

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

## Meeting Minutes

1650 Mission Street, 4th Floor, Room 431

**Monday, May 18, 2015**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Walker Bass, Tanya Chiranakhon, Chris Block, Joe Boss, Don Bragg, Bruce Kin Huie, Keith Goldstein, Toby Levy, Fernando Marti, Kristian Ongoco, Alisa Shen, Kate Sofis

Committee Members Absent:

Oscar Grande, Henry Karnilowitz, Robert Lopez, Arthur Reis, Maureen Sedonaen

Staff Present:

Mat Snyder, Adam Varat, Wade Wietgreffe, Planning Department; Victoryia Wise, Cathal Hennessy, SFMTA

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

ACTION: To approve the minutes from March 16, 2015.  
MOTION: Huie SECOND: Bragg

AYES: Bass, Chiranakhon, Block, Boss, Bragg, Huie, Goldstein,  
Levy, Marti, Ongoco, Shen, Sofis

NOES: [none]

ABSENT: Grande, Karnilowitz, Lopez, Reis, Sedonaen

3. Review and Approve Minutes from the April 20, 2015 CAC Meeting.

ACTION: To approve the minutes from April 20, 2015.  
MOTION: Huie SECOND: Bragg

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

- 4. The Eastern Neighborhoods Five-Year Monitoring Report. Presentation on the current City Code requirements for the Eastern Neighborhoods Five-Year Monitoring Report and some of the five Area Plans' objective and policies that could also inform the contents of the Report. The CAC will discuss other potential questions and metrics to be pursued in the Report's analysis, followed by comment and potential action.

Item heard. No action taken. The item will placed on a future agenda to further explore possible questions and indicators for the Monitoring Report.

- 5. Transportation Sustainability Program (TSP). Informational presentation by Planning and SFMTA staff on the proposed TSP, followed by discussion and comment.  
 Item heard. No action taken.

- 6. The 22Fillmore Transit Priority Project. SFMTA Staff update on the 16<sup>th</sup> Street / 22-Fillmore Muni Forward project including pursuing grant funding, followed by discussion and potential action.

ACTION: To authorize the Chair to draft a letter of support for SFMTA's application for federal funds for the 22-Fillmore Project.

MOTION: Goldstein                      SECOND: Bragg

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

- 7. Public Comment.  
 Public comment provided.

Adjourn.