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

Meeting Minutes Monday, March 20, 2017 – 6:00 PM

Members Present: Walker Bass, Chirag Bhakta, Joe Boss, Don Bragg, Marcia Contreras, Keith Goldstein, Bruce Kin Huie, Dan Murphy, Kristian Ongoco, Abbie Wertheim

Members Absent: John Elberling, Henry Karnilowitz, Toby Levy, Robert Lopez, Fernando Martí

Staff Present: Mat Snyder, Robin Abad, Planning Department; Stacy Bradley, Recreation and Parks Department; Kelli Rudnick, SF Public Works; Nick Carr, SFMTA

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

- 1. Announcements and Review of Agenda.
- 2. Review and Approve Minutes from the February 13, 2017 CAC Meeting. Action not taken.
- 3. Central Waterfront / Dogpatch Public Realm Plan. Presentation by staff on the Central Waterfront / Dogpatch Public Realm Plan, its process, and identified projects including a report on cost estimates and community preferences, followed by discussion and potential action. (0:0)

 Item heard. No official action taken. The Chair requested staff to return to the CAC at the next meeting with more specifics on a potential proposal for implementation on a three-year, six-year, and nine-year time horizon..
- Current State and Pace of Development in Dogpatch. Discussion led by Bruce Huie, CAC Chair, on the current state of development in Dogpatch, followed by potential action. (1:06) Item heard. No official action taken.

- 5. Green Benefit District Project List and Update. Presentation by Julie Christensen, Executive Director of the Green Benefit District (GBD), on the GBD's project list and statuses, followed by discussion and potential action. (1:12)

 Item heard. No official action taken.
- 6. <u>Dogpatch Community Hub</u>. Presentation by Dogpatch Neighborhood Association member Emily Gogol on the proposed Dogpatch Center for Arts & Culture (dcenter.org), followed by discussion and potential action. (1:31)

 Item heard. No official action taken.
- 7. CAC Response to the Five-Year Monitoring Report. Discussion led by Keith Goldstein, CAC Vice Chair, on the March 13 presentation to the Board of Supervisor's Land Use Committee on the Monitoring Report, and the CAC's response, followed by potential action. (1:50)

 Item heard. No official action taken.

Meeting Adjourned 8:15 pm.

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