

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

Meeting Minutes

Monday, May 19, 2014

6:00 PM

Regular Meeting

Committee Members Present:

Chris Block, Joe Boss, Bruce Kin Huie, Henry Karnilowitz, Julie Leadbetter, Fernando Martí, Arthur Reis, Toby Levy, Alisa Shen, Kate Sofis

Committee Members Not Present:

Don Bragg, Tanya Chiranakhon, Cyndy Comerford, Walker Bass, Keith Goldstein, Oscar Grande, Robert Lopez, Kristian Ongoco, Maureen Sedonaen

Staff Present:

Mat Snyder, Planning Department; Menaka Mohan, Planning Department; Lanita Hernandez, Community Challenge Grant Program, Kearstin Dischinger, Planning Department; Karen Mauney-Brodek, Recreation and Parks Department

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the April 21, 2014 CAC Meeting.

ACTION: To approve the minutes from April 21, 2014.
MOTION: Karnilowitz SECOND: Reis
AYES: Block, Boss, Huie, Karnilowitz, Leadbetter, Martí,
Reis, Levy, Shen, Sofis

NOES:

ABSENT: Bragg, Chiranakhon, Comerford, Bass, Goldstein,
Grande, Lopez, Ongoco, Sedonaen

MOTION NO.: 2014-05-01

3. Eastern Neighborhoods Community Challenge Grant Program. Update on the outreach efforts and schedule for the Eastern Neighborhoods Community Challenge Grant Program, followed by discussion and potential action.

Item Heard. No Action Taken.

4. The Citywide Nexus Study. Presentation by Planning staff on the Citywide Nexus Study, a unified study across all Plan Areas that justifies the City's ability to charge development impact, followed by discussion and potential action. The Citywide Nexus Study will satisfy the five-year requirement for updating Eastern Neighborhoods and all other area plan nexus studies.

Item Heard. No Action Taken.

5. Rehabilitation of Parks in the Eastern Neighborhoods. Presentation by Recreation and Park staff including needs analysis, existing conditions and current programming for park sites under consideration for renovation with impact fees in the Eastern Neighborhoods, followed by discussion and possible action. This presentation will provide information to assist in informing how and where to allocate impact fee funds for park rehabilitation projects.

Item Heard. No Action Taken.

6. Committee Members' Questions and Comments.

Item Heard. No Action Taken.

7. Public Comment.

Item Heard. No Action Taken.

Adjourn: 8:00 p.m.