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

## Meeting Minutes Monday, June 20, 2016

## 6:00 PM

**Members Present:** Walker Bass, Chirag Bhakta, Joe Boss, Marcia Contreras, John Elberling, Bruce Kin Huie, Keith Goldstein, Henry Karnilowitz, Toby Levy, Fernando Marti, Dan Murphy, Abbie Wertheim

Members Absent: Chris Block, Don Bragg, Kristian Ongoco

- 1. Announcements and Review of Agenda.
- 2. Review and Approve Minutes from the November 16, 2015 CAC Meeting.
- 3. Review and Approve Minutes from the January 12, 2016 CAC Meeting.
- 4. Review and Approve Minutes from the February 9, 2016 CAC Meeting.
- 5. Review and Approve Minutes from the March 21, 2016 CAC Meeting.
- 6. Review and Approve Minutes from the April 18, 2016 CAC Meeting.

MOTION NO: 2016-06-01

ACTION: To approve the minutes from November 16, 2015, January

12, 2016, February 9, 2016, March 21, 2016, and April 2016.

MOTION: Bass SECOND: Goldstein

AYES: Bass, Bhakta, Boss, Contreras, Elberling, Huie, Goldstein,

Karnilowitz, Levy, Marti, Murphy, Wertheim

NOES: [none]

ABSENT: Block, Bragg, Ongoco

- 7. <u>Showplace Square / Potrero Open Space and Greening Projects</u>. Discussion on possible open space and greening projects in the Showplace Square / Potrero Plan area including but not limited to:
  - a. Jackson Playground;
  - b. The Loop.

This is to provide follow-up discussion from the February meeting and provide new CAC members an orientation to these projects. No action is being sought at this time.

Item heard. No action taken.

8. <u>The Eastern Neighborhoods Monitoring Report.</u> Presentation by Planning staff of the Eastern Neighborhoods Five-Year Monitoring Report.

Item heard. No action taken. The committee asked staff for a second draft and the ability to provide additional input. The Committee expressed a desire to hold a meeting in July to further review and discuss the Monitoring Reports.

9. Public Comment:

Meeting Adjourn. 8:15.

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