

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

Meeting Minutes

Monday, February 12, 2018

6:00 PM

Members Present: Walker Bass, Don Bragg, John Elberling, Henry Karnilowitz, Bruce Kin Huie, Theresa Imperial, Ryan Jackson, Irma Lewis, Tony Meneghetti, Jolene Yee

Members Absent: Chirag Bhakta, Marcia Contreras, Keith Goldstein, Toby Levy, Fernando Martí, Dan Murphy

Staff present: Mat Snyder, Planning Department; Cathal Hennessey, Jamie Parks, Cameron Beck, SFMTA

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the January 8, 2018 Meeting.
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.

Motion No. 2018-02-01

Action: To approve the minutes.

Motion: Bragg Second: Bass

Ayes: Bass, Bragg, Elberling, Karnilowitz, ~~Goldstein~~, Huie, Imperial, Jackson, Lewis, Meneghetti, Yee

Noes: [none]

Absent: Bhakta, Contreras, Goldstein, Levy, Marti, Murphy

4. 16th Street Improvement Project. Presentation by SFMTA on the 16th Street Improvement Project, followed by discussion and potential action.
Item heard. No official action taken.

5. SFMTA South of Market Projects. Presentation by SFMTA on streetscape and transportation projects in South of Market, with a focused look at proposed Brannan Street improvements.

Item heard. No official action taken.

6. Public Comment.

Adjourn: 7:35 pm