

**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 17, 2012**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Voting: Chris Block, Keith Goldstein, Oscar Grande, Bruce Kin  
Huie, Fernando Martí, Dan Murphy, Wendy Phillips, Kristian  
Ongoco, Kate Sofis;

Non-Voting: Arthur Reis

Committee Members Not Present:

Voting: Joe Boss, Jared Doumani, Gillian Gillett, Robert Lopez,  
Cyndy Scully, Alisa Shen;

Non-Voting: Henry Karnilowitz, Toby Levy

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1. Announcements and Review of Agenda.
  2. Review and Approve Minutes from the August 20, 2012 CAC meeting.

MOTION:	Huie	MOTION:	Ongoco
AYES:	Block, Goldstein, Grande, Huie, Martí, Murphy, Phillips, Ongoco, Sofis;		
NOES:	None		
ABSENT:	Boss, Doumani, Gillett, Karnilowitz, Levy, Lopez, Scully, Shen;		
NON-VOTING:	Reis		
Motion No.	2012-07-01		

3. Infrastructure Finance Districts and Other Funding Mechanisms. Presentation by Office and Workforce Development and other City staff about the citywide status of implementing IFDs and other funding tools followed by comment and potential action.

MOTION: To direct staff to (1) come back as soon as possible with an informal analysis of potential revenue generated by Showplace Square; (2) come back with a scope of work and budget for the scope of work to identify high profile / high effectiveness areas in the EN where IFDs could be considered; (3) scope of work and budget from a consultant to do the work necessary to present to the BOS and the owners IFD financing plans sufficient to enable adoption of an IFD; and (4) to get clarity that EN Fund revenue can be spent on a consultant analysis.

MOTION: Goldstein SECOND: Sofis  
AYES: Block, Goldstein, Grande, Huie, Martí, Murphy, Phillips, Ongoco, Sofis;  
NOES: None  
ABSENT: Boss, Doumani, Gillett, Karnilowitz, Levy, Lopez, Scully, Shen;  
NON-VOTING: Reis  
Motion No. 2012-07-02

4. Strategic Use of EN Impact Fee Funds for Transportation Projects. Discussion with MTA staff on how to strategically use EN Impact Fee funds for transportation projects particularly regarding Folsom Street and 16<sup>th</sup> Street, followed by comment and potential action.
5. Community Challenge Grants. Presentation by the administrator of the Community Challenge Grant program followed by comment and potential action.
6. The IPIC Report. Discussion on the proposed expenditures for the December 2012 IPIC Report, followed by comment and potential action.

MOTION: To adopt the EN Fund expenditure plan as presented by staff to be incorporated in the December 2012 IPIC Report.

MOTION: Goldstein SECOND: Sofis  
AYES: Block, Goldstein, Grande, Huie, Martí, Murphy, Phillips, Ongoco, Sofis;  
NOES: None  
ABSENT: Boss, Doumani, Gillett, Karnilowitz, Levy, Lopez, Scully, Shen;  
NON-VOTING: Reis  
Motion No. 2012-07-03

7. CAC Letter to Mayor and Board of Supervisors regarding IFDs. Discussion of the CAC's letter regarding IFDs and next steps, followed by comment and potential action.
8. Development Project Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action.  
Item Heard. No action taken.
9. Committee members' questions and comments.  
Item Heard. No action taken.
10. Public Comment.  
Item Heard. No action taken.