

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

**DRAFT Meeting Minutes  
Monday, May 15, 2017 -- 6:00 PM**

Members Present: Walker Bass, Joe Boss, Don Bragg, Keith Goldstein, Bruce Kin Huie, Ryan Jackson, Toby Levy, Irma Lewis, Dan Murphy, Roshann Pressman, Abbie Wertheim

Members Absent: Chirag Bhakta, Marcia Contreras, John Elberling, Henry Karnilowitz, Fernando Marti

Staff Present: Mat Snyder, Seung Yen Hong, Planning Department; Kelli Rudnick, SF Public Works; Jordan Harrison, Recreation and Parks Department; Josh Low, Capital Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the February 13, 2017, March 20, 2017, and April 17, 2017 CAC Meetings.

*A quorum was not present at the time the item was called and therefore no action was taken.*

3. Central Waterfront / Dogpatch Public Realm Plan. Presentation by staff on possible implementation strategies for financing and delivering infrastructure projects within the Central Waterfront Plan Area, followed by discussion and potential action.

*Item heard. No action taken.*

4. Citywide and Eastern Neighborhoods Capital Planning. Presentation by Capital Planning staff on how capital projects are prioritized for funding Citywide and how Eastern Neighborhoods capital projects are incorporated into the City's Ten Year Capital Plan. Presentation followed by discussion and potential action.

*Item heard. No action taken.*

5. Jackson Playground Rehabilitation. Presentation by Recreation and Park staff and Friends of Jackson on the rehabilitation of Jackson Playground , followed by discussion and potential action.

*Item heard. No action taken.*

6. In-Kind / Capital Projects Working Group Report Back. Report back from members of the Working Group, followed by discussion and potential action.

*Item heard. No action taken.*

7. CAC Response to the Five-Year Monitoring Report. Ongoing discussion on the Five-Year Monitoring Report, and the CAC's response, followed by potential action.

*Item not heard.*

8. Public Comment.