

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



**Notice of Meeting
&
Agenda**

1650 Mission Street, 4th Floor, Room 431
Monday, January 8, 2018

6:00 PM

Walker Bass
Chirag Bhakta
Don Bragg
Marcia Contreras
John Elberling

Keith Goldstein
Bruce Kin Huie
Theresa Imperial
Ryan Jackson
Henry Karnilowitz
Toby Levy

Irma Lewis
Fernando Martí
Tony Meneghetti
Dan Murphy
Roshann Pressman

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 November 13, 2017 Meeting.
3. The Eastern Neighborhoods Community Challenge Grant. Presentation by Community Challenge Grant staff on the upcoming EN CCG grant cycle, followed by discussion and potential action.
4. Mission 2020. Update from Planning Staff on Mission 2020 program, followed by discussion and potential action.
5. Eastern Neighborhoods IPIC Expenditure Plan Adjustments. Discussion led by staff on proposed changes to the EN Expenditure Plan approved by the CAC at the November 2017 meeting, followed by discussion and potential action.

6. CAC Membership and Attendance. Discussion on CAC current membership, attendance and procedures going forward to assure full participation by CAC members.
7. Work Program for the CAC. Discussion of the CAC's schedule and potential issues to be tracked in 2018, followed by potential action. .
8. Public Comment. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (*67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings*).

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Accessible Meeting Policy

Hearings are held at the Planning Department, 1650 Mission St., Room 431, fourth floor, San Francisco, CA. The closest accessible BART station is the Van Ness Avenue station located at the intersection of Market Street and Van Ness Avenue. Accessible curbside parking has been designated at points along Mission Street. Accessible MUNI lines serving the Planning Department are the 14 Mission, 26 Valencia, 47 Van Ness, 49 Van Ness/Mission, and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services, call (415) 923-6142.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Department's ADA Coordinator, Candace SooHoo, at (415) 575-9157 or candace.sooHoo@sfgov.org at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Language Assistance: To request an interpreter, please contact the Candace SooHoo, at (415) 575-9157, or candace.soofoo@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (415) 575-9010. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE

聽證會上如需要語言協助或要求輔助設備 請致電(415) 575-9010。請在聽證會舉行之前的至少72個小時提出要求。

FILIPINO

Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (415) 575-9121. Mangyaring tumawag nang maaga (kung maaari ay 72 oras) bago sa araw ng Pagdinig.

RUSSIAN

За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (415) 575-9121. Запросы должны делаться минимум за 72 часов до начала слушания.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at soft@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the committee is limited to:

1. responding to statements made or questions posed by members of the public; or
2. requesting staff to report back on a matter at a subsequent meeting; or
3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
4. submitting written public comment to Mat Snyder, 1650 Mission Street Ste. 400, San Francisco, CA 94103 mathew.snyder@sfgov.org

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

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

6:00 PM

Members Present: Walker Bass, Chirag Bhakta, Don Bragg, Keith Goldstein, Marcia Contreras, Bruce Kin Huie, Theresa Imperial, Ryan Jackson, Toby Levy, 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, 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, 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, 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.

Memorandum

DATE: January 8, 2018

TO: Eastern Neighborhoods CAC

FROM: Mat Snyder, Planning Staff

SUBJECT: IPIC Expenditure Plan or FY 19 through FY 23 – Request from MTA and Public Works for \$1.7M for Treat Plaza

At the November 13, 2017 CAC meeting, the CAC approved the EN IPIC Expenditure Plan. The approved version included \$10.2M for Dogpatch/Central Waterfront – Showplace/Potrero Streetscape (Line Item No. 28), with most of the funds being realized in FY21, 22 and 23.

Since the November meeting, MTA has indicated a willingness to swap funds previously going to Folsom/Howard in FY19 to later years to make available more Complete Streets funds for the Dogpatch–Showplace line item.

At the same time, Public Works and MTA have made an additional request for \$1.7M of Complete Streets funds for “Treat Plaza” for FY19; the project includes street improvements at the corner of 16th Street and Treat in the Mission District in association with the 16th Street Streetscape Project. Public Works and MTA will be available at Monday’s meeting to provide a brief overview of the project and to answer questions.

Planning staff is supportive of the request and is recommending the following:

1. Fund \$1M of the Treat project through the current Pedestrian Enhancement Fund, and \$700K with a newly created line item specifically for the project;
2. Swap Folsom Howard projects previously planned for FY19 to later years to (a) fund the request above; and (b) enable an additional \$4.27M for Dogpatch-Showplace for a total of \$6.44M in FY19 and just under \$9.5M through FY23. (\$700K would be moved from the Dogpatch-Showplace line item for the Treat Plaza line item over five years).

While this would be \$700K less for Dogpatch-Showplace per current revenue projections, the CAC and IPIC could stipulate that any additional revenue that is projected in the following IPIC cycles beyond what is currently projected could be dedicated to this line item to bring it back to the \$10.2M.

Planning staff is supportive of this for the following reasons:

1. Treat Plaza is already planned and designed and has received multiple rounds of public input and engagement; first through the Mission District Streetscape Plan and then in conjunction with the planning for 16th Street.

Memo to the EN CAC

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2. The timing is ripe to support this plaza as it would be constructed in conjunction with 16th Street.
3. Matching funds have been identified for the plaza, which means IPIC funds would leverage additional funds for the Eastern Neighborhoods.

Memorandum

DATE: January 8, 2018
TO: Eastern Neighborhoods CAC
FROM: Mat Snyder, Planning Staff
SUBJECT: CAC Membership and Attendance

Following is current membership of the CAC:

Seat No.	First Name	Last Name	Appt. By	Seat	Term	Start Date
3	[vacant]		Board	District 10		
4	Walker	Bass	Board	District 10	10/19/2013	2/1/2013
1	Keith	Goldstein	Board	District 10	10/19/2017	10/1/2009
2	Irma	Lewis	Board	District 10	10/19/2017	4/18/2017
11	John	Elberling	Board	District 6	10/19/2017	11/3/2015
10	Toby	Levy	Board	District 6	10/19/2017	4/1/2010
6	Theresa	Imperial	Board	District 6	10/19/2017	7/17/2017
5	Fernando	Marti	Board	District 6	10/19/2013	1/1/2010
7	[vacant]		Board	District 8		
9	[vacant]		Board	District 9		
8	Chirag	Bhakta	Board	District 9	10/19/2017	4/19/2016
	Dan	Murphy	Mayor	At-Large	10/19/2017	6/17/2016
	Tony	Meneghetti	Mayor	At-Large	10/19/2019	10/16/2017
	Bruce Kin	Huie	Mayor	Central Waterfront	10/19/2017	10/1/2009
	Don	Bragg	Mayor	Showplace Square / Potrero	10/19/2015	5/19/2014
	[vacant]		Mayor	East SoMa		
	Marcia	Contreras	Mayor	Mission	10/19/2017	6/17/2016
	Ryan	Jackson	Mayor	Western SoMa	10/19/2017	5/15/2017
	Henry	Karnilowitz	Mayor	At-Large	10/19/2017	3/25/2016

Following the attendance for the past year of the current members:

Member	Jan	Feb	March	April	May	June	Aug	Sept	Oct	Nov	
Walker	yes	yes	yes	yes	yes	yes	no		yes	yes	8 of 9
Chirag	yes	yes	no	yes	no	yes	yes		yes	yes	7 of 9
Don	yes	yes	yes	no	yes	no	yes		no	yes	6 of 9
Marcia	no	yes	yes	yes	no	yes	yes		no	No	5 of 9

Memo to the EN CAC
For January 8, 2018 Meeting

John	yes	no	no	yes	no	no	no		no	No	2 of 9
Keith	yes	yes	yes	yes	yes	yes	no		yes	yes	8 of 9
Bruce	yes	yes	yes	yes	yes	yes	no		yes	yes	8 of 9
Theresa	n/a	n/a	n/a	n/a	n/a	n/a	yes		no	yes	2 of 3
Ryan	n/a	n/a	n/a	n/a	yes	yes	yes		yes	yes	5 of 5
Henry	no	yes	no	no	no	yes	yes		yes	No	4 of 9
Toby	no	yes	no	yes	yes	no	yes		no	yes	5 of 9
Irma	n/a	n/a	n/a	n/a	yes	yes	no		no	yes	3 of 5
Fernando	no	yes	no	yes	no	yes	yes		yes	yes	6 of 9
Tony	n/a	n/a	n/a	n/a	n/a	n/a	n/a		no	yes	1 of 2
Dan	yes	yes	yes	no	yes	yes	yes		yes	yes	8 of 9
Quorum?	no	yes	yes	yes	yes	yes	no	no	no	yes	

Section 4 and 5 of the Bylaws address member attendance, grounds for termination, and process in terminating members:

Section 4. Termination of Membership. *Membership in the CAC may be terminated in the event that:*

(A) The member shall not be, or shall no longer be, a Residential Owner-Occupant, a Residential Tenant, or a Business Owner, or a Representative of an Existing Community Organization within the Project Area; or

(B) The member shall not be, or shall no longer be, a member of that membership category from and for which he or she was elected or designated unless it due to circumstances beyond their control would be displaced or removed from the CAC. These affected members will be allowed to finish their elected terms; or

(C) The member does not attend three consecutive meetings or less than 67 percent of meetings annually; or

(D) The member shall act in a way that is inconsistent with these Bylaws.

Section 5. Removal of a Member.

(A) A member may be terminated from the membership of the CAC by a majority vote of the members of the CAC present at a regular meeting of the CAC at which a quorum is present if, after a hearing, it is found and determined that any one of the grounds for termination specified in Section 4 of this Article III exists. Prior to taking any action to remove a member, the CAC shall give advance written notice to the member of the proposed grounds for termination and the date of the hearing.

Memorandum

DATE: January 8, 2018
TO: Eastern Neighborhoods CAC
FROM: Mat Snyder, Planning Staff
SUBJECT: CAC Work Program

Below is a list of planning and infrastructure efforts that will be or are likely to be undertaken in some manner during the next year. This list is provided to help facilitate the EN CAC's discussion of topics and issues they would like to tackle or at least weigh in on in 2018 (Agenda Item 7).

Planning Efforts

- RAB
- Dogpatch Public Realm Plan
- Central Soma
- Mission 2020 (ongoing implementation and monitoring)
- Southern Bayfront Strategy
- Citywide Nexus Study Update (completion 2019)
- Citywide Ten-Year Capital Plan / Eastern Neighborhoods Mini-Cap Plan

Infrastructure Projects

Streets / Transit / Transportation

- 16th Street Street
- Folsom / Howard Street
- 2nd Street
- 6th Street
- 22nd Street
- (Other South of Market MTA Projects)
- (Other Bike Projects)
- (Other Vision Zero Projects)

Open Space Projects

- 2019 Parks Bond
- 11th Street Park (new park in SOMA)
- Gene Friend
- Esprit Park
- Jackson Park
- Mission Recreation Center

- Garfield Aquatic Center
- EN CCG Grant Program
- Under Freeway Parcels

Key Planning Developments by Neighborhoods

Dogpatch / Central Waterfront

- Public Realm Plan Implementation
- Pier 70 Implementation
- Potrero Power Plant – Public Outreach and Engagement

Showplace / Potrero

- 16th Street / 22-Fillmore
- CCA Development
- Jackson Park
- Hope SF Potrero Implementation

Mission District

- MAP 2020 Implementation

Soma (both East and Western)

- Central Soma approval