

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

**DRAFT Meeting Minutes**

Planning Department - Room 431  
1650 Mission St.

**Monday, January 13, 2014**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, Keith Goldstein, Oscar Grande,  
Henry Karnilowitz, Bruce Kin Huie, Fernando Martí, Dan Murphy, Arthur Reis,  
Alisa Shen, Kate Sofis

Committee Members Not Present:

Cyndy Comerford, Toby Levy, Robert Lopez, Kristian Ongoco, Wendy Phillips

Staff Present:

Mat Snyder, Planning Department; Claudia Flores, Planning Department;  
Menaka Mohan; Andrew Pease, MTA; Sean Kennedy, MTA; Anne Fritzler,  
MTA

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**The Agenda is available at the Planning Department 1650 Mission Street, 4<sup>th</sup> floor and, on our website at [encac.sfplanning.org](http://encac.sfplanning.org), and at the meeting.**

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 18, 2013 CAC Meeting.

ACTION: To approve Minutes from the November 18, 2013 Meetings as corrected.

MOTION: Huie SECOND: Bass

AYES: Block, Bass, Boss, Goldstein, Grande, Karnilowitz, Huie, Martí, Murphy, Shen, Sofis

NOES: [none]  
ABSENT: Comerford, Levy, Lopez, Ongoco, Phillips  
MOTION NO.: 2014-01-01

3. Planning Code Amendments regarding Production, Distribution, and Repair (PDR). Informational presentation by staff on proposed refinements to Planning Code provisions regarding PDR uses, followed by discussion and potential action.

ACTION: To appoint a working group consisting of Kate Sofis, Fernando Marti, Keith Goldstein, Joe Boss, and Henry Karnilowitz to work with staff in refining the proposed legislation.

MOTION: Marti SECOND: Bass

AYES: Block, Bass, Boss, Goldstein, Grande, Huie, Karnilowitz, Marti, Murphy, Shen

NOES: [none]

ABSTAIN: Sofis

RECUSAL: Murphy

ABSENT: Comerford, Levy, Lopez, Ongoco, Phillips

MOTION NO.: 2014-01-02

ACTION: To request the Planning Commission hold off on making a recommendation to the Board of Supervisors until the CAC has had an opportunity to formally make a recommendation on the proposed legislation.

MOTION: Bass SECOND:

AYES: Block, Bass, Boss, Goldstein, Grande, Huie, Karnilowitz, Marti, Murphy, Shen

NOES: [none]

ABSTAIN: Sofis

RECUSAL: Murphy

ABSENT: Comerford, Levy, Lopez, Ongoco, Phillips

MOTION NO.: 2014-01-03

4. Eastern Neighborhoods Community Challenge Grants. Update from Planning staff on the Eastern Neighborhoods Community Challenge Grant program followed by discussion and potential action.

Item heard. No action taken.

5. Request by MTA and Planning for CAC Support of two Grant Applications. MTA has applied for a grant from the Bay Area Air Quality Management District (BAAQMD) for shuttle service from UCSF Mission Bay, along 16<sup>th</sup> Street; MTA and Planning and jointly applying for a planning grant to supplement planning, design and further community outreach for the 22-Fillmore / 16<sup>th</sup> Street project. Presentation by staff followed by discussion and potential action.

ACTION: To support a grant application to BAAQMD for Muni shuttle service from UCSF Mission Bay, along 16<sup>th</sup> Street.  
AYES: Block, Bass, Goldstein, Grande, Huie, Karnilowitz, Martí, Murphy, Sofis  
NOES: Boss  
ABSENT: Comerford, Levy, Lopez, Ongoco, Phillips  
MOTION NO.: 2014-01-04

MOTION: To support a grant application for a planning grant to supplement planning, design and further community outreach for the 22-Fillmore / 16<sup>th</sup> Street project.  
AYES: Block, Bass, Goldstein, Grande, Huie, Karnilowitz, Martí, Murphy, Sofis  
NOES: Boss, Marti  
ABSENT: Comerford, Levy, Lopez, Ongoco, Phillips  
[Motion does not pass]

6. 2014 IPIC Report and Capital Planning for the Year Ahead. Presentation by staff of the 2014 IPIC Report and status of capital projects and their funding sources, followed by discussion and potential action.  
Item not heard.
7. In-kind Agreements. Review of criteria and the review process for in-kind agreements, followed by discussion and potential action.

Item heard. No action taken.