

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

**Meeting Minutes
Monday, April 17, 2017 -- 6:00 PM**

Members Present: Walker Bass, Chirag Bhakta, Joe Boss, Marcia Contreras, John Elberling, Keith Goldstein, Bruce Kin Huie, Toby Levy, Fernando Martí, Abbie Wertheim

Members Absent: Don Bragg, Henry Karnilowitz, Dan Murphy, Kristian Ongoco

Staff Present: Mat Snyder, Robin Abad, Joshua Switzky, Planning Department; Sarah Dennis-Philips, Office of Economic and Workforce Development; Kelli Rudnick, SF Public Works; Stacy Bradley, Recreation and Parks Department;

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the February 13, 2017 and March 20, 2017 CAC Meetings.

A quorum was not present at the time the item was called and therefore no action was taken.

3. Southern Bayfront Strategy and Pier 70. Presentation by OEWD staff on the Southern Bayfront Strategy, a set of City objectives regarding infrastructure finance and delivery in relation to several master development projects along the southern waterfront, including Pier 70. The Pier 70 portion of the presentation will include potential community benefits envisioned as part of the project.

Item heard. No action taken.

4. Central Waterfront / Dogpatch Public Realm Plan. Presentation by staff on possible implementation strategies for financing and delivering infrastructure projects within the Central Waterfront Plan Area, followed by discussion and potential action.

Item heard. No action taken. The Chair asked that the Public Realm team return to the CAC the following month for an update on the project.

5. Acquisition of New Park in Soma. Update from Recreation and Park staff on the acquisition of property in SOMA to create a new park. Recreation and Park staff is asking for CAC support for the acquisition. Presentation to be followed by discussion and potential action.

MOTION NO. 2017-04-01
ACTION: To support the acquisition of the property at 11th Street and Natoma for the purpose of creating a new park in Soma.
MOTION: Levy SECOND: Bhakta
AYES: Bass, Bhakta, Contreras, Goldstein, Huie, Levy, Marti, Murphy, Wertheim
NOES: Boss
ABSTAIN: [none]
ABSENT: Bragg, Karnilowitz, Murphy, Ongoco

6. In-Kind / Capital Projects Working Group Report Back. Report back from members of the Working Group, followed by discussion and potential action.

Item Heard. No Action taken.

7. Dogpatch Community Hub. Update by Dogpatch Neighborhood Association member, Katherine Doumani and Heidi Dunkelgod on the Dogpatch Community Hub, followed by discussion and potential action.

Item Heard. No Action taken.

8. CAC Response to the Five-Year Monitoring Report. Ongoing discussion on the Five-Year Monitoring Report, and the CAC's response, followed by potential action.

9. Public Comment.