Keith called the meeting to order at 6:40 PM
Emily Wang – Potrero Resident
J.R. Eppler – in attendance

1. (5m) Announcements and Review of Agenda.
   a.

2. (15m) Presentation and Discussion: Recreation and Parks follow-up to August 2019 Presentation
   a. EN CAC reviewed the memo sent by Stacy Bradley (RPD) explaining that RPD will come back in January 2020 instead of November 2019

3. (70m) Review, Refinement, and Action Formal Memo to IPIC
   a. Tabled for December
      i. KG, IL, AC, JRE, JW, RJ, DB, WB, SS, KO, HP
      ii. Keith Goldstein will bring Pizza
      iii. Sarah Souza will bring Salad
   b. Irma will draft and work with working group
      i. Henry Karnilowitz and Don Bragg
      ii. Kevin O, Sarah Souza, J.R. Eppler offered to join working group to add capacity
      iii. Mat Snyder offered to sit in on working group
      iv. First Working Group Meeting: Monday 11/25, 3pm
c. Heather: Memo structure: use the same structure as the IPIC spreadsheet presented by planning staff (Snyder) in October 2019

d. Specific issues to address:
   i. Folsom-Howard Funding
   ii. Mission Recreation Center funding reallocated to Jackson Playground
   iii. RPD going over project budget and asking EN CAC to use impact fees to meet overruns

4. (10m) Nomination and Election of Officers
   a. Chair Nominations:
      i. Keith Goldstein
   b. Vice-Chair Nominations:
      i. Sarah Souza
   c. Secretary Nominations:
      i. Irma Lewis
   d. Deputy Secretary Nominations
      i. Henry Karnilowitz
   e. K.G. took a vote for the slate:
      i. All present voted in favor.
      ii. Keith will call Sara Bahat re: new officer roles

5. (5m) Membership Recruitment, Nominations and Reinstatement Process
   a. Jane W: request to discuss SOMA CAC Transition
      i. Mat: advise reaching out to your appointing officer (Supervisor, Mayor’s Office) with your desire to move into the SOMA CAC
   b. Keith will draft a memo to Haney’s Office and the Mayor’s Office re: current EN CAC members transitioning to SOMA CAC. Will circulate to JW, RJ, KO, and HP for review and approval.

   Board of Supervisors-appointed seats:
   • Online
     Application: [https://sfbos.org/sites/default/files/vacancy_application.pdf](https://sfbos.org/sites/default/files/vacancy_application.pdf)
     Appointing Officer: email completed application to the District Supervisor. CC the Clerk of the Board at Alisa.Somera@sfgov.org
   
   Irma: District 10 appointees should expect their confirmations by December 2019

   Mayor-appointed seats:
   • Appointing Officer contact: Kanishka Cheng, email mayor.appointments@sfgov.org with “EN CAC Appointment” or “EN CAC Membership Reinstatement” in the subject

6. (5m) Review and Approve Meeting Minutes
   i. March 2019
ii. April 2019
      a. All present voted in favor.

iii. May 2019
iv. July 2019
v. August 2019
vi. September 2019
vii. October 2019
viii. Walker Bass moved to approve minutes. Kevin seconded.
     1. All present in favor

7. Keith Called the meeting to a close at 7:46

8. Public Comment.
   a. Emily Want: Live on Mississippi near 22nd
      i. Cannabis lounge is opening 667-669 Mississippi.
      ii. There are 5 dispensaries between Minnsota and 22nd and Texas and 3rd.
      iii. Other land uses are needed to sustain the community: grocery store, pharmacy, etc
   b. Irma: is there any guidance EN CAC can suggest?