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

# **Meeting Notes**

1650 Mission Street, 4th Floor, Room 528 Monday, November 18, 2019

# 6:30 PM

Walker Bass - Y Sara Bahat Don Bragg - Y Andrew Cheng - Y J.R. Eppler - Y Keith Goldstein - Y Ryan Jackson -Y Henry Karnilowitz -Y Irma Lewis - Y Kevin Ortiz -Y Heather Philips -Y Sarah Souza -Y Jane Weil - Y Jolene Yee

Keith called the meeting to order at 6:40 PM Emily Wang – Potrero Resident J.R. Eppler – in attendance

- 1. (5m) Announcements and Review of Agenda.
- 2. (15m) Presentation and Discussion: Recreation and Parks follow-up to August 2019 Presentation
  - a. EN CAC reviewed the memo sent by Stacy Bradley (RPD) explaining that RPD will come back in January 2020 instead of November 2019
- 3. (70m) Review, Refinement, and Action Formal Memo to IPIC
  - a. Tabled for December
    - i. KG, IL, AC, JRE, JW, RJ, DB, WB, SS, KO, HP
    - ii. Keith Goldstein will bring Pizza
    - iii. Sarah Souza will bring Salad
  - b. Irma will draft and work with working group
    - i. Henry Karnilowitz and Don Bragg)
    - ii. Kevin O, Sarah Souza, J.R. Eppler offered to join working group to add capacity
    - iii. Mat Snyder offered to sit in on working group
    - iv. First Working Group Meeting: Monday 11/25, 3pm

- c. Heather: Memo structure: use the same structure as the IPIC spreadsheet presented by planning staff (Snyder) in October 2019
- d. Specific issues to address:
  - i. Folsom-Howard Funding
  - ii. Mission Recreation Center funding reallocated to \ Jackson Playground
  - iii. RPD going over project budget and asking EN CAC to use impact fees to meet overruns

iv.

#### 4. (10m) Nomination and Election of Officers

- a. Chair Nominations:
  - i. Keith Goldstein
- b. Vice-Chair Nominations:
  - i. Sarah Souza
- c. Secretary Nominations:
  - i. Irma Lewis
- d. Deputy Secretary Nominations
  - i. Henry Karnilowitz
- e. K.G. took a vote for the slate:
  - i. All present voted in favor.
  - ii. Keith will call Sara Bahat re: new officer roles

#### 5. (5m) Membership Recruitment, Nominations and Reinstatement Process

- a. Jane W: request to discuss SOMA CAC Transition
  - i. Mat: advise reaching out to your appointing officer (Supervisor, Mayor's Office) with your desire to move into the SOMA CAC
- b. Keith will draft a memo to Haney's Office and the Mayor's Office re: current EN CAC members transitioning to SOMA CAC. Will circulate to JW, RJ, KO, and HP for review and approval.

## Board of Supervisors-appointed seats:

- Online Application: <a href="https://sfbos.org/sites/default/files/vacancy\_application">https://sfbos.org/sites/default/files/vacancy\_application</a>
  .pdf
- Appointing Officer: email completed application to the District Supervisor. CC the Clerk of the Board at <u>Alisa.Somera@sfgov.org</u> Irma: District 10 appointees should expect their confirmations by December 2019

#### Mayor-appointed seats:

 Appointing Officer contact: Kanishka Cheng, email <u>mayor.appoinments@sfgov.org</u> with "EN CAC Appointment" or "EN CAC Membership Reinstatement" in the subject

### 6. (5m) Review and Approve Meeting Minutes

- i. March 2019
  - 1. Don Moved, Walker Seconded.

- a. All present voted in favor.
- ii. April 2019
  - 1. Heather moved. Irma Seconded.
    - a. All present voted in favor.
- iii. May 2019
- iv. July 2019
- v. August 2019
- vi. September 2019
- vii. October 2019
- viii. Walker Bass moved to approve minutes. Kevin seconded.
  - 1. All present in favor
- 7. Keith Called the meeting to a close at 7:46
- 8. Public Comment.
  - a. Emily Want: Live on Mississippi near 22<sup>nd</sup>
    - i. Cannabis lounge is opening 667-669 Mississippi.
    - ii. There are 5 dispensaries between Minnsota and 22<sup>nd</sup> and Texas and 3<sup>rd</sup>.
    - iii. Other land uses are needed to sustain the community: grocery store, pharmacy, etc
  - b. Irma: is there any guidance EN CAC can suggest?