

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

## Meeting Minutes

1650 Mission Street, 4th Floor, Room 431  
Monday, January 11, 2016

**6:00 PM**

Chris Block  
Walker Bass  
Joe Boss  
Don Bragg  
John Elberling

Keith Goldstein  
Oscar Grande  
Bruce Kin Huie  
Toby Levy  
Robert Lopez

Fernando Martí  
Kristian Ongoco  
Arthur Reis  
Maureen Sedonaen  
Kate Sofis

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Committee Members Present: Chris Block, Walker Bass, Joe Boss, Don Bragg, John Elberling, Bruce Kin Huie, Keith Goldstein, Arthur Reis, Maureen Sedonaen

Committee Members Absent: Oscar Grande, Toby Levy, Robert Lopez, Fernando Martí, Kristian Ongoco, Kate Sofis

[A quorum was not present.]

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 16, 2015 CAC Meeting.  
*No quorum. No action taken.*
3. Update on the EN Recreation and Park projects including the new park at 17<sup>th</sup> Street and Folsom Street. Update by Recreation and Park staff on Eastern Neighborhoods IPIC projects including the new park at 17<sup>th</sup> Street and Folsom, followed by discussion.

*Item Heard. No action taken. CAC requested further information about possible in-kind applications for improvements to Jackson Playground.*

4. Mission District Action Plan 2020. Update from staff on the Mission District Action Plan. This is informational only and no action is being sought at this time.

*Item heard. No action taken. The CAC requested staff to return to the next CAC meeting with an outline of a proposed action plan so that the CAC members could provide input.*

5. Update on CAC Appointments. Update and discussion on Committee members' appointments.

*Item heard. No action taken.*

6. EN CAC Schedule and Work Program. Presentation by staff on the year's schedule followed by discussion lead by CAC Chair on the year's work program followed by potential action.

*Item heard. No action taken.*

7. Public Comment.

Adjourn: 8:00pm.