

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

**Meeting Minutes**

**Monday, January 12, 2015**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Walker Bass, Chris Block, Tanya Chiranakhon, Cyndy Comerford, Keith Goldstein, Julie Leadbetter, Henry Karnilowitz, Toby Levy, Fernando Marti, Alisa Shen

Committee Members Absent:

Joe Boss, Don Bragg, Oscar Grande, Bruce Kin Huie, Robert Lopez, Kristian Ongoco, Arthur Reis, Maureen Sedonaen, Kate Sofis

Staff Present:

Mat Snyder, Menaka Mohan, Planning Department; Anne Fritzler, Cathal Hennessy, SFMTA

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**The Agenda is available at the Planning Department 1650 Mission Street, 4<sup>th</sup> floor and, on our website at [encac.sfplanning.org](http://encac.sfplanning.org), and at the meeting.**

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the December 15, 2014 CAC Meeting.
3. The 16<sup>th</sup> Street / 22-Fillmore Transit and Streetscape Project Community Engagement Plan and Implementation. SFMTA Staff presentation on the community engagement plan and implementation for the 16<sup>th</sup> Street / 22-Fillmore project, followed by discussion and potential action.

Item Heard. No Action Taken.

4. Transportation Policy and Prioritizing Transportation Improvements in the Eastern Neighborhoods. Discussion with Office of the Mayor's staff regarding transportation policy and Vision Zero in the Eastern Neighborhoods, followed by comments and potential action.

This item was not heard and will be placed on the agenda at a later meeting.

5. Eastern Neighborhoods "Future State" Working Group. Report from the Chair on the possible future tasks and work program for the CAC, followed by discussion and possible action.

Item Heard. No Action Taken. Staff to provide CAC with information on the previous monitoring report, requirements for the five year monitoring report and other possible matrixes that could be used to measure the EN Area Plans.

6. Public Comment:

Public Comment provided.

Meeting Adjourned.