

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

Meeting Minutes

**Planning Department - Room 431
1650 Mission St.**

Monday, March 17, 2014

6:00 PM

Regular Meeting

Committee Members Present:

Chris Block, Walker Bass, Joe Boss, Cyndy Comerford, Keith Goldstein, Henry Karnilowitz, Julie Leadbetter, Dan Murphy, Kristian Ongoco, Alisa Shen, Kate Sofis

Committee Members Not Present:

Oscar Grande, Bruce Kin Huie, Toby Levy, Robert Lopez, Arthur Reis, Fernando Marti

Staff Present:

Mat Snyder, Adam Varat, Planning Department; Jonathan Rewers, Ariel McGinnis, Alicia John-Baptiste, SFMTA; Gillian Gillett, Mayor's Office

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1. Announcements and Review of Agenda.
 2. Review and Approve Minutes from the February 10, 2014 CAC Meeting.

ACTION:	To approve the minutes from February 10, 2014.
MOTION:	Goldstein SECOND: Bass
AYES:	Block, Bass, Boss, Comerford, Goldstein, Karnilowitz, Leadbetter, Murphy, Ongoco, Shen, Sofis
NOES:	
ABSENT:	Grande, Huie, Levy, Lopez, Reis, Marti
MOTION NO.:	2014-03-01

3. The SFMTA Five-Year Capital Improvement Program (CIP) and the Implementation of the Mayor's Transportation Task Force Recommendations in the Eastern Neighborhoods. Presentation by MTA staff and Mayor's Office staff on the proposed CIP particularly in relation to EN transportation projects, followed by discussion and possible action.

Item Heard. No Action Taken

4. TIGER Grant Funding for the 16th Street/ 22-Fillmore Project. Presentation by Mayor's Office staff on the new possible funding source for the 16th Street / 22-Fillmore Project and the need for matching funds from Eastern Neighborhood impact fee revenue, followed by discussion and possible action.

ACTION: To allocate \$10M of revenue from EN Impact fees toward the 16th Street / 22-Fillmore Project as a means to match and support the proposed Tiger Grant for the Project.

MOTION: Sofis, SECOND: Boss

AYES: Block, Bass, Boss, Comerford, Goldstein, Karnilowitz, Leadbetter, Murphy, Ongoco, Shen, Sofis

NOES:

ABSENT: Grande, Huie, Levy, Lopez, Reis, Marti

5. Committee Members' Questions and Comments.

Item Heard. No Action Taken.

6. Public Comment.

Item Heard. No Action Taken

Meeting Adjourned at 8:15.