

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

## Meeting Minutes

**Monday, November 16, 2015**

**5:30 PM**

**Eastern Neighborhoods Five-Year Monitoring Report Working Group**

**6:15 PM**

**Regular Meeting**

Chris Block  
Walker Bass  
Joe Boss  
Don Bragg  
John Elberling  
Keith Goldstein

Oscar Grande  
Bruce Kin Huie  
Toby Levy  
Robert Lopez

Fernando Martí  
Kristian Ongoco  
Arthur Reis  
Maureen Sedonaen  
Kate Sofis

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Committee Members Present:

Walker Bass, Don Bragg, Chris Block, Joe Boss, John  
Keith Goldstein, Bruce Kin Huie, Toby Levy, Robert Lopez, Fernando Martí,  
Kristian Ongoco, Arthur Reis, Maureen Sedonaen, Alisa Shen

Committee Members Absent:

Oscar Grande, Kate Sofis

Staff Present:

Mat Snyder, Kearstin Dischinger

**5:30 Eastern Neighborhoods Five-Year Monitoring Report Working Group**

The Eastern Neighborhoods Five-Year Monitoring Report. Further working group  
discussion of scope for the monitoring report and indices of measuring success.

*Item heard. Staff will come back to the Working Group in February, March, and April 2016 for status reports on Chapter 4 – Community Improvements; and Chapter 5 - Implementation (February), Chapter 3 - Housing (March) , and Chapter 2 – Commercial Activity and Job Creation, and Transportation and Parking (April). Staff to provide status of chapter in the form of PowerPoint presentations that include both Chapter outline and data to be used.*

**6:15 Full CAC**

1. Announcements and Review of Agenda.

2. Review and Approve Minutes from the September 21, 2015 CAC Meeting.

MOTION NO: 2015-11-01

ACTION: To approve the minutes from September 21, 2015.

MOTION: Sedonaen SECOND: Goldstein

AYES: Bass, Block, Boss, Bragg, Elberling, Goldstein, Huie, Levy, Lopez, Marti, Ongoco, Reis, Sedonaen

NOES: [none]

ABSENT: Grande, Sofis

3. The IPIC Expenditure Plan. Presentation by staff on the proposed IPIC Expenditure Plan, followed by discussion and action.

MOTION NO: 2015-11-02

ACTION: To approve the IPIC Expenditure Plan as presented by staff with the following two conditions: (1) that prior to determining how to spend the \$300K in the Pedestrian Enhancement and Bicycle Fund in FY 17 (Line 33), SF Public Works is to come back to the CAC for approval; and (2) prior to spending funds for Child Care (Line 83), H.S.A is to come to the CAC for an update on how they plan to distribute the funds.

MOTION: Sedonaen SECOND: Goldstein

AYES: Bass, Block, Boss, Bragg, Elberling, Goldstein, Huie, Levy, Lopez, Marti, Ongoco, Reis, Sedonaen

NOES: [none]

ABSENT: Grande, Sofis

4. 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: 2015-11-03  
ACTION: To elect the following CAC Officers for the next term:  
Chris Block, Chair  
Bruce Huie, Vice-Chair  
Fernando Marti, Secretary  
Keith Goldstein, Vice-Secretary

MOTION: Levy SECOND: Goldstein  
AYES: Bass, Block, Boss, Bragg, Elberling, Goldstein, Huie, Levy,  
Lopez, Marti, Ongoco, Reis, Sedonaen  
NOES: [none]  
ABSENT: Grande, Sofis

5. Affordable Housing Bonus Program. Staff presentation on the proposed Affordable Housing Bonus Program followed by discussion. This is informational only and no action is being sought at this time.  
*Item heard. No action taken.*
6. Mission District Action Plan 2020. Update from staff on the Mission District Action Plan. This is informational only and no action is being sought at this time.  
*This item was not heard and will be scheduled later.*
7. 22<sup>ND</sup> Street Stair In-Kind Agreement. Presentation by the Project Sponsor of the development project at 1395 22<sup>nd</sup> Street / 790 Pennsylvania Street on a proposed in-kind agreement on the north side of the subject site that would create a publicly accessible path that would continue the 22<sup>nd</sup> Street right-of-way between Texas Street up the east slope of Potrero Hill to Missouri Street. This is an initial presentation of the in-kind agreement. No action is being requested at this time.  
*Item heard. No action taken.*
8. Public Comment:  
*Public comment provided.*

Meeting Adjourn: 8:10pm