

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

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, September 16, 2013

6:00 PM

Regular Meeting

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, Keith Goldstein, Oscar Grande, Bruce Kin Huie, Toby Levy, Robert Lopez, Dan Murphy, Arthur Reis, Cyndy Scully, Kate Sofis

Committee Members Not Present:

Henry Karnilowitz, Fernando Martí, Kristian Ongoco, Wendy Phillips, Alisa Shen, Kate White

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the August 19, CAC meeting.

[no action taken]

3. In-Kind Agreement for (1) the Proposed Streetscape Improvements on Ringold Street between 8th Street and 9th Street and (2) a Pocket Park at Ringold Street and 8th Street in Association with the Development Project at 350 8th Street.

Presentation by the project sponsor for the 350 8th Street development project on proposed in-kind improvements, followed by comment and potential action.

ACTION: Moved that the CAC intends to recommend funding of no less than \$1,000,000 for the Ringold Alley project; however, prior to final CAC approval, the CAC would like the developer to come back with revised scope and cost estimates that uses both the \$1,000,000 of impact fees along with other identified funds that the City and developer identifies.

MOTION: Levy SECOND: Huie
AYES: Block, Bass, Boss, Goldstein, Grande, Huie, Levy, Lopez, Murphy, Reis,
Scully, Sofis
NOES: [none]
ABSENT: Karnilowitz, Martí, Ongoco, Phillips, Shen, White

4. Park Rehabilitation Projects in the Eastern Neighborhoods. Recreation and Park staff is proposing to create a scope of work to rehabilitate select Eastern Neighborhoods parks. Recreation and Park staff is proposing to initially focus such efforts on South Park, Esprit Park, and Jackson Playground and are seeking an action from the CAC indicating concurrence with this list of parks. Presentation by staff will be followed by comment and potential action.

ACTION: To provide \$1,200,000 in Eastern Neighborhoods Impact Fee funds to the South Park Rehabilitation Project.

MOTION: Sofis SECOND: Murphy
RECUSAL: Levy
AYES: Block, Bass, Boss, Goldstein, Grande, Huie, Lopez, Murphy, Reis,
Scully, Sofis
NOES: [none]
ABSENT: Karnilowitz, Martí, Ongoco, Phillips, Shen, White

Discussion of the other portion of the parks rehabilitation project was deferred to the October meeting. Bruce Kin Huie, Cyndy Scully, and Kate Sofis volunteered to discuss with Recreation and Park staff this item in preparation for the following week. Recreation and Park staff invited all CAC members to call with questions and comments.

5. 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 Interagency Planning Implementation Committee (IPIC) Report, followed by comment and potential action. This discussion item was continued to the October meeting.
6. Committee Members' Questions and Comments.

Adjourn: 8:30 p.m.