

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, October 17, 2016

6:00 PM

Chris Block
Walker Bass
Chirag Bhakta
Joe Boss
Don Bragg
Marcia Contreras

John Elberling
Keith Goldstein
Oscar Grande
Bruce Kin Huie
Henry Karnilowitz
Toby Levy

Robert Lopez
Fernando Martí
Dan Murphy
Kristian Ongoco
Abbie Wertheim

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 September 19, 2016 CAC Meeting.
3. The Central Soma Plan. Presentation by Planning staff on the Central Soma Plan focusing on the implementation of public benefits.
4. Child Care Legislation. Presentation by Planning staff on possible changes to policy regarding spending of Area Plan impact fee revenues dedicated to child care, followed by discussion and potential action.

5. Fee Revenue Projections and Initial Expenditure Plan. Presentation by staff on progress of proposed expenditure plan for fiscal years 2018 through 2027 (FY18 – FY27), followed by discussion, and potential action.
6. 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.
7. 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 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 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 soff@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**

Meeting Minutes

**1650 Mission Street, 4th Floor, Room 431
Monday, September 19, 2016**

6:00 PM

Members Present: Walker Bass, Chris Block, Chirag Bhakta, Joe Boss, Don Bragg, Bruce Kin Huie, Keith Goldstein, Henry Karnilowitz, Toby Levy, Fernando Marti, Kristian Ongoco, Dan Murphy

Members Absent: Marcia Contreras, John Elberling, Robert Lopez, Abbie Wertheim

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the August 15, 2016 CAC Meeting.

MOTION:	Goldstein	SECOND:	Huie
AYES:	Block, Bass, Bhakta, Boss, Huie, Goldstein, Levy, Marti, Murphy, Ongoco		
NOES:	[none]		
ABSTAIN:	Karnilowitz		
ABSENT:	Contreras, Bragg, Elberling, Lopez, Wertheim		

3. The Loop. Discussion of support of the Loop Project, an open space and streetscape project, including the allowance to use \$300,000 currently budgeted for FY 17, followed comment and potential action.

MOTION:	To approve funding 1.75M, conditioned that (1) the additional \$750,000 be raised prior to construction; and (2) and the White House Guidelines for encampment removal will be followed prior to implementation.		
MOTION:	Goldstein	SECOND:	Huie
AYES:	Block, Bass, Bhakta, Boss, Huie, Goldstein, Levy, Karnilowitz, Marti, Murphy, Ongoco		
NOES:	[none]		

ABSENT: Contreras, Bragg, Elberling, Lopez, Wertheim

- 4. Child Care Legislation. Presentation by Planning staff on possible changes to policy regarding spending of Area Plan impact fee revenues dedicated to child care, followed by discussion and potential action.

Item Not Heard.

- 5. CAC Monitoring Report Response Letter. Adoption of the draft CAC Monitoring Report Response Letter. Presentation and discussion of the draft Response Letter followed by action.

MOTION: To adopt the current letter with the letter with the following changes: include a statement that asks the City in cooperation with the CAC that takes a look policies that could maximize the utilization of local retail because of concerns regarding vacancies; add a positive statement about the positive effect of policies around lot aggregation on neighborhood scale; include real inclusionary numbers and ask the Committee to come with final language; add statement regarding the recommendation of four acres of open space in the Showplace Square Open Space Plan.

MOTION: Karnilowitz SECOND: Huie
 AYES: Block, Bass, Bhakta, Boss, Huie, Goldstein, Karnilowitz, Levy, Marti, Murphy, Ongoco

NOES: [none]

ABSENT: Contreras, Bragg, Elberling, Lopez, Wertheim

- 6. Fee Revenue Projections and initial Expenditure Plan. Presentation by staff on initial impact fee revenue projections for fiscal years 2017 through 2027 (FY17 – FY27), followed by discussion, and potential action.

Item Heard. No Action Taken.

- 7. CAC Membership. Discussion led by CAC Chair on the status of CAC Membership.

Item Not Heard.

- 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.

EASTERN NEIGHBORHOODS
 PROPOSED IPIC EXPENDITURE PLAN
 FY18 - FY22

Revenue : Actuals FY16 and Prior -- Projected FY17 and Forward		THROUGH FY 16 (ACTUALS)	FY 17 (BUDGET YEAR)	FY 18	FY 19	FY 20	FY 21	FY 22	FY 18 - FY 22 (PROJECTIONS)	TOTAL THROUGH FY 22	FY 23 - FY 27 (PROJECTIONS)	TOTAL THROUGH FY 27
End Open S	CWDPRP									\$ -		
	Esprit Park (long term improvements)											
	Tunnel Top Park											
	Warm Water Cove Park											
	McLinley Square											
	Crave Cove Park											
66.00		\$ -							\$ -	\$ -	\$ -	\$ -
67.00	Childcare	\$ -							\$ -	\$ -	\$ -	\$ -
68.00	Potrero Launch Childcare Center (In-Kind)	IN-KIND \$ 1,916,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,916,000	\$ -	\$ 1,916,000
69.00	Childcare Unprogrammed	DHS \$ 85,000	\$ 1,322,000	\$ 1,179,000	\$ 546,000	\$ 952,000	\$ 482,000	\$ 477,000	\$ 3,636,000	\$ 5,043,000	\$ 2,385,000	\$ 7,428,000
70.00	Category Expenditure Sub Total		\$ 1,322,000	\$ 1,179,000	\$ 546,000	\$ 952,000	\$ 482,000	\$ 477,000			\$ -	\$ 5,043,000
71.00	Category Balance Per Year		\$ 315,000	\$ (362,000)	\$ (2,000)	\$ -	\$ -	\$ -			\$ -	\$ 754,000
72.00	Category Cumulative Balance Per Year		\$ -								\$ -	\$ -
73.00			\$ -								\$ -	\$ -
74.00	Library Materials	LIB \$ 713,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 713,000	\$ -	\$ 713,000
75.00			\$ -								\$ -	\$ -
76.00	Program Administration	DCP \$ 1,411,000	\$ 793,000	\$ 1,582,000	\$ 495,000	\$ 1,238,000	\$ 378,000	\$ 367,000	\$ 4,060,000	\$ 6,264,000	\$ 1,835,000	\$ 8,099,000
	Category Expenditure Sub Total		\$ 793,000	\$ 1,582,000	\$ 495,000	\$ 1,238,000	\$ 378,000	\$ 367,000		\$ 6,264,000		
	Category Balance Per Year		\$ 618,000	\$ -	\$ -	\$ -	\$ -	\$ -				
	Category Cumulative Balance Per Year		\$ 1,395,000	\$ 1,395,000	\$ 1,395,000	\$ 1,395,000	\$ 1,395,000	\$ 1,395,000				
102.00	TOTAL BALANCES											
103.00	Revenue Totals		\$ 28,228,000	\$ 31,701,000	\$ 9,905,000	\$ 24,763,000	\$ 7,565,000	\$ 7,341,000				
104.00	Total Expenditures		\$ 29,304,000	\$ 37,688,000	\$ 12,562,000	\$ 24,763,000	\$ 7,722,000	\$ 7,184,000				
105.00	Annual Surplus (Deficit)		\$ (1,076,000)	\$ (5,987,000)	\$ (2,657,000)	\$ -	\$ (157,000)	\$ 157,000				
106.00	Cummulate Suplus (Deficit)		\$ 10,063,000	\$ 4,076,000	\$ 1,419,000	\$ 1,419,000	\$ 1,262,000	\$ 1,419,000				