

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

Meeting Minutes
Tuesday, November 29, 2016

6:00 PM

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

Members Absent: Robert Lopez

Staff Present: Mat Snyder, Planning; Stacy Bradley, Recreation and Parks Department; Mike Rieger, SFMTA

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

MOTION NO.	2016-11-01
ACTION:	To approve minutes from September 19, 2016
MOTION:	Murphy
AYES:	SECOND: Bhakta Bass, Bhakta, Boss, Bragg, Contreras, Elberling, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco, Wertheim
NOES:	[none]
ABSTAIN:	[none]
ABSENT:	Lopez

3. Eastern Neighborhoods Final Expenditure Plan and Mini-Capital Plan. Presentation by staff on the final proposed expenditure plan for fiscal years 2018 through 2027 (FY18 – FY27) and Mini-Capital Plan, followed by discussion, and action.

(Meeting Recording: 0:0)

MOTION NO. 2016-11-02
 ACTION: To endorse the CAC IPIC for FY18 through FY 27 Expenditure Plan as presented by staff.
 MOTION: Levy SECOND: Murphy
 AYES: Bhakta, Boss, Bragg, Contreras, Elberling, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco, Wertheim
 NOES: Bass
 ABSTAIN: [none]
 ABSENT: Lopez

4. 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.
 Meeting Recording: (33:00)

MOTION NO. 2016-11-03
 NOMINATION FROM: Karnilowitz
 ACTION: To elect Bruce Huie as CAC Chairperson.
 AYES: Bass, Bhakta, Boss, Bragg, Contreras, Elberling, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco, Wertheim
 NOES: [none]
 ABSTAIN: [none]
 ABSENT: Lopez

MOTION NO. 2016-11-04
 NOMINATION FROM: Goldstein
 ACTION: To elect Keith Goldstein as Vice-Chairperson.
 AYES: Bass, Bhakta, Boss, Bragg, Contreras, Elberling, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco, Wertheim
 NOES: [none]
 ABSTAIN: [none]
 ABSENT: Lopez

MOTION NO. 2016-11-05
 NOMINATION FROM: Marti
 ACTION: To elect Chirag Bhakta as Secretary.
 AYES: Block, Bass, Bhakta, Boss, Bragg, Contreras, Elberling, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco, Wertheim
 NOES: [none]

ABSTAIN: [none]
ABSENT: Lopez

General Discussion regarding open CAC seats, and upcoming meetings.
(Meeting Recording: 44:00)

5. Public Comment

Meeting Adjourn.