

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

Meeting Minutes

Monday, March 21, 2016

Members Present: Chris Block, Don Bragg, Walker Bass, Joe Boss, Keith Goldstein, Fernando Martí, Bruce Kin Huie, Kristian Ongoco, Arthur Reis

Members Absent: John Elberling, Oscar Grande, Robert Lopez, Toby Levy, ,
Kate Sofis

[A quorum was not present.]

Five-Year Monitoring Report Working Group

- a) Review of Housing Production, including Housing Units Complete and Currently in the Pipeline.
Item Heard. No action taken.

Full EN CAC

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 16, 2015 CAC Meeting.
A quorum was not present. This item will be placed on the next agenda.
3. Review and Approve Minutes from the January 12, 2016 CAC Meeting.
A quorum was not present. This item will be placed on the next agenda.
4. Review and Approve Minutes from the February 9, 2016 CAC Meeting.
A quorum was not present. This item will be placed on the next agenda.
5. SF MTA Five-Year Capital Improvement Plan. Presentation by SFMTA staff on their Five-Year Capital Improvement Plan (CIP), followed by discussion and potential action.

Item Heard. No action taken.

6. The Loop. Presentation by SF Public Works and the MUNA on the current status of the Loop Project; request for EN CAC recommendation to use impact fees to implement phase one of the project including the \$300,000 of IPIC funds set aside in FY 17 for Complete Streets projects, followed by discussion and potential action.
Item Heard. A quorum was not present and will be placed on the next agenda.
7. Community Benefits in the Eastern Neighborhoods Study. Presentation by Planning staff on the upcoming study that will look at the feasibility of additional development capacity and leveraging additional community benefits, including additional affordable housing, and the appointment of a Technical Advisory Committee for the effort, followed by discussion and potential action.
Item Heard. No action taken. Staff invited CAC and community members to submit questionnaires for participation in the Technical Advisory Committee.
8. The Railyard Alternatives & i-280 Boulevard Feasibility Study (RAB). Presentation by Planning staff on the RAB, its current status and next steps, followed by discussion and potential action.
Item Heard. No action taken.
9. CAC Membership Update. Update from staff on committee members appointments, followed by discussion and potential action.
Item Heard. No action taken.
10. Public Comment: At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.
Item Heard. No action taken.