

**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, June 17, 2013

6:00 PM

Regular Meeting

Committee Members Present:

Chris Block, Joe Boss, Keith Goldstein, Toby Levy, Wendy Phillips, Arthur Reis, Alisa Shen, Kate Sofis

Committee Members Not Present:

Walker Bass, Oscar Grande, Bruce Kin Huie, Henry Karnilowitz, Robert Lopez, Fernando Martí, Dan Murphy, Kristian Ongoco, Cyndy Scully, , Kate White

[no quorum]

Staff in attendance: Mat Snyder (Planning)

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the May 20, 2013 CAC meeting.

No action taken.

3. Eastern Neighborhoods Development Impact Fee Revenue Projections. As the first step in programming development fee funds for capital projects, staff will provide a presentation on the initial fee projections for fiscal years FY 15 through FY 24, followed by discussion and potential action.

Item heard. No action taken.

4. Review of Capital Project Progress in the Eastern Neighborhood. Staff presentation on a broad overview of capital projects in the Eastern Neighborhoods as provided in the original Plan Implementation document and in the Area Plans, followed by discussion and potential action.

Item heard. No action taken.

5. Amendments to EN CAC By-Laws. Discussion of the updating of the by-laws to reflect the adoption of the Western SOMA Plan and incorporation into the Eastern Neighborhoods implementation.

Item heard. No action taken.

6. EN CAC Summer Schedule. Discussion of the possibility of cancelling either the July 2013 or August 2013 regularly scheduled EN CAC meeting, followed by potential action.

7. 2014-2023 Capital Plan and the Transportation and Streets Infrastructure Package (TSIP). Follow up discussion on the 2014-2023 Capital Plan and the CAC's request for metrics needed to evaluate the Eastern Neighborhoods progress in meeting its infrastructure needs, followed by potential action.

Item heard. No action taken.

8. Committee Members' Questions and Comments.

Adjourn at 8:00 p.m.