

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

Meeting Minutes

**1650 Mission Street, 4th Floor, Room 431
Monday, September 19, 2016**

6:00 PM

Members Present: Walker Bass, Chris Block, Chirag Bhakta, Joe Boss, Don Bragg, Bruce Kin Huie, Keith Goldstein, Henry Karnilowitz, Toby Levy, Fernando Marti, Kristian Ongoco, Dan Murphy

Members Absent: Marcia Contreras, John Elberling, Robert Lopez, Abbie Wertheim

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the August 15, 2016 CAC Meeting.

| | | | |
|----------|---|---------|------|
| MOTION: | Goldstein | SECOND: | Huie |
| AYES: | Block, Bass, Bhakta, Boss, Huie, Goldstein, Levy, Marti, Murphy, Ongoco | | |
| NOES: | [none] | | |
| ABSTAIN: | Karnilowitz | | |
| ABSENT: | Contreras, Bragg, Elberling, Lopez, Wertheim | | |

3. The Loop. Discussion of support of the Loop Project, an open space and streetscape project, including the allowance to use \$300,000 currently budgeted for FY 17, followed comment and potential action.

| | | | |
|---------|--|---------|------|
| MOTION: | To approve funding 1.75M, conditioned that (1) the additional \$750,000 be raised prior to construction; and (2) and the White House Guidelines for encampment removal will be followed prior to implementation. | | |
| MOTION: | Goldstein | SECOND: | Huie |
| AYES: | Block, Bass, Bhakta, Boss, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco | | |
| NOES: | [none] | | |

ABSENT: Contreras, Bragg, Elberling, Lopez, Wertheim

4. Child Care Legislation. Presentation by Planning staff on possible changes to policy regarding spending of Area Plan impact fee revenues dedicated to child care, followed by discussion and potential action.

Item Not Heard.

5. CAC Monitoring Report Response Letter. Adoption of the draft CAC Monitoring Report Response Letter. Presentation and discussion of the draft Response Letter followed by action.

MOTION: To adopt the current letter with the letter with the following changes: include a statement that asks the City in cooperation with the CAC that takes a look policies that could maximize the utilization of local retail because of concerns regarding vacancies; add a positive statement about the positive effect of policies around lot aggregation on neighborhood scale; include real inclusionary numbers and ask the Committee to come with final language; add statement regarding the recommendation of four acres of open space in the Showplace Square Open Space Plan.

MOTION: Karnilowitz SECOND: Huie
AYES: Block, Bass, Bhakta, Boss, Huie, Goldstein, Karnilowitz, Levy, Marti, Murphy, Ongoco
NOES: [none]
ABSENT: Contreras, Bragg, Elberling, Lopez, Wertheim

6. Fee Revenue Projections and initial Expenditure Plan. Presentation by staff on initial impact fee revenue projections for fiscal years 2017 through 2027 (FY17 – FY27), followed by discussion, and potential action.

Item Heard. No Action Taken.

7. CAC Membership. Discussion led by CAC Chair on the status of CAC Membership.

Item Not Heard.

8. Public Comment: At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee

when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.