

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, April 16, 2018**

**6:00 PM**

Walker Bass  
Sara Bahat  
Chirag Bhakta  
Don Bragg  
Marcia Contreras

Keith Goldstein  
Bruce Kin Huie  
Theresa Imperial  
Ryan Jackson  
Henry Karnilowitz

Irma Lewis  
Tony Meneghetti  
Dan Murphy  
Jolene Yee

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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 March 19, 2018 Meeting.
3. MAP 2020 Update. Presentation by Planning staff on Mission Action Plan 2020 activities and newly proposed PDR legislation, followed by discussion and potential action.
4. Potrero Power Plant Development Project. Presentation on the proposal to redevelop the Potrero Power Plant, followed by discussion and potential action.
5. EN CAC Membership. Discussion lead by the CAC Chair regarding CAC membership, attendance and quorum issues.

6. **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).

**San Francisco Lobbyist Ordinance**

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site <http://www.sfgov.org/ethics>.

**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](mailto: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.sooHoo@sfgov.org](mailto:candace.sooHoo@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](mailto: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](http://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](mailto:mathew.snyder@sfgov.org)



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

***DRAFT* Meeting Minutes**

**Monday, March 19, 2018**

**6:00 PM**

Walker Bass  
Sara Bahat  
Chirag Bhakta  
Don Bragg  
Marcia Contreras

Keith Goldstein  
Bruce Kin Huie  
Theresa Imperial  
Ryan Jackson  
Henry Karnilowitz

Irma Lewis  
Tony Meneghetti  
Dan Murphy  
Roshann Pressman  
Jolene Yee

Members Present: Sara Bahat, Don Bragg, Keith Goldstein, Bruce Kin Huie, Ryan Jackson, Henry Karnilowitz, Irma Lewis, Tony Meneghetti, Dan Murphy, Jolene Yee

Members Absent: Walker Bass, Chirag Bhakta, Marcia Contreras, Theresa Imperial,

Staff present: Mat Snyder, Planning Department ([mathew.snyder@sfgov.org](mailto:mathew.snyder@sfgov.org) / (415) 575-6891); Graham Dobson, Human Services Agency / Office of Early Care and Education ([graham.dobson@sfgov.org](mailto:graham.dobson@sfgov.org) / (415) 355-3666) Dan Adams, Mayors Office of Housing and Community Development ([dan.adams@sfgov.org](mailto:dan.adams@sfgov.org) / (415) 701-5616)

1. Announcements and Review of Agenda.

2. Review and Approve Minutes from the January 8, 2018 Meeting.

Motion: To approve the minutes as corrected.

Motion No. 2018-03-01

Action: To approve the minutes.

Motion: Goldstein Second: Murphy

Ayes: Bahat, Bragg, Goldstein, Huie, Jackson, Karnilowitz, Lewis, Meneghetti, Murphy, Yee

Noes: [none]  
Absent: Bass, Bhakta, Contreras, Imperial

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.

*Item not heard; to be rescheduled.*

4. Eastern Neighborhoods Child Care Program. Presentation by Human Services Agency (H.S.A.) on the child care program paid for by Eastern Neighborhoods impact fees, followed by discussion and potential action.  
(Meeting Recording: 15:00)

*Presentation and discussion lead by Graham Dobson /OECE. No official action taken. As follow-up, Graham Dobson to provide interested CAC members copies of the NOFA for Eastern Neighborhoods childcare program along with a list of child care operators in the Eastern Neighborhoods that may be seeking funding in the near future. Mat Snyder to research how the City assures child care facilities funded by the City are retained as ongoing child care facilities.*

5. Affordable Housing in the Eastern Neighborhoods. Presentation by the Mayor's Office of Housing and Community Development (MOHCD) staff on affordable housing projects in the Eastern Neighborhoods, followed by discussion and potential action.  
(Meeting Recording: 51:00)

*Presentation and discussion lead by Dan Adams of MOHCD. No official action taken.*

6. EN CAC Membership. Discussion lead by the CAC regarding CAC membership, attendance and quorum issues.  
(Meeting Recording: 0:0)

*Discussion led by Chair Bruce Huie. No official action taken. Members to reach out to recently resigned members to ask for suggested replacements.*

7. Public Comment.

Adjourn: 7:40