

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

Meeting Minutes

1650 Mission Street, 4th Floor, Room 431

Monday, April 20, 2015

6:00 PM

Regular Meeting

Committee Members Present:

Chris Block, Joe Boss, Don Bragg, Cyndy Comerford, Bruce Kin Huie, Keith Goldstein, Arthur Reis, Alisa Shen, Maureen Sedonaen, Kate Sofis

Committee Members Absent:

Walker Bass, Tanya Chiranakhon, Oscar Grande, Henry Karnilowitz, Toby Levy, Robert Lopez, Fernando Marti, Kristian Ongoco

Staff Present:

Mat Snyder, Planning Department; Lanita Hernandez, Community Challenge Grant; Robin Havens, Office of Economic and Workforce Development

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1. Announcements and Review of Agenda.
 2. Review and Approve Minutes from the March 16, 2015 CAC Meeting.

No Action Taken.

3. Eastern Neighborhoods Community Challenge Grant Report from Planning and Community Challenge Grant staff on the first round of funding of the Eastern Neighborhoods Community Challenge Grant program, followed by comments and potential action .

ACTION: To allocate \$156,000 for the spring 2015 Eastern Neighborhoods Community Challenge Grant (CCG) Grant Cycle, and \$100,000 for the fall CCG grant cycle.

MOTION: Bragg SECOND: Goldstein

AYES: Block, Boss, Bragg, Comerford, Huie, Goldstein, Reis, Shen, Sedonaen, Sofis
NOES: [none]
ABSENT: Bass, Chiranakhon, Grande, Karnilowitz, Levy, Lopez, Marti, Ongoco

4. Eagle Plaza In-Kind Application. Initial presentation on a proposal to construct a new plaza on 12th Street at Harrison Street in association with a development project at 1532 Harrison Street through an In-Kind Agreement. The presentation will be followed by comments and questions. As an initial presentation of the proposal, the project sponsor is not seeking CAC approval at this time.

Item heard. No action taken.

5. CAC Members Community Outreach and EN Monitoring Report. Discussion on material needed for CAC members to conduct community outreach to their respective communities. Discussion to include growth and pipeline numbers, capital planning and processes, among other topics. This discussion to also inform the contents of the Eastern Neighborhoods Monitoring Report. Discussion to be followed by comment and potential action.

Item heard. No motion taken. The Item will be placed on the following meeting for further discussion.

6. Eastern Neighborhoods CAC "Future State". Further discussion of the possible future tasks and work program for the CAC, followed by discussion and possible action.

Item heard. No action taken.

7. Public Comment.
Item heard.

Adjourn.