

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

**Meeting Minutes**

**Monday, February 12, 2018**

**6:00 PM**

Members Present: Walker Bass, Don Bragg, John Elberling, Henry Karnilowitz, Bruce Kin Huie, Theresa Imperial, Ryan Jackson, Irma Lewis, Tony Meneghetti, Jolene Yee

Members Absent: Chirag Bhakta, Marcia Contreras, Keith Goldstein, Toby Levy, Fernando Martí, Dan Murphy

Staff present: Mat Snyder, Planning Department; Cathal Hennessey, Jamie Parks, Cameron Beck, SFMTA

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the January 8, 2018 Meeting.

Motion No.      2018-02-01  
Action:            To approve the minutes.  
Motion:           Bragg            Second:      Bass  
Ayes:              Bass, Bragg, Elberling, Karnilowitz, ~~Goldstein~~, Huie, Imperial, Jackson, Lewis, Meneghetti, Yee  
Noes:              [none]  
Absent:            Bhakta, Contreras, Goldstein, Levy, Marti, Murphy

3. The Eastern Neighborhoods Community Challenge Grant. Presentation by Community Challenge Grant staff on the upcoming EN CCG grant cycle, followed by discussion and potential action.  
*Item not heard. To be rescheduled.*
4. 16<sup>th</sup> Street Improvement Project. Presentation by SFMTA on the 16<sup>th</sup> Street Improvement Project, followed by discussion and potential action.  
*Item heard. No official action taken.*

5. SFMTA South of Market Projects. Presentation by SFMTA on streetscape and transportation projects in South of Market, with a focused look at proposed Brannan Street improvements.

*Item heard. No official action taken.*

6. Public Comment.

Adjourn: 7:35 pm