

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

**Meeting Minutes**  
**Monday, September 21, 2015**

**Eastern Neighborhood Five-Year Monitoring Report  
Working Group**

**Regular Meeting**

Committee Members Present:

Walker Bass, Chris Block, Joe Boss, Keith Goldstein Bruce Kin Huie, Henry Karnilowitz, Fernando Martí, Kristian Ongoco, Arthur Reis, Maureen Sedonaen, Alisa Shen

Committee Members Absent:

Don Bragg, Oscar Grande, Toby Levy, Robert Lopez, Kate Sofis

Staff Present:

Mat Snyder, Pedro Patterson, Planning Department; Dawn Kamalanathan, Recreation and Park Department, Kelli Rudnick, SF Public Works

**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.

*Item discussed. Staff will provide final scope-of-work at the next CAC meeting.*

**CAC Full Meeting**

1. Announcements and Review of Agenda.
2. Item Heard.
3. Review and Approve Minutes from the June 15, 2015 CAC Meeting.

MOTION NO: 2015-09-01

ACTION: To approve the minutes from June 15, 2015.  
 MOTION: Goldstein SECOND: Karnilowitz  
 AYES: Bass, Block, Boss, Goldstein, Huie, Karnilowitz, Marti,  
 Ongoco, Reis, Sedonaen, Shen  
 NOES: [none]  
 ABSENT: Bass, Bragg, Grande, Levy, Lopez, Sofis

4. Review and Approve Minutes from the August 24, 2015 CAC Meeting.

MOTION NO: 2015-09-02  
 ACTION: To approve the minutes from August 24, 2015.  
 MOTION: Goldstein  
 SECOND: Karnilowitz  
 AYES: Block, Boss, Goldstein, Huie, Karnilowitz, Marti, Ongoco,  
 Reis, Sedonaen, Shen  
 NOES: [none]  
 ABSENT: Bass, Bragg, Grande, Levy, Lopez, Sofis

5. Recreation and Open Space in the Eastern Neighborhoods. Presentation by Recreation and Park staff on updates on recreation and open space projects in the Eastern Neighborhoods and suggestions on how to program IPIC funds going forward, followed by discussion and potential action.  
*Item Heard. No Action Taken.*

6. "The Loop". Presentation by the Mariposa Utah Neighborhood Association (MUNA) community members with DPW staff on their proposal to improve 17<sup>th</sup> Street and Caltrans properties immediately surrounding Highway 101 between 17<sup>th</sup> and 18<sup>th</sup> Streets, followed by discussion and potential action.  
*Item Heard. No Action Taken. Note: This item was taken out of order.*

7. Eagle Plaza In-Kind Application. Presentation on a proposal to construct a new plaza on 12<sup>th</sup> Street at Harrison Street in association with a development project at 1532 Harrison Street through an In-Kind Agreement, followed by comment and action.

MOTION NO.: 2015-09-03  
 ACTION: To approve the in-kind for an amount of \$1,505,878 contingent on the passing of the proposed Community Finance District that would have sufficient capacity to assure the ongoing maintenance, operation, and programming of the plaza for no less than 50 years. The CAC also requests staff to look into the best IPIC funding category to apply the \$1.5M.  
 MOTION: Sedonaen

SECOND: Goldstein  
AYES: Bass, Block, Boss, Goldstein, Huie, Marti, Ongoco, Reis, Sedonaen, Shen  
NOES: [none]  
RECUSAL: Karnilowitz  
ABSENT: Bass, Bragg, Grande, Levy, Lopez, Sofis

8. IPIC and Project Prioritization. Overview from staff on the IPIC process and proposal to prioritize projects for IPIC funding, followed by discussion and potential action.

*Item Heard. No Action Taken.*

9. Public Comment:

Meeting Adjourned at 8:44pm.