

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

**Meeting Minutes  
Monday, November 13, 2017**

**6:00 PM**

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Members Present: Walker Bass, Chirag Bhakta, Don Bragg, Keith Goldstein, Marcia Contreras, Bruce Kin Huie, Theresa Imperial, Ryan Jackson, Toby Levy, Irma Lewis, Tony Meneghetti, Fernando Martí, Dan Murphy

Members Absent: Joe Boss, John Elberling, Henry Karnilowitz, ~~Irma Lewis~~, Roshann Pressman

Staff Members Present: Mat Snyder, Planning Department; Kelli Rudnick, SF Public Works, Josh Low, Capital Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the June 19, 2017, August 21, 2017, September 19, 2017, and October 16, 2017 CAC Meetings.

Motion No.      2017-10-01  
Action:            To approve the minutes.  
Motion:           Goldstein    Second:    Bhakta  
Ayes:              Bass, Bhakta, Bragg, Goldstein, Contreras, Huie, Imperial, Jackson, Lewis, Levy, Meneghetti, Martí, Murphy  
Noes:              [none]  
Absent:            Boss, Elberling, Karnilowitz, ~~Lewis~~, Pressman

3. 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.

Motion No. 2017-10-02  
Action: To elect Bruce Huie, Chair; Keith Goldstein, ViceChair; Chirag Bhakta, Secretary, and Ryan Jackson, Vice Secretary  
Motion: Bass Second: Bhakta  
Ayes: Bass, Bhakta, Bragg, Goldstein, Contreras, Huie, Imperial, Jackson, Lewis, Levy, Meneghetti, Martí, Murphy  
Noes: [none]  
Absent: Boss, Elberling, Karnilowitz, ~~Lewis~~, Pressman

4. IPIC Expenditure Plan. Presentation by staff on the proposed Eastern Neighborhoods IPIC Expenditure Plan for FY19 through FY23, followed by discussion and action.

Motion No. 2017-10-03  
Action: To endorse the EN IPIC Expenditure Plan for FY19 Through FY 23 as presented by staff.  
Motion: Goldstein Second: Murphy  
Ayes: Bass, Bhakta, Bragg, Goldstein, Contreras, Huie, Imperial, Jackson, Lewis, Levy, Meneghetti, Martí, Murphy  
Noes: [none]  
Absent: Boss, Elberling, Karnilowitz, ~~Lewis~~, Pressman

5. Work Program for the CAC. Discussion of the CAC's schedule and potential is issued to be tracked in 2018, followed by potential action.

Item heard. No action taken.

6. Public Comment.

Adjourn. 8:00 pm.