

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

Meeting Minutes

Monday, July 18, 2016

Monitoring Report Working Group
5:30 PM

Full Citizen Advisory Committee
6:15 PM

Members Present: Walker Bass, Chris Block, Chirag Bhakta, Joe Boss, Marcia Contreras, John Elberling, Bruce Kin Huie, Keith Goldstein, Henry Karnilowitz, Dan Murphy, Kristian Ongoco, Abbie Wertheim

Members Absent: Don Bragg, Toby Levy, Fernando Marti

Five-Year Monitoring Report Working Group – 5:30

1. Five-Year Monitoring Report – Open Discussion / Questions and Answers with Community Members.
Item heard. No action taken.

Full EN CAC – 6:15

1. Announcements and Review of Agenda.

2. Review and Approve Minutes from the June 20, 2016 CAC Meeting.

MOTION NO: 2016-07-01
ACTION: To approve the minutes from June 20, 2016

MOTION: Bass SECOND: Goldstein
AYES: Block, Bass, Bhakta, Boss, Contreras, Elberling, Huie,
Goldstein, Karnilowitz, Murphy, Wertheim Ongoco
NOES: [none]
ABSENT: Bragg, Levy, Marti,

3. Eastern Neighborhoods Five-Year Monitoring Report.

- a. Report on Comments and Requests Submitted and Planning Department Responses;
- b. Further Discussion on Monitoring Report;
- c. Discussion of CAC's Official Response.

No official action taken. However, members agreed to set up a working group of CAC members to begin working on an outline for a response letter from the CAC regarding the Monitoring Report. Members include: Abbie Wertheim, Dan Murphy, Keith Goldstein, and Walker Bass.

4. CAC Membership. Discussion lead by CAC Chair on the status of CAC Membership.
Item heard. No action taken.

5. Public Comment.

Meeting adjourn. 8:15.