

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

Meeting Minutes

Planning Department - Room 431
1650 Mission St.

Monday, October 21, 2013

6:00 PM

Regular Meeting

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, , Cyndy Comerford, Oscar Grande,
Henry Karnilowitz, Toby Levy, Robert Lopez, Fernando Martí, Dan Murphy,
Kristian Ongoco, Wendy Phillips, Arthur Reis, Alisa Shen

Committee Members Not Present:

Keith Goldstein, Bruce Kin Huie, Kate Sofis

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the August 19, 2013 CAC Meeting.

ACTION: To approve the minutes from the August 19, 2013 CAC meeting.
MOTION: Shen SECOND: Bass
AYES: Block, Bass, Boss, Comerford, Grande, Karnilowitz, Levy, Lopez,
Marti, Murphy, Ongoco, Phillips, Reis, Shen
NOES: [none]
ABSENT: Goldstein, Huie, Sofis
MOTION NO: 2013-08-01

3. Review and Approve Minutes from September 16, 2013 CAC Meeting.

ACTION: To approve the minutes from the September 16, 2013 CAC
meeting.
MOTION: Shen SECOND: Bass
AYES: Block, Bass, Boss, Comerford, Grande, Karnilowitz, Levy, Lopez,
Marti, Murphy, Ongoco, Phillips, Reis, Shen

NOES: [none]
 ABSENT: Goldstein, Huie, Sofis
 MOTION NO: 2013-08-02

- 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 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.

Recreation and Park Department staff gave a presentation on a revised proposal to study a greater number of parks for potential funding for rehabilitation projects. The expanded list of parks now includes Jackson Playground, Esprit Park, Potrero Recreation Center, Fallen Bridge Park, Mission Recreation Center, Franklin Square, and Gene Friend Recreation Center (aka South of Market Recreation Center). Recreation and Park staff will come back to the CAC with their analysis in March 2014 for the CAC to choose on a roster of projects. The CAC will be updated periodically on the effort including efforts to engage community members.

- 5. In-Kind Agreement for the Proposed Streetscape Improvements on Ringold Street between 8th Street and 9th Street . Presentation by the project sponsor of the 350 8th Street development project, City staff, and the Western SOMA Task Force on proposed in-kind improvements, followed by comment and potential action.

ACTION: To approve the in-kind agreement under “Option C” as shown in the presentation with a maximum amount of \$1,800,000 with the understanding that the difference in funding to enable the full build option featuring the shared street would come from MTA.

MOTION: Levy SECOND: Karnilowitz

AYES: Bass, Boss, Comerford, Karnilowitz, Levy, Murphy, Ongoco, Phillips, Reis, Shen

NOES: Grande, Lopez, Marti

ABSENT: Block, Goldstein, Huie, Sofis

MOTION NO: 2013-08-03

- 6. Eastern Neighborhoods Infrastructure Funding Gap. Further discussion of the gap funding for Eastern Neighborhoods infrastructure project, including the work of the Mayor’s Transportation Task Force, followed by comment and potential action.
- 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 Implementation Committee (IPIC) Report, followed by comment and potential action.

ACTION: To approve the proposed expenditure plan for FY 15 through FY 24 in be included in the IPIC Report.

MOTION: Karnilowitz SECOND: Comerford

AYES: Bass, Boss, Comerford, Grande, Karnilowitz, Levy, Lopez, Marti, Murphy, Ongoco, Phillips, Reis, Shen

NOES: [none]

ABSENT: Block, Goldstein, Huie, Sofis

MOTION NO: 2013-08-04

8. Committee Members' Questions and Comments.

Adjourn: 8:25 pm