on other strategies for raising funds for Eastern Neighborhood Capital Projects and the role of the CAC in advocating for other funding mechanisms.
Motion: Delegate Dan Murphy, Joe Boss, Gillian Gillett to write letter to the Board of Supervisors and the Mayor on behalf of the entire CAC indicating urgency to start implementing infrastructure finance districts and/ or other funding mechanisms to further implement the EN Area Plans. The letter is to indicate urgency given the need to create these mechanism before development actually happens, but to also emphasize the CAC's desire to be a partner in problem solving.
MOTION: Sofis **SECOND:** Doumani

AYES Block, Boss, Doumani, Gillett, Lopez, Murphy, Phillips, Scully, Shen, Sofis

NOES: None

ABSENT: Lopez, Block, Boss, Grande, Karnilowitz, Marti, Karnilowitz, Levy
 Goldstein, Ongoco, Scully
7. **The MTA Transit Time Reduction Proposal (TTRP) and 16th Street:** Follow up discussion on the April 16, 2012 presentation from MTA staff on proposals to reduce travel time on the 22-Filmore and other MTA bus lines followed by comment and potential action.
Motion: Direct staff to send draft comment letter to CAC Members and allow them 72 hours to comment. Prepare letter for Chair and Co-Chairs' signatures and send to SFMTA.
MOTION: Sofis **SECOND:** Doumani

AYES Block, Boss, Doumani, Gillett, Lopez, Murphy, Phillips, Scully, Shen, Sofis

NOES: None

ABSENT: Lopez, Block, Boss, Grande, Karnilowitz, Marti, Karnilowitz, Levy
 Goldstein, Ongoco, Scully
8. **EN CAC Summer Schedule:** Discussion of EN CAC meeting schedule for the summer followed by comment and potential action.
Item Heard. No Action Taken

9. **Development Project Working Group:** Monthly report back by this working group, followed by discussion, comment, and potential action.
Item Heard. No Action Taken

10. **Committee members' questions and comments.**

Adjournment: 8:05 PM.