

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



**Meeting Minutes**

**Planning Department - Room 431  
1650 Mission St.**

**Monday, August 19, 2013**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, Toby Levy, Fernando Martí, Dan Murphy, Kristian Ongoco, Wendy Phillips, Cyndy Scully, Alisa Shen, Kate White

Committee Members Not Present:

Keith Goldstein, Oscar Grande, Bruce Kin Huie, Henry Karnilowitz, Robert Lopez, Arthur Reis, Kate Sofis,

Staff in attendance: Mat Snyder (Planning), Liz Bisson (SFCTA), Holly Pearson (Recreation and Parks)

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

ACTION: To approve Minutes from the May 20, 2013 Meetings.  
MOTION: Murphy SECOND: White  
AYES: Block, Bass, Boss, Levy, Martí, Murphy, Ongoco, Phillips, Scully, Shen, White  
NOES: [none]  
ABSENT: Goldstein, Grande, Huie, Karnilowitz, Lopez, Reis, Sofis,  
MOTION NO.: 2013-06-01

3. Review and Approve Minutes from the June 17, 2013 CAC meeting.

ACTION: To approve Minutes from the June 17, 2013 Meetings.

MOTION: Murphy SECOND: White

AYES: Block, Bass, Boss, Levy, Martí, Murphy, Ongoco, Phillips, Scully, Shen, White

NOES: [none]

ABSENT: Goldstein, Grande, Huie, Karnilowitz, Lopez, Reis, Sofis,

MOTION NO.: 2013-06-02

4. Update on the Community Challenge Grant Program. Staff will provide an update on the Eastern Neighborhoods Community Challenge Grant Program, followed by discussion and potential action.

Item heard. No action taken.

5. Proposed Ringold Alley and Pocket Park Improvements. The Planning Department has received an In-Kind Agreement application to construct improvements to Ringold Street between 8<sup>th</sup> and 9<sup>th</sup> Streets and a pocket park in conjunction with the development project at 350 8<sup>th</sup> Street (at Harrison Street). This is an initial presentation of the proposal and to provide background about the community planning process from which the project was originally proposed.

Item heard. Presentation on alley portion of the in-kind application provided by Liz Brisson of SFCTA staff.

Item to be put on later agenda. No action taken.

6. Rehabilitation Park Projects in the Eastern Neighborhoods. Update on the effort to identify park rehabilitation projects in the Eastern Neighborhoods, followed by comment and potential action. As a part of the process to identify such projects, staff is recommending the CAC identify a working group to work with Planning and Rec and Park staff.

Item heard. No action taken. CAC requested that the item be placed on later agenda.

7. Eastern Neighborhoods Development Impact Fee Proposed Expenditures. Presentation by staff of proposed expenditures for the Eastern Neighborhoods for FY 15 through FY 24, to be included in the annual Interagency Planning Inter Department Plan Implementation Committee (IPIC Report), followed by comment and potential action.

Item heard. No action taken. Item to be placed on later agenda.

8. 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, followed by comment and action.

ACTION: To approve the updating of the by-laws.  
MOTION: White SECOND: Ongoco  
AYES: Block, Bass, Boss, Levy, Martí, Murphy, Ongoco, Phillips, Scully, Shen, White  
NOES: [none]  
ABSENT: Goldstein, Grande, Huie, Karnilowitz, Lopez, Reis, Sofis,  
MOTION NO.: 2013-06-03

9. Committee Members' Questions and Comments.

10. Public Comment: