

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



**Notice of Meeting
&
Agenda**

1650 Mission Street, 4th Floor, Room 431
Monday, August 15, 2016

**Monitoring Report Working Group
5:30 PM**

**Full Citizen Advisory Committee
6:15 PM**

Chris Block
Walker Bass
Chirag Bhakta
Joe Boss
Don Bragg
Marcia Contreras

John Elberling
Keith Goldstein
Oscar Grande
Bruce Kin Huie
Henry Karnilowitz
Toby Levy

Robert Lopez
Fernando Martí
Dan Murphy
Kristian Ongoco
Abbie Wertheim

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.

Five-Year Monitoring Report Working Group – 5:30

1. Five-Year Monitoring Report – Open Discussion / Questions and Answers with the CAC and Community Members.

Full EN CAC – 6:15

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the July 18, 2016 CAC Meeting.
3. Eastern Neighborhoods Five Year Monitoring Report (ENMR) and Executive Summary. Presentation by staff on the Executive Summary and Monitoring Reports, including changes that have been made since the last draft, followed by potential action.
4. CAC Monitoring Report Response Letter. Discussion among CAC members on the response letter to the Five-Year Monitoring Report, followed by potential action.
5. Fee Revenue Projections. Presentation by staff on initial impact fee revenue projections for fiscal years 2017 through 2027 (FY17 – FY27), followed by discussion, and potential action.
6. CAC Membership. Discussion lead by CAC Chair on the status of CAC Membership.
7. Public Comment: At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site <http://www.sfgov.org/ethics>.

Accessible Meeting Policy

Hearings are held at the Planning Department, 1650 Mission St., Room 431, fourth floor, San Francisco, CA. The closest accessible BART station is the Van Ness Avenue station located at the intersection of Market Street and Van Ness Avenue. Accessible curbside parking has been designated at points along Mission Street. Accessible MUNI lines serving the Planning Department are the 14 Mission, 26 Valencia, 47 Van Ness, 49 Van Ness/Mission, and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services, call (415) 923-6142.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Department's ADA Coordinator, Candace SooHoo, at (415) 575-9157 or candace.soofoo@sfgov.org at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Language Assistance: To request an interpreter, please contact the Candace SooHoo, at (415) 575-9157, or candace.soofoo@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (415) 575-9010. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE

聽會上如需要語言協助或要求輔設備 請致電(415) 575-9010。請在聽證會舉行之前的至少72個小時提出要求。

FILIPINO

Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (415) 575-9121. Mangyaring tumawag nang maaga (kung maaari ay 72 oras) bago sa araw ng Pagdinig.

RUSSIAN

За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (415) 575-9121. Запросы должны делаться минимум за 72 часов до начала слушания.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the committee is limited to:

1. responding to statements made or questions posed by members of the public; or
2. requesting staff to report back on a matter at a subsequent meeting; or
3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
4. submitting written public comment to Mat Snyder, 1650 Mission Street Ste. 400, San Francisco, CA 94103
mathew.snyder@sfgov.org

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

DRAFT Meeting
&
Agenda

Monday, July 18, 2016

Monitoring Report Working Group
5:30 PM

Full Citizen Advisory Committee
6:15 PM

Members Present: Walker Bass, Chris Block, Chirag Bhakta, Joe Boss, Marcia Contreras, John Elberling, Bruce Kin Huie, Keith Goldstein, Henry Karnilowitz, Dan Murphy, Kristian Ongoco, Abbie Wertheim

Members Absent: Don Bragg, Toby Levy, Fernando Marti

Five-Year Monitoring Report Working Group – 5:30

1. Five-Year Monitoring Report – Open Discussion / Questions and Answers with Community Members.
Item heard. No action taken.

Full EN CAC – 6:15

1. Announcements and Review of Agenda.

2. Review and Approve Minutes from the June 20, 2016 CAC Meeting.

MOTION NO: 2016-07-01
ACTION: To approve the minutes from June 20, 2016

MOTION: Bass SECOND: Goldstein
AYES: Block, Bass, Bhakta, Boss, Contreras, Elberling, Huie,
Goldstein, Karnilowitz, Murphy, Wertheim Ongoco
NOES: [none]
ABSENT: Bragg, Levy, Marti,

3. Eastern Neighborhoods Five-Year Monitoring Report.

- a. Report on Comments and Requests Submitted and Planning Department Responses;
- b. Further Discussion on Monitoring Report;
- c. Discussion of CAC's Official Response.

No official action taken. However, members agreed to set up a working group of CAC members to begin working on an outline for a response letter from the CAC regarding the Monitoring Report. Members include: Abbie Wertheim, Dan Murphy, Keith Goldstein, and Walker Bass.

4. CAC Membership. Discussion lead by CAC Chair on the status of CAC Membership.
Item heard. No action taken.

5. Public Comment.

Meeting adjourn. 8:15.

EASTERN NEIGHBORHOODS CITIZEN ADVISORY COMMITTEE

AUGUST 15, 2016

ANNOUNCEMENTS

The Loop

- Upcoming:** Presentation to CAC and request funding for Phase I of \$1.75 M (\$300,000 set aside in current fiscal year (FY17) as part of the pedestrian and bicycle enhancement fund included in the \$1.75M)
- Update:** Stewardship of the future Loop Project area has started through the Green Benefit District Jump Start Program (see GBD web link below).
- Staff Contact:** Kelli Rudnick / San Francisco Public Works
(415) 558-4489 / kelli.rudnick@sfgov.org
- Web:** www.potrergatewaypark.org
<http://dnwph-gbd.org/updates/2016/5/9/gbd-jumpstart-program-report>
(maintenance organization)

Central Waterfront / Dogpatch Public Realm Plan

- Upcoming:** Publication of final report planned for December 2016.

Presentation to the CAC tentatively scheduled for November 21, 2016.
- Update:** 3rd Public Workshop was held July 27 and focused on three streetscape projects: Minnesota Street North, Minnesota Street South and 24th Street. (Site selection was based on public polling and geographic distribution throughout the Plan Area.) Staff will report back to Dogpatch Neighborhood Association in and Green Benefit District in their September meetings.

Planning staff working with MTA staff and Avalon Bay in creating design framework for Indiana Street bike framework.

'Undulating Landscape', one of the 'early implementation / tactical projects ' of the Public Realm Plan, was installed at Tunnel Top Park this past Friday 8/12.
- Staff Contact:** Robin Abad 575-9173 / robin.abad@sfgov.org
- Web:** <http://sf-planning.org/central-waterfront-dogpatch-public-realm-plan>

Railyard Alternatives and I-280 Boulevard Feasibility Study (RAB)

Upcoming: There are no public meetings currently planned.
Update: Planning staff has formed a Citizen Working Group to better understand the intricacies of the study, provide a public form, and based on discussions in the working group, aid in informing recommendations for the second phase of the RAB study. First CWG meeting occurred August 1, 2016 6-8pm with a walking tour of the area and an update on the study as a whole. Second meeting is scheduled for September 19 and will cover an in depth look at the rail alignments and Transbay Transit Center Loop track options that are currently under consideration. Meeting #3 will focus on Railyard configuration /relocation, I-280 Boulevarding, and land use scenarios – date TBD but likely in October.

Staff Contact: Susan Gygi 575-9194 / susan.gygi@sfgov.org
Web: <http://sf-planning.org/rab>

Mission 2020

Upcoming: Final Mission 2020 Community Meeting in late summer – Oct
Update: Draft Plan will be released in early Sept. Short-term action items related to tenant protections and business retention programs are moving forward to implementation. Update at the Planning Commission scheduled for October 20 with endorsement action contemplated and more detail on implementation, specifically of the zoning proposals on the following topics:

- Any recommendations regarding pipeline projects
- Zoning changes to strengthen PDR retention in various zoning districts (PDR, NCT, UMU), including requirement of some PDR in UMU districts
- Zoning changes to strengthen small business retention in the NCT districts
- Zoning changes to incentivize the production of affordable housing (both inclusionary and 100% affordable)
- The Latino Cultural District and an Arts District

Staff Contact: Claudia Flores 558-6473 / claudia.flores@sfgov.org
Web: <http://sf-planning.org/mission-action-plan-2020>

Central SOMA

Upcoming: EN CAC Presentation tentatively scheduled for October 17.

Update: Informational Presentation at the Planning Commission will be held on August 11, 2016. Revised Draft Plan and Implementation Plan have been published.

Staff Contact: Steve Wertheim 558-6612 steve.wertheim@sfgov.org

Web: <http://sf-planning.org/central-soma-plan>

Child Care Impact Fee Update

Upcoming: EN CAC presentation and discussion tentatively scheduled for September 2016.

Background: Planning Staff looking to introduce legislation that would enable Area Plan Child Care Impact Fees to spent outside of the Area Plan boundaries; but only after projects cannot be identified within the boundaries. Introduction for legislation has not been set. Staff is currently looking to the CAC for input on how to structure the proposal.

Staff Contact: Jacob Bintliff 575-9170 / Jacob.bintliff@sfgov.org