

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

**Meeting Minutes
Monday, January 8, 2018**

6:00 PM

Members Present: Don Bragg, John Elberling, Henry Karnilowitz, Keith Goldstein, Bruce Kin Huie, Theresa Imperial, Ryan Jackson, Toby Levy, Irma Lewis, Dan Murphy

Members Absent: Walker Bass, Chirag Bhakta, Marcia Contreras, Tony Meneghetti, Fernando Martí,

Staff present: Mat Snyder, Claudia Flores, Planning Department; Kelli Rudnick, John Dennis, Public Works; Cathal Hennessey, SFMTA

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 13, 2017 Meeting.

Motion No. 2018-01-01
Action: To approve the minutes.
Motion: Goldstein Second: Murphy
Ayes: Bragg, Elberling, Karnilowitz, Goldstein, Huie, Imperial,
 Jackson, Levy, Lewis, Murphy
Noes: [none]
Absent: Bass, Bhakta, Contreras, Meneghetti, Marti

3. The Eastern Neighborhoods Community Challenge Grant. Presentation by Community Challenge Grant staff on the upcoming EN CCG grant cycle, followed by discussion and potential action.

Item not heard and moved to the next meeting.

- 4. Mission 2020. Update from Planning Staff on Mission 2020 program, including the community benefit study, followed by discussion and potential action.

Item heard. No action taken.

- 5. The Eastern Neighborhoods IPIC Expenditure Plan Adjustments. Discussion led by staff on proposed changes to the EN Expenditure Plan approved by the CAC at the November 2017 meeting, followed by discussion and potential action.

Motion No. 2018-01-02

Action: To adopt staff’s recommendation as laid out in the staff memo dated January 8, 2018 with the following conditions: (1) that the project return to the CAC with more details regarding the maintenance and operation plan for the plaza; and (2) that MTA be invited back to make a presentation on the 16th Streetscape project including other possible adjacent plaza projects.

Motion: Goldstein Second: Murphy

Ayes: Bragg, Elberling, Karnilowitz, Goldstein, Huie, Imperial, Jackson, Levy, Lewis, Murphy

Noes: [none]

Absent: Bass, Bhakta, Contreras, Meneghetti, Marti

- 6. CAC Membership and Attendance. Discussion on CAC current membership, attendance and procedures going forward to assure full participation by CAC members.

Item heard. The Chair asked for the following follow-up in terms of unfilled CAC seats: Henry Karnilowitz to look into existing District 8 BOS vacant seat; Toby Levy to look into existing East Soma Mayoral seat; Mat Snyder to follow up with Chirag Bhakta regarding empty District 9 seat. Chair indicated that the intention going forward will be to follow the by-laws in terms of addressing absences and possible removal of members.

- 7. Work Program for the CAC. Discussion of the CAC’s schedule and potential is issued to be tracked in 2018, followed by potential action.

Item heard. No official action. The CAC membership discussed and proposed the following CAC schedule. Staff to work with the agencies and invited guests to confirm.

February: MTA (SOMA Projects, 16th Street update); CCG

March: Potrero Power Plant Development Project, H.S.A., and MOHCD

April: Mission 2020
June: Rec and Park - Park Bond 2019; Jackson Park

8. Public Comment.

Meeting adjourned 7:50.