

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

***DRAFT* Meeting Minutes**

Monday, June 19, 2017

Members Present: Walker Bass, Chirag Bhakta, Marcia Contreras, Keith Goldstein, Bruce Kin Huie, Ryan Jackson, Henry Karnilowitz, Irma Lewis, Fernando Martí, Dan Murphy

Members Absent: Joe Boss, Don Bragg, John Elberling, Toby Levy, Abbie Wertheim

Staff Present: Mat Snyder, Planning Department; Kelli Rudnick, SF Public Works;

1. Review and Approve Minutes from the February 13, 2017, March 20, 2017, April 17, 2017 and May 15, 2017 CAC Meetings.

MOTION NO.	20167-1106-01
ACTION:	To approve minutes from February 13, 2017, March 20, 2017, April 17, 2017 and May 15, 2017
MOTION:	Murphy
AYES:	Bass, Bhakta, Bragg, Contreras, Huie, Goldstein, Jackson, Karnilowitz, Lewis, Marti, Murphy
NOES:	[none]
ABSTAIN:	[none]
ABSENT:	Boss, Lopez, Elberling, Levy, Wertheim

2. The IPIC Process / Progress on EN Projects. Presentation by Planning staff on background of the EN impact fee program, the Interagency Plan Implementation Committee (IPIC), and the list of EN Capital Projects, their source, and progress.

3. In-Kind / Capital Projects Working Group Report Back. Report back from members of the Working Group and their proposal to solicit EN neighborhood groups on their priorities for infrastructure projects, followed by discussion and potential action.

(0:0)

Item heard. No action taken.

4. CAC Response to the Five-Year Monitoring Report. Ongoing discussion on the Five-Year Monitoring Report, and the CAC's response, followed by potential action.

Item heard. No action taken.

(44:00)

5. Public Comment.

Adjourn: 7:30 pm