

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

**Meeting Minutes**  
**Tuesday, February 18, 2020**

**6:30 PM**

Members Present: Cliff Bargar, Andrew Cheng, J.R. Eppler, Keith Goldstein, Henry Karnilozitz, Irma Lewis, Kim-Shree Maufas, Alex Wong

Members Absent: Sara Barat, Alex Wong, Jolene Yee

1. (5m) Announcements and Review of Agenda
  - Item Heard. No Official Action.
  
2. (25m) Informational and Discussion: Flower Mart and the 901 16th Street site
  - This item was to discuss the new plans for forgo the approved residential / mixed use project at 901 16<sup>th</sup> Street; and the newly proposed relocation of the Flower Mart of their current 5<sup>th</sup> and Brannan site to 901 16<sup>th</sup> Street.
  - City staff reported that Kilroy Development, the developer of the major mixed-use office development project at the site of the current Flower Mart, was in the process of purchasing the 901 16<sup>th</sup> Street site so that the Flower Mart could relocate there. Accommodating the Flower Mart at its current location or at a new location was a requirement of the Kilroy Development Agreement with the City.
  - Some CAC members expressed concern that the loss of the previously approved mixed-use project had repercussions for the Eastern Neighborhoods (Showplace / Potrero) Plan in not providing much new needed housing, the loss of impact fee revenue, and other commitments the previous developer had made with the community.
  - City staff indicated that while other sites were considered, they provided problematic for the Flower Mart and Kilroy, and found the 901 16<sup>th</sup> Street the best option, including it being for sale. The purchase of the site was between Kilroy and the previous owner; the City was not a party to the transaction.
  - The architect for the new Flower Mart project reported that Kilroy had

submitted a consolidated development application to the City and was awaiting feedback from Planning as to the CEQA and entitlement requirements for the Project. The architect and City staff also indicated that Kilroy and the Flower Mart were at the beginning of the community outreach and would be making presentations to several community organizations including Potrero Boosters and Dogpatch Neighborhood Association.

- Many members of the public spoke on the matter, most of whom were generally in favor of the Flower Mart project.
- No official action was taken on the item. City staff indicated that this was the beginning of the community outreach process and a dialog between the developer and the community regarding the project.

3. (25m) Informational and Discussion: The January 2020 IPIC Report as published

- Planning staff provided a description of the IPIC Report, its description of the IPIC process, and provision of the five-year expenditure plan. Staff indicated they would be making a presentation to the Planning Commission the upcoming Thursday.
- No official action was taken on the item.

4. (15m) Action Item: Amendments to the Eastern Neighborhoods CAC By-Laws

- Committee members discussed the draft new By-Laws.
- Committee members discussed how to deal with the potential resignation of the Chair prior to the end of the term. Committee members discussed alternatives in dealing with such a situation including holding a special election in two parts: with the first meeting to take nominations and the second to elect the new official(s).
- Committee members also discussed the importance of the Vice-Chair and possibility of augmenting the Vice-Chair's official role.
- There was no official action. The By-Laws Working Group would make final edits to the draft By-Laws for future CAC approval.

5. (5m) Membership Recruitment, Nominations and Reinstatement Process

The Chair reported that the CAC was fully seated.

6. (5m) Review and Approve Meeting Minutes

- No official action. Meeting minutes will be approved in future meetings.

7. Public Comment.

- There was no official public comment.