

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

Meeting Minutes

Monday, August 24, 2015

Eastern Neighborhood Five-Year Monitoring Report
Working Group

Regular Meeting

Committee Members Present:

Walker Bass, Chris Block, Don Bragg, Keith Goldstein, Henry Karnilowitz, Toby Levy, Fernando Marti, Maureen Sedonaen, Kate Sofis

Committee Members Absent:

Joe Boss, Oscar Grande, Bruce Kin Huie, Robert Lopez, Kristian Ongoco, Arthur Reis, Alisa Shen

NOTE: The CAC did not have a quorum.

Staff Present:

Mat Snyder, Audrey Harris, Lisa Chen, Wade Wietgreffe, Robin Abad, Planning Department; Kelli Rudnick, SF Public Works, Victoryia Wise, SFMTA

5:30 Monitoring Report Working Group The Eastern Neighborhoods Five-Year Monitoring Report. Further working group discussion of scope for the monitoring report and scope for potential outside consultation.

Staff indicated they would take list of data requests back to Planning data team to assess their ability to gather data and from that would frame a scope of work for the Monitoring report.

Full CAC

1. The Transportation Sustainability Program. Update from Planning staff on the TSP, followed by comment and action. SFMTA and Planning staff are requesting a motion of endorsement on the Transportation Sustainability Program.

Item Heard. No quorum – no action taken.

2. Announcements and Review of Agenda.

3. Review and Approve Minutes from the June 15, 2015 CAC Meeting.

No quorum – no action taken.

4. 22nd Street and the Central Waterfront / Dogpatch Public Realm Plan. Joint presentation by SF Public Works and Planning staff on an update to the 22nd Street Streetscape Project and the creation of the forthcoming Central Waterfront / Dogpatch Public Realm Plan, followed by discussion and potential action.

Item heard. Information item only. No action taken.

5. IPIC (Interagency Plan Implementation Committee) Revenue and Expenditure Plan. Discussion led by staff on EN impact fee revenue, current planned capital projects and other capital projects being considered for impact fee spending, followed by comment and potential action.

Item heard. Information item only. No action taken.

6. The Eastern Neighborhoods Five-Year Monitoring Report. Report back from the Working Group on the scoping of the Monitoring Report, followed by comment and potential action.

Item heard. Information item only. No action taken. Chair indicated working group would meet one additional time before approval of scope for the monitoring report.

7. Public Comment.

Meetings adjourn 8:30.