

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

Meeting Minutes

Monday, April 18, 2016

Members Present: Chris Block, Walker Bass, Joe Boss, Don Bragg, Bruce Kin Huie, Henry Karnilowitz, Kristian Ongoco , Kate Sofis

Members Absent: Chirag Bhakta, John Elberling, Keith Goldstein, Oscar Grande, Robert Lopez, Toby Levy, Robert Lopez, Fernando Martí, Arthur Reis

[A quorum was not present.]

Five-Year Monitoring Report Working Group

- a) Review of Job Creation and Non-Residential Land Uses, including PDR Uses.
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.
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. Review and Approve Minutes from the March 21, 2016 CAC Meeting.
A quorum was not present. This item will be placed on the next agenda.

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.
Due to lack of quorum, this item was not heard.
7. The Transportation Demand Management Program. Presentation by Planning and MTA staff on the newly adopted Transportation Demand Management (TDM) program, which will look to reduce use of single-occupancy vehicles with new developments, followed by discussion and potential action.
Due to lack of quorum, this item was taken out of order. Item heard. No action taken.
8. The Eastern Neighborhoods Mini-Capital Plan. Discussion lead by staff on the EN Mini-Capital Plan to be included in the City's Ten-Year Capital Plan (FY 18 – FY 27), followed by discussion and potential action.
Due to lack of quorum, this item was not heard.
9. CAC Membership Update. Update from staff on committee members appointments, followed by discussion and potential action.
Due to lack of quorum, this item was not heard.