

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

Meeting Minutes

1650 Mission Street, 4th Floor, Room 431

Monday, February 9, 2015

6:00 PM

Regular Meeting

Committee Members Present:

Walker Bass, Chris Block, Joe Boss, Don Bragg, Cyndy Comerford, Bruce Kin Huie, Julie Leadbetter, Henry Karnilowitz, Arthur Reis, Maureen Sedonaen,

Committee Members Absent:

Tanya Chiranakhon, Keith Goldstein, Oscar Grande, Toby Levy, Robert Lopez, Fernando Marti, Kristian Ongoco, Alisa Shen, Kate Sofis

Staff Present:

Mat Snyder, Menaka Mohan, Planning Department; Oliver Gajda, Maurice Growney, SFMTA; Graham Dobson, Office of Early Care and Education

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at 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.

Item Not Heard.

3. Review and Approve Minutes from the January 12, 2015 CAC Meeting.

Item Not Heard.

4. Child Care Impact Fee Spending. Human Services Agency (HSA) staff presentation on plans to solicit proposals for child care projects as a means to spend impact fee revenue, followed by discussion and possible action.

Item Heard. No Action Taken.

5. 7th Street and 8th Street Transportation Improvements. Presentation by SFMTA staff on proposed improvements for both 7th Street and 8th Street pedestrian and bicycle improvements, followed by discussion and potential action.

Item Heard. No Action Taken.

6. 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.

7. Public Comment.

Public Comment Provided by Members of the Public.

Adjourn. 8:05 pm