

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

MEETING MINUTES

Monday, September 12, 2022

*Hearing will be held remotely Refer to the
"Remote Access to Information and Participation"
section below for instructions.*

6:30 PM – 8:30 PM

Cliff Bargar
Trevor Chandler
Andrew Cheng

Henry Karnilowicz
Irma Lewis
Jolene Yee

Kim-Shree Maufas

The Agenda is on our website at www.sfplanning.org and at the meeting.

MEETING AGENDA:

1. **6:30 – 6:45:** Administration (*Irma Lewis, EN CAC Chair*)

- Review to Approve 06/13/2022 Meeting Minutes

Discussion around voting members, Eppler D10 seat vacancy, and its reflection in the vote to rescind \$800K Gap funding for the Esprit Park renovation project. Mafas confirmed that Supervisor Walton was quite firm in communicating to her that the seat was vacant, as the Chair had also advised. After 15 minutes of discussion, approval of the Minutes moved to the end of the agenda to allow speakers to make their presentations.

- Announcements
 - Tentative Calendar Dates 2023
Quarterly first Monday, beginning in March: March 6, June 5, September 4 (Labor Day HOLIDAY), September 5 (Tuesday) or 11 (Monday), December 4
 - Updated CAC roster
 - Review of 09/12/2022 Agenda
- MTA presentation (Item 6) postponed to November meeting.**

2. **6:45 – 7:05:** FacesSF – An introduction (*Dr. Jonathan Skolnick, CEO*) (*Irma Lewis*)

- **Working Group of 12 –15 members**
- **Maufas – can assist with outreach and diversity**

- **Natty Coleman (in attendance) - additional co-benefits with pollution reduction – less trips**
3. **7:05 – 7:17:** SF Railyards – Project introduction (*Jeremy Shaw, SF Planning*)
Lewis and Maufas to assist with outreach in Bayview
 4. **7:17 – 7:32:** IPIC review and projections updates– Presentation (*Mat Snyder, SF Planning*)
Revenue commitments need to catch up with projects moving forward.
 5. **7:32 – 7:47:** DPW - Agency Presentation (*Michelle Woo, DPW*)
 6. **7:47 – 8:12:** MTA Agency Presentation (*SF MTA staff*)
Item postponed to next meeting
 7. **8:12 – 8:18:** Other updates
Chandler - \$200K in funding from MTA based on crosswalk list
 8. **8:18 – 8:20:** Next Meeting (2022 Quarter 4) - Monday, November 21
 9. **8:20 -- 8:34** Approval of the Minutes
 - **Motion by Chandler to approve 6/13 minutes with revised language. Motion was not seconded.**
 - **Barger will abstain as he did not attend the 6/13 meeting.**
 - **Item tabled for the next meeting.**
 10. **8:35: No Public Comment.**

Adjournment 8:35 PM