

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

Meeting Minutes

Monday, October 17, 2016

6:00 PM

Members Present: Chirag Bhakta, Joe Boss, Don Bragg, Marcia Contreras, John Elberling, Bruce Kin Huie, Keith Goldstein, Toby Levy, Fernando Marti, Dan Murphy, Abbie Wertheim

Members Absent: Walker Bass, Henry Karnilowitz, Robert Lopez, Kristian Ongoco

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the September 19, 2016 CAC Meeting.

No Quorum at the time for this item. No action. Will be continued to next meeting.

3. The Central Soma Plan. Presentation by Planning staff on the Central Soma Plan focusing on the implementation of public benefits.

Item heard. No action taken. Planning staff will return periodically to update the CAC on the progress of the Plan and its implementation.

4. Child Care Legislation. Presentation by Planning staff on possible changes to policy regarding spending of Area Plan impact fee revenues dedicated to child care, followed by discussion and potential action.

Item heard. No action taken. General consensus from members was they wanted to see impact funds maintained within boundaries of Eastern Neighborhoods.

5. Fee Revenue Projections and Initial Expenditure Plan. Presentation by staff on progress of proposed expenditure plan for fiscal years 2018 through 2027 (FY18 – FY27), followed by discussion, and potential action.

Item Heard. No action taken. Staff will complete the expenditure plan for the next meeting and will ask the CAC to take action on it then.

6. The Election of Officers. Annual election of CAC officers, including Chair, Vice-Chair, Secretary, Vice-Secretary, and/or other positions as identified by the CAC by-laws. Nomination of candidates will be followed by discussion and action.

Quorum lost. No action taken.

7. Public Comment: