

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

DRAFT Meeting Minutes

1650 Mission Street, 4th Floor, Room 431

Monday, March 16, 2015

6:00 PM

Regular Meeting

Committee Members Present:

Walker Bass, Chris Block, Joe Boss, Tanya Chiranakhon, Keith Goldstein, Oscar Grande, Henry Karnilowitz, Toby Levy, Robert Lopez, Fernando Marti, Kristian Ongoco, Alisa Shen, Maureen Sedonaen, Kate Sofis

Committee Members Absent:

Don Bragg, Cyndy Comerford, Bruce Kin Huie, Julie Leadbetter, Arthur Reis

Staff Present:

Mat Snyder, Adam Varat, Planning Department; Ben Matranga, Mari Hunter, Cathal Hennessy, SFMTA

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the December 15, 2014 CAC Meeting.

ACTION:	To approve the minutes from December 15, 2014.
MOTION:	Sedonaen SECOND: Goldstein
AYES:	Bass, Block, Boss, Chrianakhon, Goldstein, Grande, Karnilowitz, Levy, Lopez, Martí, Ongoco, Sedonaen, Shen, Sofis
NOES:	[none]
ABSENT:	Huie, Comerford, Leadbetter, Reis

MOTION NO.: 2015-03-01

3.

4. Review and Approve Minutes from the January 12, 2015 CAC Meeting.

ACTION: To approve the minutes from January 12, 2015.
MOTION: Goldstein SECOND: Shen
AYES: Bass, Block, Boss, Chrianakhon, Goldstein, Grande,
Karnilowitz, Levy, Lopez, Martí, Ongoco, Sedonaen,
Shen, Sofis
NOES: [none]
ABSENT: Bragg, Huie, Comerford, Leadbetter, Reis

5. Review and Approve Minutes from the February 9, 2015 CAC Meeting.

ACTION: To approve the minutes from February 9, 2015.
MOTION: Goldstein SECOND: Shen
AYES: Bass, Block, Boss, Chrianakhon, Goldstein, Grande,
Karnilowitz, Levy, Lopez, Martí, Ongoco, Sedonaen,
Shen, Sofis
NOES: [none]
ABSENT: Bragg, Huie, Comerford, Leadbetter, Reis

6. The 16th Street / 22-Fillmore Transit and Streetscape Project Community Engagement Plan and Implementation. SFMTA Staff update on community engagement activity for the 16th Street / 22-Fillmore Muni Forward project and the scheduled April 8, 2015 Open House, followed by discussion and potential action. Item Heard. No Action Taken.

7. Transportation Policy and Vision Zero. Discussion with Office of the Mayor's staff regarding transportation policy and Vision Zero in the Eastern Neighborhoods, followed by comments and potential action. Item Heard. No Action Taken.

8. Eastern Neighborhoods Capital Plan. Staff presentation on the Eastern Neighborhoods Capital Plan that broadly outlines planned infrastructure projects, their funding sources, funding gaps, and identified emerging needs for the next 15 years, followed by comment and potential action. Item Heard. No Action Taken.

9. Eastern Neighborhoods "Future State". Report from the Chair on the possible future tasks and work program for the CAC, followed by discussion and possible action. Item Heard. No Action Taken.

10. Public Comment.

Public Comment Provided by Members of the Public.

Adjourn. 8:05 pm