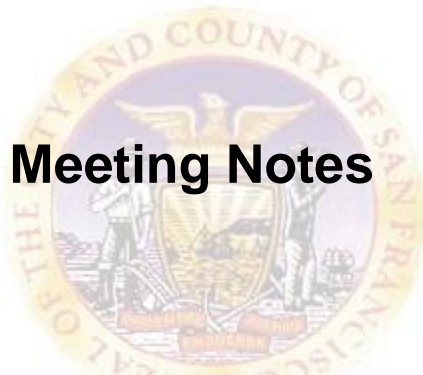


**Citizens Advisory Committee of the Eastern Neighborhoods Plan,
City and County of San Francisco**



Meeting Notes

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

Monday 02/ 28/ 2022

6:30 PM – 8:30 PM

Cliff Bargar
Trevor Chandler
Andrew Cheng

J.R. Eppler
Henry Karnilowitz
Kelly Kozak

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*)
 - a. Roll: absent- Kelly Kozac.
 - b. 11/15/21 Meeting Minutes Review. Minutes Approved.
 - c. Announcements
 - d. Review of 02/28/22 Agenda
2. **6:45 -6:55:** EN CAC SF Planning staff transition (*Ilaria Salvadori, SF Planning*)
 - a. Staff transition background: Ilaria Salvadori to meet with Julian Banales and Irma Lewis.
 - b. Ilaria Salvadori to transfer knowledge to Julian Banales.
3. **6:55- 7:15:** 3236 24th Street- Street Tree Planting Program (Mission Area) - (*Lev Weisbach Architecture*)

- a. 3236 24th Street developer to come back to answer questions by CAC as needed.
 - b. Planning to set up meeting with Steven Keller, BUF to investigate funding strategies for trees (in alternative to in-kind fees).
 - c. EN CAC Subcommittee to be formed to work around this project: Jolene Yee, Cliff Bargar, Kelly Kozac. Henry Karnilowitz TBD.
4. **7:15- 7:35:** Pedestrian safety and neighborhood crosswalk placements in the Eastern Neighborhoods.
- a. Overview of location strategy: EN CAC members to give Ricardo Olea (SFMTA) a list of potential locations.
 - b. Ricardo Olea (SFMTA) and Trevor Chandler (EN CAC) to meet and identify together potential location of enhanced crosswalks.
5. **7:35-7:40:** Review of the ENCAC Memo to Rec and Park (*Irma Lewis*)
- a. EN CAC Memo to rec and Park: approved. Memo needs to be attached as condition of approval to \$800,000 request of appropriation of funds by Rec and Park.
 - b. Memo to be circulated to Rec and Park for agency staff review.
6. **7:40 – 7:50** : Other updates
7. **7:50 -8:00** : Next Meeting (2022 Quarter 2)- June 2022 (date TBC)
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).)
- *Submitting written public comment to EN CAC planning staff: Ilaria Salvadori – Ilaria.salvadori@sfgov.org*

In accordance with Governor Newsom’s statewide order for all residents to Shelter-in-place - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

On May 29, 2020, the San Francisco Planning Department was authorized to allow policy bodies to hold remote public meetings without advance approval but prohibiting policy bodies other than the Board of Supervisors and its committees from meeting in person at a physical meeting location. Therefore, Citizen Advisory Committees meetings will be held via videoconferencing and allow for remote public comment. Staff strongly encourages interested parties to submit their comments in writing and in advance of the hearing to llaria.salvadori@sfgov.org

CAC Meeting will be held on the “Zoom” Platform.

Topic: ENCAC Meeting – 2022 Quarter 1

Time: February 28, 2022 06:30 PM Pacific Time (US and Canada)

To join Zoom meeting via the internet please visit the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82576361884?pwd=b3NOMVFMbDVvYXBGa1pEaTRMejdMQT09>

Meeting ID: 825 7636 1884

Passcode: 591859

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+1 312 626 6799 US (Chicago)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 825 7636 1884

Find your local number: <https://us06web.zoom.us/u/kdxdjC6PpG>

Public Comment during Zoom: The “raise hand” feature will be used to manage public comment.

(For phone users: press *9 to raise hand & Press *6 to mute/unmute)

Note that you will be automatically muted. For your privacy, you may wish to join via audio. If you choose to turn your camera on, we recommend that you are mindful of your background.

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

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 Julian Banales, at (628) 652-7408, or julian.banales@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 (628) 652-7550。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 (628) 652-7550. 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 (628) 652-7550. 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 sotf@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.