

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

Meeting Minutes

1650 Mission Street, 4th Floor, Room 431
Monday, May 20, 2019

6:00 PM

Walker Bass
Sara Bahat
Don Bragg
Keith Goldstein
Ryan Jackson

Henry Karnilowitz
Irma Lewis
Tony Meneghetti
Kevin Ortiz

Heather Philips
Sarah Souza
Jane Weil
Jolene Yee

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.

Attended: Keith, Henry, Sara, Kevin, Sarah, Jane, Jolene Robin, Mat

1. Announcements and Review of Agenda.
2. 6:00 - 7:45 Eastern Neighborhoods Interagency Plan Implementation Committee (IPIC) Expenditure Report -by Neighborhood (Snyder)
 - a. Review table of revenues and expenditures by Eastern Neighborhood Plan Area
Mat:
 - *divided revenue and expenditure Plan Area by Plan Area*
 - *does not believe that dividing expenditures Plan Area by Plan Area is helpful*
 - *the spreadsheet is fluid; reflecting the most accurate revenue projections and expenditures over time*
 - *Sara: How do you think about projects that cross through multiple plan areas?*
 - *Mat:*

- *Jane: Page 2: revenue for non soma is 55%, soma is 45%*
 - *Mat: Yes*
- *Keith: We need cumulative revenue totals through FY19*
 - *Considerably more funds have been spent in soma vs. non soma areas*
- *Mat: page 4: expenditures for complete streets projects that cross plan areas are divided by plan area, for example the 16th street complete street.*
 - *Mat decides how funds are divided between plan areas*
- *Sara: Are we trying to true up revenue and expenditure between plan areas?*
 - *All: Yes*
- *Mat: page 9:*
 - *through FY 17,*
 - *Mission had 5.1M more expenditures than revenues*
 - *Showplace Potrero had 4.2M more revenues than expenditures*
 - *Central Waterfront had 5.2M more revenue than expenditures*
 - *Through FY 18*
 - *All plan areas a balanced*
 - *Through FY 19*
 - *Revenue in Soma is higher than expenditure by about 5M*
 - *Expenditures in non-Soma are higher than revenue by about 2M*
- *Mat: regarding programming funds between non-soma EN Plan areas:*
 - *Development pipeline predicts more robustly for Mission, vs. potrero and central waterfront*
- *Sara:*
 - *Does the revenue line assume all of the possible developments, or just the entitled projects*
 - *Mat: It does take into account some of the non-entitled projects*
 - *Mat: does not include big DA projects like Pier 70 or power station*
- *Sara:*
 - *Is the EN Plan was meant to connect all of the EN neighborhoods. Is dividing the revenue and expenditure tables by plan area helpful when we're thinking about*
- *Robin:*
 - *Is the division of expenditure between Soma and Non-Soma equal to the revenues generated in those geographies?*
 - *Sara: yes, so can we move on?*
 - *Keith: Yes.*
 - *The questions about distribution of expenditures had to do with Mission vs. Potrero and Central Waterfront*

- *The division of expenditures between Soma and non-soma areas is satisfactory, as presented today*
- *Sara*
 - *Are there projects that are soma and non-soma, that will come before the EN CAC, where we would both be asked to contribute?*
 - *Robin: yes, it's conceivable that there would be future projects that would cross soma into non-soma boundaries that would justify funding from both CACs*
 - *Robin: We will bookmark for future discussion with the new Soma CAC how to handle these funding requests / needs*
- *Jane: FY 19 ends end of June? When do we anticipate the split actually happening?*
 - *Mat: it's already happened – soma was adopted*
- *Keith: what is the status of Haney's EN CAC split?*
 - *Mat and Robin: this is in process*
 - *SoMa will not be seated by end of CY 2019*
- *Keith and Henry: the revenue and expenditures, through FY19, as presented for soma vs. non-soma, is satisfactory.*
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Next Steps:

- *Check in with Abi at Haney's office on timeline of legislation / seating of SOMA CAC*
- *October 19th membership expiration? Jane: if you are already serving, you need to let the Supervisor know or Mayor's office know you intend to keep on serving*
- *Keith: should we begin 6:30 – 8:30.*
 - *Yes*
- *Do we take August or July off? Keith: yes*
 - *We also cancel December meeting.*
- *Kevin: What is the policy / process for RSVPing?*
- *Jolene: if we don't have quorum, should we meet? Do we have RSVP system?*
 - *Henry: ppl usually come if members call others*
 - *Sarah Souza and Jolene: volunteer to help call people the Mon-Tue before*
- *If members have not rsvp'd with Robin by Wednesday EOD, then Robin sends out a notice alerting everyone that there is no quorum*
- *Meeting Notes:*
- *Keith will connect with Walker re: his current service.*

- *Robin circulate updated contact sheet to Jolene, Sarah Souza and others*
- *Sara B take the lead on gathering candidates for mayoral appointment.*
- *Sara Motion to adjourn*
 - *Henry second*

3. Review and Approve Meeting Minutes

a. *Tabled due to lack of quorum*

4. 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).)

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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

聽證會上如需要語言協助或要求輔助設備，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.

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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 soff@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