

February 8, 2010

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Meeting Minutes

Planning Department - Room 528
1650 Mission St.

Monday, February 8, 2010

6:00 PM

Regular Meeting

COMMITTEE MEMBERS PRESENT: Block, Doumani, Goldstein, Gillett, Ho, Huie, Lopez, Martí, Murphy, Quezada, Shen, Sofis

COMMITTEE MEMBERS ABSENT: Eslick

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:07 P.M.

STAFF IN ATTENDANCE: Steve Wertheim, Kearstin Dischinger, Ken Rich, Jon Swae, Michael Yarne (OEWD), Mardi Lucich (DCYF)

1. Review agenda and announcements

Item heard. No action taken.

2. Review and approve minutes from the January 11, 2009 meeting

ACTION: Approve minutes as written.

MOTION: SECOND:

AYES: Quezada, Block, Doumani, Goldstein, Gillett, Ho, Huie, Lopez, Martí, Murphy, Shen, Sofis

ABSENT: Eslick

MOTION: 2010-2-1

3. CAC Staffing. Informational presentation by staff on staffing of the Planning Department's Implementation Team, including the Eastern Neighborhoods Citizens Advisory Committee, followed by discussion and comment.

Item heard. No action taken.

4. Development Stimulus Package: Presentation by staff of the Office of Economic and Workforce Development regarding the proposed “Development Stimulus Package” ordinance, followed by discussion, comment, and potential action. This legislation consists of a Development Impact Fee Reform & Fee Deferral Program as well as an Affordable Housing Transfer Fee Program.

ACTION:

Approved the following Resolution:

That the Eastern Neighborhoods Citizens Advisory Committee supports the legislation contained in Board of Supervisors file 091275 (“Development Impact and In-Lieu Fees”) and 091251 (Development Fee Collection Administrative Fee”) with the following modifications:

1. All modifications recommended by the Planning Commission on January 21, 2010,
2. The establishment of a fund of over \$1 million to enable the planning and design of infrastructure in the Eastern Neighborhoods, Market & Octavia, and Balboa Park Plan Areas, and
3. That the amount of money in the aforementioned infrastructure planning fund be tied to the amount of deferred fees, such that as the amount of deferred fees grows so does the amount of funding to do planning.

The CAC takes no position at this time on the legislation contained in Board of Supervisors file 091252 (“Affordable Housing Transfer Fee Restriction Alternative for Inclusionary & Jobs Housing Linkage Programs”).

MOTION: Block SECOND: Sofis

AYES: Quezada, Block, Doumani, Goldstein, Gillett, Huie, Martí, Murphy, Shen, Sofis

NOES: Ho

ABSTAINED: Lopez

ABSENT: Eslick

MOTION: 2010-2-2

5. Proposed Public Park at 17th and Folsom: Presentation by staff regarding the City’s proposed grant application for a proposed public park at 17th St. and Folsom St., followed by discussion, comment, and potential action. This presentation will discuss the planning process that has occurred to date and next steps.

Item heard. No action taken.

6. Ongoing Planning and Implementation Processes Related to the Eastern Neighborhoods: Presentation by staff regarding ongoing planning processes in the Eastern Neighborhoods, followed by discussion, comment, and potential action. The focus of this presentation will be the Eastern Neighborhoods Transportation Planning Study (EN TRIPS).

Item heard. No action taken. CAC members Gillian Gillett and Keith Goldstein agreed to serve as liaisons to the EN TRIPS Working Group and to report back to the CAC as needed.

7. Proposal for Child Care Facility as part of 2235 Third Street and 178 Townsend Street Projects: Presentation by staff on the proposal by the Martin Building Company to enter an in-kind

agreement with the City for a child care facility at 2235 Third Street, followed by discussion, comment, and potential action. The proposed in-kind agreement would be provided in lieu of payment of all or some of Eastern Neighborhoods impact fees for the entitled projects at 2235 Third Street and 178 Townsend Street.

Approved the following Resolution:

That the Eastern Neighborhoods Citizens Advisory Committee supports the proposed waiver of the project's Eastern Neighborhoods Impact Fees in return for the construction of the proposed child care facility at 2235 Third Street, with the value of the waiver to be based on the financial analysis conducted by Planning Department staff in conjunction with DCYF, conditioned on the child care provider being selected through a competitive RFP process. The RFP should give prioritization to a provider which provides:

1. High quality child care,
2. More slots that serve the residents and workers of the Eastern Neighborhoods,
3. More slots focused on infants and toddlers, which are higher-need age groups,
4. More slots more low income families,
5. A balanced diversity of all income levels,
6. Amenities for the children, and
7. Their own money to provide for construction, capital, and/or operations.

This agreement will not be conditioned on the Eastern Neighborhoods Citizens Advisory Committee having an established policy on how to spend public benefits.

MOTION: Block SECOND: Huie

AYES: Block, Doumani, Gillett, Huie, Murphy, Shen, Sofis

NOES: Quezada, Ho, Lopez, Marti

ABSTAINED: Goldstein

ABSENT: Eslick

MOTION: 2010-2-3

8. Committee members' questions and comments.

Item heard. No action taken.

8. Public Comment:

Item heard. No action taken.

Adjournment: 8:55 PM.