

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

Meeting Minutes

Monday, December 15, 2014

6:00 PM

Regular Meeting

Committee Members Present:

Walker Bass, Chris Block, Joe Boss, Don Bragg, Oscar Grande, Bruce Kin Huie, Julie Leadbetter, Toby Levy, Fernando Martí, Kristian Ongoco, Maureen Sedonaen, Kate Sofis

Committee Members Absent:

Tanya Chiranakhon, Cyndy Comerford, Keith Goldstein, Henry Karnilowitz, Robert Lopez, Arthur Reis, Alisa Shen

Staff Present:

Mat Snyder, Planning 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 November 17, 2014 CAC Meeting.

ACTION:	To approve the minutes from September 15, 2014.
MOTION:	Bass SECOND: Huie
AYES:	Bass, Boss, Block, Bragg, Grande, Huie, Karnilowitz, Leadbetter, Levy, Martí, Ongoco, Reis, Sedonaen, Sofis
NOES:	[none]
ABSTAIN:	Block, Sedonaen
ABSENT:	Lopez, Chiranakhon, Comerford, Goldstein, Shen,
MOTION NO.:	2014-10-01

3. Review of the Eastern Neighborhood Plans and the Role of the CAC. Discussion of the Eastern Neighborhoods Plans, and Eastern Neighborhoods implementation documents, and the role of the CAC, followed by potential action.

Item Heard. By consensus, the CAC decided to form a working group, which will create a framework for a strategic plan that will identify possible additional roles and work for the CAC beyond what is typical; the CAC, in turn, will vote on whether to adopt the framework and pursue the strategic plan at a later meeting.

4. Meeting Schedule for January and February 2015. Discussion of the possibility of adding an additional meeting in either January or February 2015, followed by potential action.

Item Heard. No Action Taken.

5. Public Comment

Item Heard. No Action Taken.