

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

**Meeting Minutes
Monday, January 9, 2017**

6:00 PM

Members Present: Walker Bass, Chirag Bhakta, Joe Boss, Don Bragg, John Elberling, Bruce Kin Huie, Keith Goldstein, Dan Murphy

Members Absent: Marcia Contreras, Henry Karnilowitz, Robert Lopez, Toby Levy, Fernando Marti, Kristian Ongoco, Abbie Wertheim

[Quorum not met]

Staff Present: Mat Snyder, Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 29, 2016 CAC Meeting.

No quorum. No action.

3. CAC Response to Five Year Monitoring Report – Next Steps. Review of the CAC's response to the 2011-2015 Eastern Neighborhoods Five-Year Monitoring Report and discussion of what next steps the CAC would like to take in addressing issues raised in the response, followed by potential action.

(Meeting Recording: 0:0)

Item Heard. No Action taken.

4. EN CAC 2017 Work Program. Presentation by staff of issues and projects to follow in the Eastern Neighborhoods over the next year, and discussion by the CAC on how to structure meeting discussions and actions, followed by potential action.

(Meeting Recording: 1:25)

Item Heard. No Action taken.

5. Public Comment.
Meeting Adjourn.