

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

Meeting Minutes

Monday, August 21, 2017

6:00 PM

Members Present: Chirag Bhakta, Don Bragg, Marcia Contreras, Theresa Imperial, Ryan Jackson, Henry Karnilowitz, Toby Levy, Fernando Martí, Dan Murphy

Members Absent: Walker Bass, Joe Boss, John Elberling, Keith Goldstein, Bruce Kin Huie, Irma Lewis, Roshann Pressman, Abbie Wertheim

[A quorum was not present]

Staff Present: Steve Wertheim, Mat Snyder, Planning Department

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the July 18, 2017 CAC Meetings.
No quorum. No action.
3. Central SOMA Plan. Informational Presentation by Planning staff on the Central Soma Plan, focusing on its proposed implementation of community improvements.
No quorum. No action.
4. Revised Impact Fee Projections and the Eastern Neighborhoods IPIC Expenditure Plan. Presentation by Planning staff on the revised impact fee revenue projections and how the revised projections effect the expenditure plan, how best to elicit community feedback on the expenditure plan, followed by discussion and potential action.

No quorum. No action.

5. The Eastern Neighborhoods Memorandum of Understanding (MOU). Presentation by Planning staff on the existing MOU between the Planning Department and implementing agencies laying out priority projects for implementation, followed by discussion and potential action.

No quorum. No action.

6. Public Comment.

Adjourn: 8:00 pm.