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

Meeting Minutes
Monday, November 13, 2017

6:00 PM

Members Present: Walker Bass, Chirag Bhakta, Don Bragg, Keith Goldstein, Marcia Contreras, Bruce Kin Huie, Theresa Imperial, Ryan Jackson, Toby Levy, Irma Lewis, Tony Meneghetti, Fernando Martí, Dan Murphy

Members Absent: Joe Boss, John Elberling, Henry Karnilowitz, Irma Lewis, Roshann Pressman

Staff Members Present: Mat Snyder, Planning Department; Kelli Rudnick, SF Public Works, Josh Low, Capital Planning

1. **Announcements and Review of Agenda.**


   Motion No.  2017-10-01
   Action:   To approve the minutes.
   Motion:  Goldstein  Second: Bhakta
   Ayes:  Bass, Bhakta, Bragg, Goldstein, Contreras, Huie, Imperial, Jackson, Lewis, Levy, Meneghetti, Martí, Murphy
   Noes:  [none]
   Absent:  Boss, Elberling, Karnilowitz, Lewis, Pressman

3. **The Election of Officers.** Annual election of CAC officers, including Chair, Vice-Chair, Secretary, Vice-Secretary, and/or other positions as identified by the CAC by-laws. Nomination of candidates will be followed by discussion and action.
Motion No. 2017-10-02  
**Action:** To elect Bruce Huie, Chair; Keith Goldstein, Vice Chair; Chirag Bhakta, Secretary, and Ryan Jackson, Vice Secretary  
**Motion:** Bass  
**Second:** Bhakta  
**Ayes:** Bass, Bhakta, Bragg, Goldstein, Contreras, Huie, Imperial, Jackson, Lewis, Levy, Meneghetti, Martí, Murphy  
**Noes:** [none]  
**Absent:** Boss, Elberling, Karnilowitz, Lewis, Pressman

4. **IPIC Expenditure Plan.** Presentation by staff on the proposed Eastern Neighborhoods IPIC Expenditure Plan for FY19 through FY23, followed by discussion and action.

   Motion No. 2017-10-03  
**Action:** To endorse the EN IPIC Expenditure Plan for FY19 Through FY 23 as presented by staff.  
**Motion:** Goldstein  
**Second:** Murphy  
**Ayes:** Bass, Bhakta, Bragg, Goldstein, Contreras, Huie, Imperial, Jackson, Lewis, Levy, Meneghetti, Martí, Murphy  
**Noes:** [none]  
**Absent:** Boss, Elberling, Karnilowitz, Lewis, Pressman

5. **Work Program for the CAC.** Discussion of the CAC’s schedule and potential is issued to be tracked in 2018, followed by potential action.

   Item heard. No action taken.

6. **Public Comment.**

   Adjourn. 8:00 pm.