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, November 13, 2017

6:00 PM

Walker Bass
Chirag Bhakta
Joe Boss
Don Bragg
Marcia Contreras

John Elberling
Keith Goldstein
Bruce Kin Huie
Theresa Imperial
Ryan Jackson
Henry Karnilowitz

Toby Levy
Irma Lewis
Fernando Martí
Tony Meneghetti
Dan Murphy
Roshann Pressman

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.


3. 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.

4. IPIC Expenditure Plan. Presentation by staff on the proposed Eastern Neighborhoods IPIC Expenditure Plan for FY19 through FY23, followed by discussion and action.
5. Work Program for the CAC. Discussion of the CAC’s schedule and potential is issued to be tracked in 2018, followed by potential action.

6. 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.

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.soohoo@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.soohoo@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
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 sotf@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
Members Present: Walker Bass, Chirag Bhakta, Marcia Contreras, Keith Goldstein, Bruce Kin Huie, Ryan Jackson, Henry Karnilowitz, Irma Lewis, Fernando Martí, Dan Murphy

Members Absent: Joe Boss, Don Bragg, John Elberling, Toby Levy, Abbie Wertheim

Staff Present: Mat Snyder, Planning Department; Kelli Rudnick, SF Public Works;


   MOTION NO.  20167-1106-01
   ACTION: To approve minutes from February 13, 2017, March 20, 2017, April 17, 2017 and May 15, 2017
   MOTION: Murphy   SECOND: Karnilowitz
   AYES: Bass, Bhakta, Bragg, Contreras, Huie, Goldstein, Jackson, Karnilowitz, Lewis, Marti, Murphy
   NOES: [none]
   ABSTAIN: [none]
   ABSENT: Boss, Lopez, Elberling, Levy, Wertheim

2. The IPIC Process / Progress on EN Projects. Presentation by Planning staff on background of the EN impact fee program, the Interagency Plan Implementation Committee (IPIC), and the list of EN Capital Projects, their source, and progress.
3. **In-Kind / Capital Projects Working Group Report Back.** Report back from members of the Working Group and their proposal to solicit EN neighborhood groups on their priorities for infrastructure projects, followed by discussion and potential action. (0:0)
   *Item heard. No action taken.*

4. **CAC Response to the Five-Year Monitoring Report.** Ongoing discussion on the Five-Year Monitoring Report, and the CAC’s response, followed by potential action. (44:00)
   *Item heard. No action taken.*

5. **Public Comment.**

Adjourn: 7:30 pm
Citizens Advisory Committee of the Eastern Neighborhoods Plan, City and County of San Francisco

DRAFT Meeting Minutes

Monday, August 21, 2017

6:00 PM

Members Present: Chirag Bhakta, Don Bragg, Marcia Contreras, Theresa Imperial, Ryan Jackson, Henry Karnilowitz, Toby Levy, Fernando Martí, Dan Murphy

Members Absent: Walker Bass, Joe Boss, John Elberling, Keith Goldstein, Bruce Kin Huie, Irma Lewis, Roshann Pressman, Abbie Wertheim

[A quorum was not present]

Staff Present: Steve Wertheim, Mat Snyder, Planning Department

1. Announcements and Review of Agenda.

2. Review and Approve Minutes from the July 18, 2017 CAC Meetings.

   No quorum. No action.

3. Central SOMA Plan. Informational Presentation by Planning staff on the Central Soma Plan, focusing on its proposed implementation of community improvements.

   No quorum. No action.

4. Revised Impact Fee Projections and the Eastern Neighborhoods IPIC Expenditure Plan. Presentation by Planning staff on the revised impact fee revenue projections and how the revised projections effect the expenditure plan, how best to elicit community feedback on the expenditure plan, followed by discussion and potential action.
No quorum. No action.

5. The Eastern Neighborhoods Memorandum of Understanding (MOU). Presentation by Planning staff on the existing MOU between the Planning Department and implementing agencies laying out priority projects for implementation, followed by discussion and potential action.

No quorum. No action.

6. Public Comment.

Adjourn: 8:00 pm.
Members Present: Walker Bass, Chirag Bhakta, Keith Goldstein, Bruce Kin Huie, Ryan Jackson, Henry Karnilowitz, Fernando Martí, Dan Murphy

Members Absent: Joe Boss, Don Bragg, Marcia Contreras, Theresa Imperial, John Elberling, Irma Lewis, Toby Levy, Tony Meneghetti, Roshann Pressman

[A quorum was not present]

Staff Present: Mat Snyder, Planning Department, Stacy Bradley, Recreation and Parks Department: Paul Stanis, SFMTA, Kelli Rudnick, SF Public Works

1. **Announcements and Review of Agenda.**


   A quorum was not present. This item will be taken up at the next meeting.

3. **Parks and Open Space in the Eastern Neighborhoods.** Presentation by Recreation and Parks staff on proposed park rehabilitation projects in the Eastern Neighborhoods, the upcoming Parks Bond, and proposed approach to programming EN Recreation and Open Space funds, followed by discussion and potential action.

   Item Heard. No action taken.

4. **The Folsom Street / Howard Street Streetscape Improvement Project.** Presentation by MTA staff on the Folsom / Howard Streetscape Project, an EN Priority Project, followed by discussion.

   Item heard. No action taken.
5. **IPIC Expenditure Plan.** Presentation by staff on the current progress of the IPIC Neighborhoods IPIC Expenditure Plan for FY19 through FY23, followed by discussion and action. 

*Item heard. No official action taken.* Members present expressed a desire to see the line item regarding Dogpatch streetscape to be widened to include Showplace Square / Potrero.

6. **Neighborhood Engagement and EN Priority Projects.** Discussions lead by CAC Chair on neighborhood engagement on EN priority capital projects, followed by discussion and potential action.

*Item Heard. No action taken.*

7. **Public Comment.**

Adjourn: 8:00
Memorandum

DATE: November 8, 2017

TO: Eastern Neighborhoods CAC

FROM: Mat Snyder, Planning Staff

SUBJECT: IPIC Expenditure Plan or FY 19 through FY 23 – Final Version for CAC Action

Attached is the final version of the IPIC Expenditure Plan on which staff is asking the CAC to take action.

Cells with orange font reflect changes to the expenditure plan since last year. Cells with yellow highlights reflect how much the CAC and IPIC has to work with in the current year and at the end of five years.

Some of these changes (and descriptions below) may be reflected in discussions the CAC had at their September and October meetings, others may be new.

Lines 16 through 25 for Transit: No changes have been made at this time. Additional expected revenue is reflected in the “Surplus” line item (25).

Line 33 – Ped, Bike and Streetscape Enhancement Fund: As you may recall, this is a general line item that enables the CAC and IPIC to appropriate funds in the next fiscal year and allow it to remain flexible. Last year, we had appropriated $1.6M in this category. Public Works has now indicated that they plan to use $650K of these funds for the 22nd Street Streetscape Project, which would bring that project’s IPIC appropriation to $3.8M for that project.

Lines 33.6, 34 and 35 – Complete Streets Funds Not Previously Programmed: Line 33.6 represents the amounts each year that would be available if no additional projects are programmed. Over the five years, this represents $10.2M. If we were to continue to dedicate funds to the Folsom / Howard Street project per the 80% MOU rule, $3.4M additional funds would be set aside for that project (Line 34). This would leave $6.7M for other Complete Streets projects. At this point, staff is assuming that the MOU will be amended to allow the additional funds beyond what has been dedicated so far to be used on other projects.

At last month’s meeting, staff had recommended that these additional funds be set aside for Dogpatch / Central Waterfront since the Department is finishing up the Central Waterfront / Dogpatch Public Realm Plan. At the meeting, other CAC members asked that the line item be broadened to include Showplace / Potrero. Staff is now recommending that the line item include both Dogpatch and Showplace / Potrero, but that Dogpatch projects be given initial priority given the neighborhood’s known identified need and the readiness of projects. For now, the line item will be left without naming specific projects to enable SF Public Works to work with the community further work out the details of project scope.
Line 47 – Franklin Square: $90K has been added per Rec and Park request.

Line 52 – Mission Recreation Center: Rec and Park have requested that $1.8M of funds be re-appropriated from this line item toward “Garfield Aquatic Center” in the near term. This is shown by the negative amount in FY 19 for Mission Rec, and a portion of the new amount of $3.2M for Garfield. The $1.8M subtracted in FY19 is reallocated in FY21, pushing work on the project out.

Line 54 – Garfield Aquatic Center: Rec and Park has requested $3.2M additional funds for this project including the $1.6M from Mission Rec discussed above; the additional $3.2M brings the total EN IPIC share of this project to $8.7M.

Line 59 – 11th Street Park: This line item has been relabeled from the previous “New Parks in Soma”.

Line 60 – Central Waterfront Recreation and Open Space: Staff is recommending that least $500K be made available in FY19 to potentially enable immediate funding for a Central Waterfront open space project possibly including design work for Woods Yard.

Line 60.30 – Esprit Park: This is a new line item to reflect that 1.5M in previous years, and $1.2M in the current year (FY18) has been re-designated from “Central Waterfront Recreation and Open Space” line item to this specific line item.

Line 62.5 – Bond Planning and Implementation: Rec and Park has requested that the remaining balance of the Rec and Open Space category be dedicated to future work for either planning for the next bond, or capital toward those projects selected for 2019 Bond spending. There is interest among some CAC members to more specifically identify Jackson Park as a priority for that spending. The CAC could include in its motion to approve additional language that would memorialize its desire for Jackson to be a priority for those funds.

As always, please let me know if you have any questions or concerns. Also please let me know if you want me to follow up with any of the agencies with questions or requests.
## Eastern Neighborhoods IPIC Revenue and Expenditure Distribution Across Neighborhoods

### Through FY 17

<table>
<thead>
<tr>
<th>Mission</th>
<th>East Soma</th>
<th>Western Soma</th>
<th>Showplace / Potrero</th>
<th>Central Waterfront</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$6,494,000</td>
<td>$19,385,000</td>
<td>$10,032,000</td>
<td>$16,518,000</td>
<td>$12,772,000</td>
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<tr>
<td></td>
<td>10%</td>
<td>30%</td>
<td>15%</td>
<td>25%</td>
<td>20%</td>
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<tr>
<td>Expenditure</td>
<td>$10,789,100</td>
<td>$21,476,400</td>
<td>$14,529,100</td>
<td>$10,178,350</td>
<td>$8,174,300</td>
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<tr>
<td></td>
<td>17%</td>
<td>33%</td>
<td>22%</td>
<td>16%</td>
<td>13%</td>
</tr>
</tbody>
</table>

### FY 18 (Current Year)

<table>
<thead>
<tr>
<th>Mission</th>
<th>East Soma</th>
<th>Western Soma</th>
<th>Showplace / Potrero</th>
<th>Central Waterfront</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$7,677,000</td>
<td>$8,315,000</td>
<td>$8,067,000</td>
<td>$12,819,000</td>
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<td>22%</td>
<td>21%</td>
<td>33%</td>
<td>5%</td>
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<tr>
<td>Expenditure</td>
<td>$12,613,235</td>
<td>$11,737,235</td>
<td>$2,711,235</td>
<td>$10,007,333</td>
<td>$3,234,670</td>
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<tr>
<td></td>
<td>31%</td>
<td>29%</td>
<td>7%</td>
<td>25%</td>
<td>8%</td>
</tr>
</tbody>
</table>

### FY19 - FY23

<table>
<thead>
<tr>
<th>Mission</th>
<th>East Soma</th>
<th>Western Soma</th>
<th>Showplace / Potrero</th>
<th>Central Waterfront</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$16,556,000</td>
<td>$16,507,000</td>
<td>$11,833,000</td>
<td>$4,502,000</td>
<td>$4,842,000</td>
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<tr>
<td></td>
<td>30%</td>
<td>30%</td>
<td>22%</td>
<td>8%</td>
<td>9%</td>
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<tr>
<td>Expenditure</td>
<td>$16,502,400</td>
<td>$16,524,400</td>
<td>$9,775,400</td>
<td>$14,008,400</td>
<td>$11,526,400</td>
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<td>24%</td>
<td>24%</td>
<td>14%</td>
<td>20%</td>
<td>17%</td>
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</table>

### Total

<table>
<thead>
<tr>
<th>Mission</th>
<th>East Soma</th>
<th>Western Soma</th>
<th>Showplace / Potrero</th>
<th>Central Waterfront</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$30,727,000</td>
<td>$44,207,000</td>
<td>$29,982,000</td>
<td>$33,839,000</td>
<td>$19,408,000</td>
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<td>19%</td>
<td>28%</td>
<td>19%</td>
<td>21%</td>
<td>12%</td>
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<tr>
<td>Expenditure</td>
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<td>$27,015,735</td>
<td>$34,194,083</td>
<td>$22,935,370</td>
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<tr>
<td></td>
<td>23%</td>
<td>29%</td>
<td>16%</td>
<td>20%</td>
<td>13%</td>
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</table>
### CHILDCARE

<table>
<thead>
<tr>
<th>Revenue: Actual FY16 and Prior</th>
<th>Projected FY17 and Forward</th>
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<tbody>
<tr>
<td>2016</td>
<td>2017</td>
</tr>
<tr>
<td>Revenue</td>
<td>Expenditures</td>
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<tr>
<td>Actuals FY16</td>
<td>Authorizations FY17</td>
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<tr>
<td>$21,231,000</td>
<td>$21,231,000</td>
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### Housing

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<thead>
<tr>
<th>Revenue: Authorizations/FY17 and Prior</th>
<th>Revenue FY18</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,116,000</td>
<td>$9,804,000</td>
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### Transportation / Transit

<table>
<thead>
<tr>
<th>Revenue: Authorizations/FY17 and Prior</th>
<th>Revenue FY18</th>
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</thead>
<tbody>
<tr>
<td>$16,689,000</td>
<td>$16,689,000</td>
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</table>

### Complete Streets

<table>
<thead>
<tr>
<th>Revenue: Authorizations/FY17 and Prior</th>
<th>Revenue FY18</th>
</tr>
</thead>
<tbody>
<tr>
<td>$26,963,000</td>
<td>$26,963,000</td>
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</table>

### Recreation and Open Space

<table>
<thead>
<tr>
<th>Revenue: Authorizations/FY17 and Prior</th>
<th>Revenue FY18</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,213,000</td>
<td>$20,213,000</td>
</tr>
<tr>
<td>Category</td>
<td>FY 18 (CURRENT YEAR)</td>
</tr>
<tr>
<td>-------------------------------------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td><strong>Expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>Combined Deans/Prov.</td>
<td>71,019,000</td>
</tr>
<tr>
<td>Cummulative Surplus (Deficit)</td>
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<tr>
<td>Admin Transfer to Programs</td>
<td>1,383,000</td>
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<tr>
<td>Category Cumulative Balance Per Year</td>
<td>3,119,000</td>
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<tr>
<td><strong>Revenue</strong></td>
<td></td>
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<tr>
<td><strong>Library Materials</strong></td>
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<tr>
<td><strong>Program Administration</strong></td>
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<tr>
<td><strong>Total</strong></td>
<td>$114,019,000</td>
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</table>

This Report from: I:\Implementation Group\Impact Fees\Fee Projections\Master\Working 2018\Fee Projections Live - Master 11 07 17.xlsm

This Report Printed: 11/9/2017

CAC Meeting November 13, 2017
Eastern Neighborhood CAC - The Year Ahead

2018 – 10th Year of the Eastern Neighborhoods

Meeting Dates (Except for January and February, the 3rd Monday of Each Month)

- January 8
- February 12
- March 19
- April 16
- May 21
- June 18
- July 16 (possibly cancelled)
- August 20 (possibly cancelled)
- September 17
- October 15
- November 19
- December 17 (possibly cancelled)

Topics for 2018

Planning, Policy and Development

- Nexus Studies
- Central Soma
- Potrero Power Plant
- Mission 2020 – ongoing monitoring and implementation

Infrastructure Plans and Projects

- Railyard Alternative Study
- 2019 Park Bond
- Eastern Neighborhoods “Mini-Capital Plan” Update
- Folsom / Howard
- 16th Street / 22-Fillmore
- Central Waterfront / Dogpatch Public Realm Plan

Other Topics...