

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

Meeting Notes

Monday, September 20, 2021

6:30 PM – 8:30 PM

Cliff Bargar
Trevor Chandler
Andrew Cheng

J.R. Eppler
Henry Karnilowitz
Kelly Kozak

Irma Lewis
Jolene Yee
Kim-Shree Maufas

The Agenda is available on our website at www.sfplanning.org and at the meeting.

1. 6:30 – 6:35 Administration (Irma Lewis)
 - a) Roll: Andrew Cheng and Kelly Kozak absent
 - b) 07/19/21 Meeting Minutes – Cliff Bargar added as attendee. Minutes approved
2. 6.35- 6:45 New committee member: Trevor Chandler, D9 Mayoral Appointee
3. 6:45 – 7:10 Presentation 1: San Francisco Public Works EN projects update + Q&A ([Michelle Woo](#), [Trent Tieger](#))
4. 7:10-7:20 Presentation 2: Overview of EN and SOMA CAC split (history, funding status) ([Mat Snyder](#))
 - a) CAC chair to follow up with questions for Mat Snyder
5. 7.20- 7.45 Presentation 3: San Francisco MTA EN projects update +Q&A (Timothy Manglicmot)
 - a) If CAC has many follow up questions, MTA can be invited back
6. 7.45- 7:50: CAC committee vacancies update (Irma Lewis)

a) Board Appointees D9 (1 seat) and D10 (1 seat) still vacant

7. 7.45- 8:00: Voting following nominations (quorum required):

- a) No new nominations
- b) All nominees approved:
 - a. EN CAC Chair (Irma Lewis)
 - b. EN CAC Vice-Chair (Henry Karnilowitz)
 - c. EN CAC Vice- Secretary (J.R. Eppler)

8. 8.00 – 8:05: Other updates

- a. Community Challenge Grant (CCG) cycle open: <https://www.sfccg.org/>
- b. CCG Virtual event Sept 21st 5pm: <https://sanfranciscoparksalliance.org/event/ccg-overview-panel/>

9. 8.10- 8.15: Next Meeting: November 2021

10. 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.